

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, August 17, 2022
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Danielle Bethell, Commissioner Colm Willis, and Commissioner Kevin Cameron. Also present were Jan Fritz, chief administrative officer, Jane Vetto as county counsel, and Brenda Koenig as recorder.

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

(Video Time 00:01:09)

PUBLIC COMMENT

David Beem:

- Mr. Beem is concerned with how many homeless children there are in the county; and
- He would like the county to consider offering more homeless services after 5 p.m.

(Video Time 00:03:40)

CONSENT

BOARD OF COMMISSIONERS

1. Approve an order revising the bylaws for the Marion County Public Safety Coordinating Council (MCPSCC).

BUSINESS SERVICES

2. Approve an order delegating authority to Danielle Bethell, Marion County Board of Commissioners Chair, to execute all documents necessary to close the county's purchase of 1234 Commercial Street, Salem, Oregon 97302.

FINANCE

3. Approve a revised quitclaim deed due to an error in the legal description that was originally approved at Board Session on April 13, 2022, for the sale of tax foreclosed properties back to the prior owners of record Willie H. Denson and Kathy M. Olsen for Tax ID's #510917 and 343108.

PUBLIC WORKS

4. Approve an order reappointing Mark Grenz to the Marion Water Quality Advisory Committee (MWQAC) with a term ending September 30, 2026.

TREASURER'S OFFICE

5. Approve an order to add \$200 and increase the change fund to \$300 for the Marion County Health and Human Services Rural Services Team located in Woodburn, Oregon.

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

(Video Time 00:05:01)

ACTION

PUBLIC WORKS

6. Consider adopting an administrative ordinance amending the Marion County Comprehensive Plan by adopting a 53.10-acre amendment to the City of Turner Urban Growth Boundary (UGB) for residential and public land and rezoning land added to the UGB. –Brandon Reich

Summary of presentation:

- The City of Turner has proposed an amendment to its urban growth boundary, and has held hearings on its ordinance to add 53.1 acres of land:
 - 50.8 acres is for residential use; and
 - 2.8 acres is for public use.
- Establishing or revising an urban growth boundary is a cooperative process between the city and the county;
- The City of Turner has requested that the county concur in the UGB amendment by ordinance;
- On June 1, 2022, the Board approved a resolution initiating amendments, and on July 20, 2022, the Board held a public hearing;
- After considering the evidence in the record the Board concurred in the city's amendment, directing staff to return with an ordinance consistent with its direction;
- On August 10, 2022, the Board scheduled adoption of the ordinance for today; and
- Before the Board today is an ordinance that concurs in the City of Turner's comprehensive plan amendment by approving an urban growth boundary amendment of 53.1 acres for residential and public land.

Board discussion:

- The City of Turner started this process last fall:
 - There was a lot of public interest, so they held additional meetings to refine the proposal; and
 - The public had a lot of opportunities to provide input.
- The land will probably not be annexed and developed all at one time:
 - It will be annexed and developed in pieces.
- There have been other successful UGB expansions in the county; and
- County staff helped the City of Turner during the process.

MOTION: Commissioner Cameron moved to adopt an administrative ordinance amending the Marion County Comprehensive Plan by adopting a 53.10-acre amendment to the City of Turner Urban Growth Boundary (UGB) for residential and public land and rezoning land added to the UGB. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

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

None.

(Video Time 00:10:10)

Commissioner Bethell adjourned the meeting at 9:10 a.m.

CHAIR

COMMISSIONER

COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>