



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 7, 2007  
9:00 a.m., Board Session

Marion County Courthouse Square  
Senator Hearing Room 1233

### **PUBLIC COMMENT**

### **PRESENTATION**

Flu Mist administered to Dan Estes – Dr. Karen Landers

2007 Mental Health Award for Excellence to Rod Calkins - Commissioners

### **CONSENT**

#### BOARD OF COMMISSIONERS

OLCC Applications:

CJ Eateries, LLC, Salem

US Deli & Pub, Salem

#### PUBLIC WORKS

Schedule public hearing for December 5, 2007, to consider ordinance banning backyard burning within the Salem and Keizer urban growth boundaries.

#### SHERIFF

Approve renewal of an intergovernmental agreement to receive \$136,175 from the Salem-Keizer School District for the provision of the school resource officer program services.

## **ACTION**

### BOARD OF COMMISSIONERS

1. Consider approval of an amendment to the Disposition and Development Agreement between the Urban Renewal Agency of the City of Salem and Cascadia Development, LLC for the 295 Church Street project. – Jo Stonecipher, Courtney Knox
2. Consider approval of the guaranteed maximum development cost (GMDC) for the Capital Community Television (CCTV) studio at the 295 Church Street project. – Jo Stonecipher, Courtney Knox
3. Consider approval of the unit sales agreement for the Capital Community Television (CCTV) facility at the 295 Church Street project and authorize the chair to sign the agreement. – Jo Stonecipher, Courtney Knox
4. Consider approval of an amendment to the intergovernmental agreement between the City of Salem and the county for the Capital Community Television (CCTV) studio at the 295 Church Street project. – Jo Stonecipher, Courtney Knox

### FINANCE

5. Consider adopting first supplemental budget for fiscal year 2007-08 (**TO BE ACTED ON FOLLOWING PUBLIC HEARING**) – Jerry Woelke, Richard Minaker

### JUVENILE

6. Consider approval to receive \$50,080 from the Oregon Criminal Justice Commission for integrated addiction treatment and mental health services at the Juvenile STAR (Substance Abuse Treatment and Recovery) Court. – Faye Fagel, Mike Maryanov

### PUBLIC WORKS

7. Consider approval of a resolution to transfer a cable communication franchise from Uvision, LLC to WaveDivision VII, LLC. – Alan Haley

### PUBLIC WORKS – PLANNING

8. Consider approval of a resolution initiating consideration of amendments to the Marion County Rural Zoning Ordinance to include new legislation, administrative rules and periodic clean up. – Sterling Anderson

9. Receive and consider appeal of hearings officer's decision denying partition, case #P07-43, Frank, Clerk's File #5561; suggested hearing date is 11/28/07. – Sterling Anderson

10. Receive and consider appeal of hearings officer's decision denying partition, case #P07-44, Frank, Clerk's File #5560; suggested hearing date is 11/28/07. – Sterling Anderson

11. Consider approval of administrative ordinance granting zone change/comprehensive plan amendment, case #ZC/CP 07-01, Brown, Clerk's File #5552. Notice of adoption was on October 31, 2007. – Sterling Anderson

**PUBLIC HEARINGS  
9:30 A.M.**

**FINANCE**

A. Public hearing to consider adopting first supplemental budget for fiscal year 2007-08. – Jerry Woelke, Richard Minaker

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**TTY 503-588-5168**

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[www.co.marion.or.usnmb](http://www.co.marion.or.usnmb)