

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, January 29, 2025.
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, Steve Elzinga as county counsel, and Brenda Koenig as recorder.

Commissioner Bethell called the meeting to order at 9:02 a.m.
Commissioner Willis arrived at 9:06 a.m.

(Video Time 00:00:46)

PUBLIC COMMENT

Pattie Sloan:

- Part of the Environmental Faith Network:
 - Churches that are working on environmental education and help.
- Reworld has been decommissioned and saw in the Statesman Journal that Marion County may purchase the facility; and
- Mrs. Sloan is concerned as it omits particles into the atmosphere and would like to know if the facility will be purchased.

Susan Smith:

- It is important to have the questions that are put on the record be answered;
- Would like to know what will be done in the decommissioning process:
 - What type of site investigations will be done.
- Concerned that this will not become a legacy site.

Board discussion:

- Commissioner Cameron stated that an interview was conducted with Brian May, Environmental Services Manager, and him on OPB:
 - It answers these questions.

(Video Time 00:06:01)

PRESENTATIONS

1. Service award recognition. –Board of Commissioners

Summary of presentation:

- Services awards are given to employees all over the county;
- Sergeant Todd Moquin ensures that Courthouse Square and the Courthouse are safe for employees and the public; and
- His work is greatly appreciated.

Board discussion:

- There are 13 public safety agencies in Marion County that keep the community safe;
- Sergeant Moquin brings a sense of calm in tense situations and uncertain times; and
- Thankful for all the work and sacrifice that is given.

(Video Time 00:11:20)

2. Strategic Economic Development Corporation (SEDCOR) of the Mid-Willamette Valley Quarterly Report. –Sarah Coutley; Erik Andersson and Kip Morris, SEDCOR

Summary of presentation:

- Quarterly report on business retention and expansion services in Marion County;
- Marion County has a grant agreement with SEDCOR:
 - Allocates \$160,000 annually from the Economic Development fund; and
 - SEDCOR preforms trade sector business support services.
- Agreement expires June 30, 2025;
- SEDCOR leverages partnerships to grow, retain and attract high value jobs and capital investment;
- Expansion, retention & targeted recruitment of traded sector businesses:
 - Hazelnut Growers of Oregon:
 - Helped save 70 jobs.
 - Natural Plan Products:
 - Meadowfoam oil processing.
 - GK Machine;
 - All in Meals:
 - Equipment expansion.
 - Data Center Opportunities:
 - PGE/Warm Springs Transmission Project;
 - Large sites that will be 300-400 acres;
 - Small job creation; and
 - Property taxes and franchisee fees.
- Innovation & Entrepreneurship:
 - Locally Grow Supply Chain:

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- November 7, 2024.
- Ag Launch Tour:
 - Natural plant products;
 - Northwest Hazelnut / Hazelnut Growers of Oregon
- Launch Mid-Valley Regional Innovation Hub:
 - Launce Mid-Valley Pub Talk with Oregon Entrepreneurs Network:
 - October 30, 2024.
 - Launch Mid-Valley Coffee Clubs for Entrepreneurs:
 - Salem, Stayton, Woodburn, Mt. Angel.
 - Business Start-Up Bootcamp Weekend:
 - January 31, 2025 – February 2, 2025; and
 - 18 Entrepreneurs registered.
- Infrastructure & Workforce Development:
 - SEDCOR Construction Alliance:
 - Gilbert House Project.
 - Workforce Housing Outreach funded by Mid-Willamette Valley Council of Governments (MWVCOG):
 - Workforce Housing Employer Roundtables:
 - Stayton, Sublimity, Santiam Canyon.
 - Woodburn January 23, 2025; and
 - Salem, to be determined.
 - Regional Workforce Housing Summit April 21, 2025:
 - Chemeketa Eola.
- Visits and Engagement:
 - Engagement has been growing, including in the Canyon; and
 - Training is slightly lowered because of scheduling.
- Other news and updates:
 - Food & beverage Council:
 - Domestic trade program for Oregon F&B companies;
 - F&B competitiveness:
 - Automation, co-manufacturing, and capital availability.
 - SEDCOR presented to Business Oregon Commission;
 - Upcoming SEDCOR Events:
 - February 21, 2025 – Ag Breakfast;
 - May – Economic Forum; and
 - June 6, 2025 – Golf Tournament.
- Wants to create a great place to grow a business.

Board discussion:

- Marion County does not have the space or energy grid for PGE's data center:
 - Industrial land is an issue.
- The food and beverage mentioned is manufacturing of it;

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- Small food brands/manufacturers have a hard time growing:
 - Many start in restaurants where they are highlighted.
- This is one of the largest grants given from the Economic Development fund.

(Video Time 00:33:06)

3. Travel Salem Annual and Quarterly Report. –Kelli Weese and Angie Villery, Travel Salem
Summary of presentation:

- In 2023 there was an estimated \$781.3 million generated from tourism:
 - This is a 3.3 percent growth from last year; and
 - This is over \$25 million in growth.
- There are 7,720 individuals employed in tourism and travel:
 - This is \$235 million earned in wages.
- There were 18,486 even promoted:
 - This is about 1,500 events a month on average.
- There were 60 relocation inquiries from businesses, families, and individuals;
- Visitor Information Network:
 - There are 7 locations serving 118,683 visitors:
 - Travel Salem Visitor Salem;
 - Holiday Inn;
 - Amtrak;
 - Salem-Willamette Valley Airport;
 - Salem Convention Center;
 - AAA Office; and
 - Willamette Heritage Center.
- Visitor survey was done in many different locations:
 - On average visitors:
 - Are from Oregon, Washington, and California;
 - Are about 53;
 - Travel party size of 3;
 - Day spend of \$256;
 - Overnight spend of \$851;
 - Lodging used:
 - Hotels: 53 percent; and
 - Friends/relatives: 28 percent.
 - Unanimously positive experiences; and
 - The top three reasons for visiting:
 - Friends/relatives;
 - Events; and
 - Outdoor recreation.
- There are many Salem events that drive visits including:
 - Ironman, Hoopla, Oregon State Fair, etc.

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- There are many destinations in the county that drive visits including:
 - Enchanted Forest, various wineries, Detroit Lake, Silver Falls, etc.
- Public Relations:
 - Generated almost 123 million impressions:
 - This is a 3-fold increase.
 - Interacted with a total of 92 bloggers, writers, and editors:
 - This resulted in 101 articles and references.
- Social Media:
 - Over 50 videos were produced and posted;
 - This resulted in 653,481 views;
 - Top performers are Instagram and Facebook; and
 - Top video was the Wooden Shoe Tulip Festival.
- Digital Marketing:
 - Facebook posts, blog, consumer newsletter, Google Ads, Website, and KPTV:
 - 380 percent increase in digital impressions;
 - 569 percent increase in web visits;
 - 82 percent increase in hotel room nights; and
 - 92 percent increase in hotel revenue.
 - Able to see when an individual looks at an ad all the way through to them booking a hotel room.
- Advertising:
 - Expedia:
 - Over 16 million impressions with \$2.6 million in hotel revenue; and
 - Travel Oregon retargets individuals with e-mails.
- Visitor Guide:
 - There are 120,000 guides printed;
 - And distributed to over 800 locations in Oregon, Washington, California, British Columbia, etc.
- Ironman:
 - It has 2,505 competitors and 7,515 spectators; and
 - \$15.4 million estimated economic impact.
- Strategic initiatives:
 - Continue collaboration with Resilient Headwaters:
 - Provide funding.
 - Economic development consortium.
- Salem-Willamette Valley Airport:
 - Opened October 5, 2023, with routes to Las Vegas and Burbank;
 - There have been 55,000 customers and over 500 flights; and
 - 47 percent of passengers who flew in the first six months were visitors.
- Quarter One - July to September:
 - Secured an eight-year contract with Travel Oregon to represent Wine Country Plate (WCP) Region 1;

- Began marketing plan for WCP Region 1;
- Have two broadcast campaigns:
 - Seattle campaign from December to February; and
 - Dallas Texas airs from March to May:
 - Both are very big markets for Oregon's wine tourism.
- Commercial drives viewers to plan their trip to the Mid-Willamette Valley on the website; and
- Diverse media content shared.
- Quarter Two – October to December:
 - TravelSalem.com was translated into eight languages in April:
 - Spanish and German are the top two.
 - The 3rd annual Mid-Willamette Valley Tourism Summit awards; and
 - Diverse media content shared.
- Completed the 2025-2030 strategic plan:
 - External focus:
 - Destination marketing and management.
 - Internal focus:
 - Organizational optimization.
 - The goal is to drive visitors to visit the area.

Board discussion:

- This is one of the largest grants given from the Economic Development fund;
- Commissioner Bethell would like to see the impact of inflation on businesses and tourism;
- More people are continuing to travel, and costs are going up;
- The way people travel is changing;
- There were over 2 million visitors:
 - This number comes from Dean Runyon, Economists, and is commissioned by Travel Salem;
 - Visitors are counted more than once if they visit multiple times; and
 - The board would like to see this data.
- Keizer Station surpassed Woodburn Outlets visitors:
 - There will be a Boot Barn and a hotel opening at Keizer Station.
- Chemawa Station is getting a hotel.

(Video Time 00:56:05)

CONSENT

ASSESSOR'S OFFICE

4. Approve a Sole Source Determination to establish a contract with EagleView, dba, Pictometry International Corporation to provide aerial imagery services for a two-year period.

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BOARD OF COMMISSIONERS

Board Committee Appointment – Ambulance Service Area Advisory Committee

5. Approve orders appointing Shawn Baird as Chair and Kyle Amsberry as Vice-Chair to the Marion County Ambulance Service Area (ASA) Advisory Committee with terms ending December 31, 2025.

FINANCE

6. Approve a quitclaim deed to transfer ownership of tax account 535516 from Marion County to Janice J. Hayes, the adjacent property owner.

HEALTH AND HUMAN SERVICES

7. Approve Amendment #2 to the Contract for Services with Peace of Mind Cleaning, LLC, to add \$50,000 for a new contract total of \$149,000 to continue to provide janitorial services at various county locations on a scheduled, as needed, and on-call emergency basis through February 13, 2027.

PUBLIC WORKS

8. Receive notice of the hearings officer's decision approving Zone Change (ZC) Case #24-005/Bill Stanley on behalf of Don Edwards.

9. Receive notice of the hearings officer's decision approving Administrative Review (AR) Case #24-019/Sharon K. Vaughn.

10. Receive notice of the hearings officer's recommendation to approve Zone Change/ Comprehensive Plan (ZC/CP) Case #24-004/Woodry Properties, LLC, and schedule a public hearing for February 26, 2025.

11. Receive notice of the hearings officer's decision approving Partition, Case #24-005/Marianne Taylor.

12. Approve the incoming funds Grant Agreement with the Oregon Department of Emergency Management (OEM) in the amount of \$222,256 in which an estimated \$111,128 will utilize federal funds; an estimated \$14,115 will utilize state funds; and an estimated \$97,013 will utilize county funds for the Emergency Management Performance Grant (EMPG) Program through June 30, 2025.

13. Approve the incoming funds Transportation Safety Office Grant Agreement with the Oregon Department of Transportation in the amount of \$399,001.19 for various Marion County transportation safety programs through September 30, 2025.

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

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(Video Time 00:58:38)

ACTION

BUSINESS SERVICES

14. Consider approval of the Public Improvement Agreement with Woodburn Construction CM/GC, LLC in the amount of \$454,000 for the relocation and remodel of the new site location for the Marion County Medical Examiner's Office through December 31, 2025.

–Tamra Goettsch and Terry Stoner

Summary of presentation:

- The current location of the Medical Examiner's office is in the old health building:
 - This will move them to a new location on the same campus.
- This will allow the building to be multi-purpose:
 - An area for the Medical Examiner and the other area for the Juvenile Department; and
 - The two areas will not intersect.
- Moving the Medical Examiner's office will allow the first floor of the old health building to be refurbished:
 - Then other health department programs can move in.
- Expected start date is spring 2025 and move in autumn 2025.

Board discussion:

- This is an office space where paperwork will be done as well as clean-up after any incidents:
- The two projects will not be done at the same time:
 - Funds are for the movement and remodel of the new site.

MOTION: Commissioner Cameron moved to approve the Public Improvement Agreement with Woodburn Construction CM/GC, LLC in the amount of \$454,000 for the relocation and remodel of the new site location for the Marion County Medical Examiner's Office through December 31, 2025. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:02:25)

COMMUNITY SERVICES

15. Consider a resolution approving a rural industrial property tax exemption for GK Machine, Inc. –Sarah Coutley; Kip Morris, Strategic Economic Development Corporation (SEDCOR); and GK Machine Representatives

Summary of presentation:

- GK Machine is located in the Donald/Hubbard area;
- The rural industrial property tax exemption supports large capital investments and increases in employment:

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- Businesses that qualify are exempt from property taxes for three years.
- This is GK Machine's second application:
 - The first application was for land and a new building:
 - Approved last year.
 - The second application is for new machinery and equipment:
 - An estimated \$76,000 in property taxes, annually, after three years;
 - Will be hiring an additional 18 employees:
 - With an estimated 194 full-time employees.
- GK Machine is responsible for following up with the taxing entities they are subject to:
 - They must receive at least 75 percent support to proceed.

Connie Lindsay:

- This is the third exemption GK Machine has requested;
- Currently hiring for 25 positions:
 - There are various types of positions.
- The agriculture industry is changing with robotics being included; and
- GK Machine is being contacted by various international companies to build machinery and equipment.

Board discussion:

- There are jobs being created by the investment being made by GK Machine;
- Marion County is the only country that offers this program;
- This is a great tool for companies that want to stay in the area;
- GK Machine is a great company that is a great ally to SEDCOR; and
- There are many local buyers of GK Machine products.

Motion: Commissioner Willis moved to approve a resolution approving a rural industrial property tax exemption for GK Machine, Inc. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:10:41)

HEALTH AND HUMAN SERVICES

16. Consider approval of the Purchase Order with the Oregon Health Authority (OHA), Oregon Department of Human Services (ODHS) in the amount of \$299,650 for the reimbursement of underutilized funds for the period of July 1, 2017, through June 30, 2019. –Ryan Matthews

Summary of presentation:

- OHA pays contracts over a biennium:
 - The county receives 1/24th of a payment every month.
- At the end of the contract there is reconciliation:
 - The county pays back what is not used.

- The process for the Behavioral Health portion is slow as this repayment is for the 2017-2019 period;
- The funds were laid aside waiting for this process to take place; and
- There are newer biennium's that need to be reconciled.

Board discussion:

- This reconciliation process comes from OHA;
- Many communities across Oregon need behavioral health help/re:
 - This process causes funds to sit unused while waiting for reconciliation.
- This is a frustrating process that is inefficient; and
- Commissioner Bethell will be bringing this up Senator Kate Lieber who is the chair of the Ways and Means Committee.

MOTION: Commissioner Cameron moved to approve the Purchase Order with the Oregon Health Authority (OHA), Oregon Department of Human Services (ODHS) in the amount of \$299,650 for the reimbursement of underutilized funds for the period of July 1, 2017, through June 30, 2019. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:17:23)

17. Consider approval of Amendment #15 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to decrease funding in the amount of \$120,206.28 for Program Elements PE01-10, OIP - Cares and PE43-05, OIP Bridge COVID for a new contract total of \$16,627,512.29 retroactive to November 1, 2024, through June 30, 2025.

–Ryan Matthews

Summary of presentation:

- OHA Public Health division has a timelier reconciliation process;
- These are COVID funds that were not used:
 - They are reduced in the last fiscal year and are being reappropriated in the new fiscal year.
- There is no net impact to the contract; and
- This process happens at the end of the year.

Board discussion:

- None.

MOTION: Commissioner Willis moved to approve Amendment #15 to the incoming funds Intergovernmental Agreement with the Oregon Health Authority (OHA) to decrease funding in the amount of \$120,206.28 for Program Elements PE01-10, OIP - Cares and PE43-05, OIP Bridge COVID for a new contract total of \$16,627,512.29 retroactive to November 1, 2024, through June 30, 2025. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:20:05)

PUBLIC WORKS

18. Consider approval of the Standard Support Services and Licensing Agreement with Paradigm Software, LLC, in the amount of \$380,776.70 to provide and implement new Public Works Environmental Services (PWES) gates and a Solid Waste Management System (SWMS) with a term date of five years from execution. –Andrew Johnson

Summary of presentation:

- The various solid waste sites have transaction systems that gather data and populate all the accounting;
- The current system is old and hard to maintain;
- The replacement process began eight years ago;
- This is for a five-year agreement;
- The total amount is not to exceed amount; and
- This is for software, licensing, and the cloud.

Board discussion:

- This is for a five-year agreement with an option to extend for five years;
- Marion County's practice is three-year agreements with an option to extend for two years:
 - This ensures flexibility.
- There is an option to leave the contract within the five-year period; and
- Ensure that future contracts are for three years with two-year options to extend.

MOTION: Commissioner Cameron moved to approve the Standard Support Services and Licensing Agreement with Paradigm Software, LLC, in the amount of \$380,776.70 to provide and implement new Public Works Environmental Services (PWES) gates and a Solid Waste Management System (SWMS) with a term date of five years from execution. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:23:29)

19. Consider approval of the incoming funds Homeland Security Grant Agreement with the Oregon Department of Emergency Management (OEM) in the amount of \$121,345 for Emergency Operations Planning (EOP) services for cities throughout Marion County through September 30, 2026. –Greg Walsh

Summary of presentation:

- This is a federal grant and is being tracked;
- The grant will allow continued funding for a project that began last year:
 - Creating EOP for cities within Marion County; and
 - This project will last for the next few years.
- This was done previously by Marion County from 2009 to 2012;
- Most plans need to be updated every three to five years;
- Marion County will ensure that key stakeholders and best practices are applied by the contractor;
- This phase includes:
 - Turner, Sublimity, Woodburn, Mill City, Mt. Angel, Aumsville, Gates, and Keizer.
- Many of the communities are excited about this work;
- Wrapping up Hubbard, Stayton, Jefferson, and Detroit; and
- Create a report and bring it to the board:
 - Ensure that any problems are brought to the board for solutions.

Board discussion:

- The grant agreement was discussed in detail at a Management Update meeting.

MOTION: Commissioner Willis moved to the incoming funds Homeland Security Grant Agreement with the Oregon Department of Emergency Management (OEM) in the amount of \$121,345 for Emergency Operations Planning (EOP) services for cities throughout Marion County through September 30, 2026. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

(Video Time 01:26:22)

20. Consider approval of the Construction Contract with Brix Paving Northwest, Inc., in the amount of \$139,743.75 for concrete floor repairs at the North Marion Recycling and Transfer Station through December 31, 2026. –Ryan Crowther and Andrew Johnson

Summary of presentation:

- Project is located at the North Marion Transfer Station:
 - North of Woodburn.
- Steel wheels on the metal create damage:

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- This must be done every few years.
- Project Scope:
 - Sawcut and remove 6,425 square feet of existing concrete and rebar;
 - Reconstruct using new rebar reinforcement and 5,000 psi concrete:
 - Strength upgrade from what will be removed.
- Project Budget and Schedule:
 - Brix Paving Northwest has the lowest bid; and
 - Construction will happen February and March of 2025.

Board discussion:

- None.

MOTION: Commissioner Cameron moved to approve the Construction Contract with Brix Paving Northwest, Inc., in the amount of \$139,743.75 for concrete floor repairs at the North Marion Recycling and Transfer Station through December 31, 2026. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

(Video Time 01:29:13)

21. Consider approval of the Construction Contract with Emery and Sons Construction Group, LLC in the amount of \$155,598 to provide Americans with Disabilities Act (ADA) improvements on Shaff Road in Stayton, Oregon. –Ryan Crowther

Summary of presentation:

- This project is located in Stayton on Shaff Road;
- Currently there are missing sidewalks, and it is non-American Disability Act (ADA) compliant;
- Construction Plans:
 - Construct 11 curb ramps meeting ADA standards; and
 - Miscellaneous improvements as required to upgrade ramps:
 - Move catch basins or paving out into the road.
- Project Budget and Schedule:
 - Emery and Sons Construction Group has the lowest bid; and
 - Construction will take place during winter 2025 to spring 2025.

Board discussion:

- None.

MOTION: Commissioner Willis moved to the Construction Contract with Emery and Sons Construction Group, LLC in the amount of \$155,598 to provide Americans with Disabilities Act (ADA) improvements on Shaff Road in Stayton, Oregon. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous

(Video Time 01:31:18)

PUBLIC HEARINGS

9:30 A.M.

PUBLIC WORKS

A. Public hearing to consider an amendment to Marion County's Comprehensive Plan to concur with the City of Woodburn's Urban Growth Boundary (UGB) for 237-acres for industrial land.

—Austin Barnes

Summary of presentation:

Austin Barnes:

- Criteria pertinent to the decision includes the following:
 - ORS 197.203.215
 - City of Woodburn Comprehensive Plan Policies;
 - Marion County Comprehensive Plan Urbanization Element and Policies;
 - City of Woodburn/Marion County Urban Growth Boundary (UGB) and Policy Agreement;
 - Oregon Statewide Land Use Planning Goals; and
 - Oregon Administrative Rules implementing the applicable goals.
- The city of Woodburn has held public hearings on the amendments:
 - Adopted an ordinance amending the city's UGB.
- As Woodburn's comprehensive plan is part of Marion County's comprehensive ORS 197.0251 gives county responsibility to coordinate all planning activities:
 - The county must consider whether to concur or not.
- County staff had no concerns that needed to be addressed by the city;
- On December 18, 2024, the board approved a resolution initiating the review process;
- The expansion will be used for industrial land for employment and businesses;
- Economic Opportunities Analysis and a Buildable Lands Inventory identified the need for an additional 370 acres of employment land in the city:
 - About 170 acres for commercial and 272 acres industrial lands.
- The urban reserve area was identified as potential land which is east of interstate five:
 - The area has first priority because of this designation.
- Urban growth policies must be reviewed against the proposal:
 - This has been addressed and staff found it adequate.
- Landowners are good to proceed to be part of the UGB; and
- Staff have found the proposal to be sufficient, and all policies followed.

Testimony:

Support:

Frank Lonergan:

- Mayor of Woodburn;
- Buildable land ran out back in 2015;
- This allows Woodburn to continue to grow;
- There is an expected 2.3 percent employment growth rate for the next ten years; and
- This land will be an industrial site.

Renata Wakeley:

- The process of justifying UGB expansion began in 2023;
- Property owners were told that the process was starting:
 - As well as those abutting the reserve area.
- After completion of the process staff were told to provide a legislative amendment;
- City codes require notice to be sent to property owners within 200 feet of the area:
 - Legal notice as well as a heads up of incoming legal notice was given to property owners.
- Owners called and were kept up to date;
- Notice was posted on the properties 20 days before the hearing;
- No property owners were opposed;
- Owners and the city agree this is the next step in the process; and
- The area must be industrial per the 2015 plan:
 - Rezoning is prohibited.

Daniel Mullen:

- Mr. Mullen is an abutting property owner;
- He is in support of the plan and action;
- He has met with Mayor Lonergan, Councilor Jen Cantu, and Commissioner Colm Willis:
 - Discussed the property.
- His property is landlocked by the freeway and what the city owns:
 - Would like economic opportunity for those unused 60 acres.
- Mr. Mullen's land will not be part of the plans.

Clayton Madey:

- Mr. Madey is a real estate broker in Woodburn and other areas;
- He sees a real need for more land in the Woodburn area;
- This is an opportunity to be an economic driver in the region; and
- More land is needed and there is scarcity.

Board discussion:

- Commissioner Cameron stated that this process began in 2001;
- This is a great opportunity, and the board is honored to be part of it;
- Mayor Lonergan stated the following:
 - This process took a long time;
 - Realized this need and its importance;
 - Woodburn has a big future;
 - Much was done for Woodburn today and he is very grateful for it; and
 - Historically this area has never been prime farmland.
- Commissioner Bethell would like Woodburn to keep the board informed of the processed:
 - As well as its citizens, as many are not informed of what is happening in their communities;
 - There are interested and vulnerable community members that are not aware of what is happening;
 - Thankful to the work Mayor Lonergan is doing and his availability to residents; and
 - Government can always be better to provide information to residents.

MOTION: Commissioner Cameron moved to amend the Marion County Comprehensive Plan to concur with the City of Woodburn's Urban Growth Boundary (UGB) for 237-acres for industrial land. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous

Commissioner Bethell adjourned the meeting at 10:51 a.m.

Board Sessions can be viewed on-line at

<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>