

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 20, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano. Also present were Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson and Chief Administrative Officer John Lattimer

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:01:00)

Matt Knudsen:

- Introduced John Caruso as new General Interest position for North Santiam Watershed Council;
- Mr. Caruso has served on the council for 15 years;
- Has served in every capacity on the council;
- Currently, Mr. Caruso is Secretary Treasurer; and
- Over the last two years, he has put in over 220 hours of community service.

John Caruso:

- Involved with the North Santiam Watershed Council while working for the Bureau of Land Management (BLM);
- Used to serve on Pudding River Watershed Council and Clackamas Watershed Council; and
- Upon retiring from the BLM, stayed on the council with North Santiam Watershed.

PRESENTATION

(Video Time 00:05:00)

Economic Development – Oregon Garden Foundation Second Quarter Report. – Mark Hunter, Development Director

Summary of Presentation:

- Christmas in the Garden had close to 9,000 ice-skaters;
- Attendance was at 35,000 visitor which was more than the 22,500 visitors last year;
- Able to remediate parking issues;
- Resort was at 78 percent occupancy;
- Continuing to develop new and improved ways to fundraise; and
- Launched strategic plan process, will have a more solidified plan within a couple of months.

MOTION: Commissioner Brentano moved to accept the Oregon Garden Foundation second quarter report. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

MOTION: Commissioner Brentano moved to remove from the consent calendar an item under Finance appointing members to the Council of Economic Advisors and move it to action. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

CONSENT

(Video Time 00:16:54)

BUSINESS SERVICES

Approve an order to reappoint John Caruso to the General Interest position of the North Santiam Watershed Council with a term ending December 31, 2017.

BUSINESS SERVICES – HUMAN RESOURCES

Approve a recommendation to adopt and establish the new classification, Senior Human Resource Specialist, #078.

JUVENILE

Approve Amendment #5 with Trinity Services I, LLC to extend the contract through December 31, 2016 and add an additional \$154,129.20 for food services.

TAX OFFICE

Approve an order authorizing the property tax refund in the amount of \$18,003.84 to Northwest Group, Inc.

Approve an order to designate the Woodburn Independent as the newspaper for publication of the 2016 tax foreclosure list.

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

ACTION

(Video Time 00:18:20)

FINANCE

1. Approve an order to reappoint Patrick O'Connor, Jerry Gray, Harvey Rogers, Laurie Steele and Jan Fritz to the Marion County Council of Economic Advisors with a term ending December 31, 2017.

Summary of Presentation:

- Jerry Gray will not be able to fulfill his role on the Marion County Council of Economic Advisors due to scheduling conflicts.

MOTION: Commissioner Brentano moved approval of an order to reappoint Patrick O'Connor, Harvey Rogers, Laurie Steele and Jan Fritz to the Marion County Council of Economic Advisors with a term ending December 31, 2017. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 00:19:42)

PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-002/White. – Joe Fennimore

Summary of presentation:

- Application to change the comprehensive plan designation from Single Family Residential to Commercial:
 - Change the zone from Single Family Residential to Commercial Office.
- Hearings officer held a public hearing December 4, 2015 and issued a recommendation that the board approve the request;
- The board conducted a public hearing on December 30, 2015 and approved the request, subject to conditions;
- The conditions include:
 - Right-of-way dedication;
 - A site plan showing parking and traffic circulation; and
 - Lighting plan and the screening of all trash receptacle areas from adjacent residential uses and public streets.

MOTION: Commissioner Brentano moved adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 15-002/White. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS
9:30 A.M.

None.

Commissioner Cameron read the weekly calendar.
Commissioner Cameron adjourned the meeting at 9:28 a.m.



CHAIR



COMMISSIONER

Not Present at meeting

COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.