

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 3, 2008
Marion County Courthouse Square

9:00 a.m. Board Session
Senator Hearing Room

PRESENT: Commissioner Sam Brentano and Commissioner Carlson. Also present were John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

ABSENT: Commissioner Milne.

Commissioner Brentano called the meeting to order.

PUBLIC COMMENT

None.

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – recommend approval:

La Fe Mexican Grocery Store, Aumsville

Approve an order appointing Deputy County Administrative Officer Jan Fritz as the Marion County Personnel Officer.

BUSINESS SERVICES – HUMAN RESOURCES

Approve recommendation to reclassify a position from cartographer/GIS technician 1 to cartographer/GIS technician 2 and uphold the pay ranges for the cartographer/GIS technician 1, 2 & 3 classifications.

CHILDREN AND FAMILIES

Approve an order appointing Ryan Allbritton to the Marion County Children and Families Commission for a term ending June 30, 2012.

HEALTH

Approve contract renewal to receive \$200,000 from Salem Hospital and Mid-Valley Independent Physicians Association to provide prenatal services within Marion County.

PUBLIC WORKS - PLANNING

Receive hearings officer's decision granting partition, case #P08-006, Scarborough, Clerk's File #5596.

MOTION: Commissioner Carlson moved approval of the consent calendar. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

PUBLIC WORKS

1. Consider approval of an order to vacate a portion of an alley in Jan Ree Estates, lying between Raccoon Avenue and Jan Ree Drive. – Phil Jones

Phil Jones, Public Works, reviewed the background information regarding this vacation. Mr. Jones said the alley connecting Jan Ree Drive with Raccoon Avenue NE, was created by a subdivision development in 1973 and 1974. On July 31, 2006, a petition was filed requesting the vacation of a portion of this alley. A public hearing was held on January 31, 2007. After receiving testimony from the public, the board approved the vacation of the alley vesting the property to the abutting property owners to the east of the alley subject to two conditions. The first condition required the owners along the east side of the alley grant an easement to Qwest for existing facilities. The second condition was to provide an easement from the owners along the east side of the alley to the owners along the west side of the alley for access. The board did not issue an order formally granting the vacation at the time of the public hearing. All of the interested parties are ready to satisfy the conditions imposed by the board at this time. A board order formalizing the vacation is necessary before the owners along the east side of the alley may grant the easements contemplated by the board's conditional approval of the vacation.

Mr. Jones stated that it was the recommendation of the Public Works Department that the Board of Commissioners sign the order granting the alley vacation, vesting the property to the abutting property owners to the east of the alley.

Commissioner Carlson asked if conversations were held with each property owner. Mr. Jones said they had all been spoken to and the paperwork has been completed for the easements. Public Works and legal counsel staff have reviewed the paperwork for the easements and everything is satisfactory. Commissioner Carlson confirmed that everything was complete for the Qwest easement. Mr. Jones concurred.

Commissioner Brentano asked if there were any other issues with the neighbors on the west side of the alley. Mr. Jones said the easement would resolve any issue with the neighbors on the west side wanting to get to the backside of their property.

MOTION: Commissioner Carlson moved approval of an order to vacate a portion of an alley in Jan Ree Estates, lying between Raccoon Avenue and Jan Ree Drive, vesting the property to the abutting property owners to the east of the alley. Seconded by Commissioner Brentano, motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Carlson commented that Ted Winters passed away on August 26, 2008. A service will be held on September 5, 2008. She said Ted Winters was Senator Jackie Winter's husband. Many people were not aware that his background included the prison work release program and his work with Governor McCall and Governor Straub. He founded the New Life Christian Network, a post prison ministry, where he served as executive director. Commissioner Carlson commented on what a loyal and faithful person Mr. Winters was. He is certainly an example of how someone can turn their life around and there is a lot of work going on in Marion County to make that opportunity possible for other people who have made mistakes in their lives.

Commissioner Brentano read the calendar.
Commissioner Brentano adjourned the meeting at 9:14 a.m.

Attachments: Agenda

ABOVE MINUTES APPROVED

CHAIR

COMMISSIONER

COMMISSIONER

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