



Management Update Summary Minutes

Monday, November 14, 2016, 9:00 a.m.

Courthouse Square, 555 Court St. NE, Salem
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE

Commissioner Kevin Cameron, Commissioner Sam Brentano, John Lattimer, Jan Fritz, Jolene Kelley, Lisa Trauernicht, Alan Haley, Jeff White, Bruce Armstrong and Kenna West as recorder.

Absent: Commissioner Carlson

John Lattimer called the meeting to order at 9:00 a.m.

COMMUNICATION UPDATE

- Jolene Kelley, Public Information Coordinator, provided current updates:
 - Bunker Hill Road letter.

INFORMATIONAL

Bair Road – Vineyard Subdivision Property Line Adjustment (PLA) and Replat Update

Summary of Presentation:

- Previously directed to proceed with the property line adjustment to give an extra eight feet of alley space to the property owner's on the south side;
- Owner on the north side called Mr. White to express displeasure with arrangement; and
- Mr. White clarified to the constituent that the property tax is not based on square feet.

Summary of Discussion:

- The board will not be making any changes; and
- Mr. Haley will research cost and options and give to constituents.

Discussion of Marion County Appointments to Mid-Willamette Valley Area Commission on Transportation

Summary of Presentation:

- Names need to be in by November 30, 2017.

Summary of Discussion:

- Commissioner Brentano will ask Mitch Teal if he wants to serve again.

COMMISSIONERS' COMMITTEE ASSIGNMENTS and UPDATE

Commissioner Sam Brentano:

- Oregon Garden; and
- Other counties receive Congestion Mitigation Air Quality (CMAQ) money and it may be coming to Marion County too.

Commissioner Kevin Cameron:

- Road issue discussed at the Stayton breakfast;
- Incite/Jobs Council;
- North county traffic;

- Public Safety Coordinating Council; and
- Election parties;
- Economic Development Board meeting presentation for state Revenue to come in and explain how elections will affect funds;
- Draft review of water feasibility study:
 - Canyon sewer; and
 - Well received, but funding issues.
- Oregon State Fair Council;
- Health Department ribbon cutting; and
- Salem/Keizer breakfast.

John Lattimer:

- Auburn Park:
 - School employees getting ticketed for parking in the park;
 - Called State Parks to set up a meeting with their grants people; and
 - Suggested giving park to the school.

Adjourned at: 9:45 AM

COMPLETED BY: **Sarra Sparks**

Reviewed by: Kristy Witherell