



## MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, November 29, 2017  
Board Session 9:00 a.m.

Senator Hearing Room  
555 Court Street NE, Salem

### PUBLIC COMMENT

#### PRESENTATION

Oregon Fairs Association Awards to the Marion County Fair. – Tamra Goettsch

#### CONSENT

#### BOARD OF COMMISSIONERS

##### OLCC Application – Recommended Approval

Lolo Cellars, LLC; dba Sis and Mae Wine Co. – St. Paul, OR

Approve an order appointing Bruce Armstrong as interim Marion County Counsel effective December 1, 2017.

#### FINANCE

Approve a quit claim deed to convey real property Tax ID #R46879 located at, 13660 Wisteria Drive NE, Aurora, OR 97002.

#### JUVENILE

Approve the Intergovernmental Agreement with Oregon Department of Education for the JCP Prevention for \$413,822 through June 30, 2019.

#### PUBLIC WORKS

Receive notice of hearings officer's decision approving Conditional Use (CU) Case #17-025/Big Horn Solar, LLC and Roth East Side, LLC, Clerk's file #5736.

#### SHERIFF'S OFFICE

Approve Amendment #1 to the Mid-Willamette Valley Community Action Agency to add \$150,000 in funding to provide legal, medical, educational, and employment assistance to the Parole and Probation Division clients.

## **ACTION**

### COMMUNITY SERVICES

1. Consider approval of Amendment #1 to the Head Lease Agreement with the Oregon Garden Foundation to extend the term of the lease as agreed to in the Second Restated Management Agreement. – Tamra Goettsch
2. Consider approval of Amendment #1 to the Sub Lease Agreement with the Oregon Garden Foundation to extend the term of the lease as agreed to in the Second Restated Management Agreement. – Tamra Goettsch

### PUBLIC WORKS

3. Consider approval of an order to consider both the conditional use permit and the mass gathering permit for the Willamette Country Music Concerts, LLC at one public hearing, call up the conditional use for consideration by the Marion County Board of Commissioners, direct the Marion County Hearings Officer to hold a hearing on the conditional use application, and make a recommendation to the board by January 31, 2018. – Brandon Reich
4. Receive and consider appeal of hearings officer's decision denying Conditional Use (CU) 17-020/Brush Creek Solar, LLC and Klopfenstein, Clerk's file #5735. – Joe Fennimore

### SHERIFF'S OFFICE

5. Consider approval of the Justice Reinvestment Council Bylaws. – Commander Jeff Wood
6. Consider approval of an order appointing the following members to the Justice Reinvestment Council with terms ending December 31, 2018. – Commander Jeff Wood
  - Commander Jeff Wood, Chair;
  - Marion County Commissioner Kevin Cameron;
  - Marion County Commissioner Janet Carlson;
  - Marion County Sheriff Jason Myers;
  - Marion County District Attorney Walt Beglau;
  - Marion County Community Services Director Tamra Goettsch;
  - Marion County Health Department Program Manager Anne-Marie Bandfield;
  - Family Building Blocks Executive Director Patrice Altenhofen;
  - Lyons Rural Fire District EMS Coordinator Sherry Bensema;
  - SEDCOR President Chad Freeman;
  - Salem Health Director of Emergency and Psychiatric Services Jill Fulkerson;

- Chemeketa Community College President Julie Huckestein;
- Liberty House Chief Executive Officer Alison Kelley;
- Union Gospel Mission Director of Programs Jeanine Knight;
- Creekside Counseling Executive Director Michael Laharty;
- Salem Police Department Deputy Chief Skip Miller;
- Bridgeway Recovery Services Executive Director Tim Murphy;
- Community Action Agency Executive Director Jon Reeves;
- Worksource Oregon Project Director Jeff Steeprow; and
- Dick Withnell, Business Member.

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

**PUBLIC WORKS**

A. Public hearing to consider amending the Marion County Urban Zone Code to permit Accessory Dwelling Units. – Brandon Reich

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