

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 15, 2017  
9:00 a.m.

Senator Hearing Room  
555 Court Street NE  
Salem, OR 97301

PRESENT: Commissioner Sam Brentano and Commissioner Kevin Cameron. Also present were John Lattimer as chief administrative officer, Bruce Armstrong as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson

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

**PUBLIC COMMENT**

None.

**CONSENT**

*(Video Time 00:01:00)*

BOARD OF COMMISSIONERS  
OLCC APPLICATION – Recommend Approval  
Oregon Indoor, LLC – Salem, OR

HEALTH

Approve Amendment #14 with the Oregon Health Authority to add \$15,057 for HIV Prevention Services, Environmental Health Drinking Water Program and Private Domestic Wells and Public Health.

Approve Amendment #2 to reinstate the agreement with Mid-Valley Behavioral Care Network to add \$204,876 for regional acute psychiatric inpatient services.

PUBLIC WORKS

Approve the Public Improvement Agreement with KSH Construction Company for \$973,973 for the construction of sidewalks and bike lanes on Delaney Road in the City of Turner.

TAX OFFICE

Approve an order canceling uncollectable personal property tax accounts in the amount of \$62,629.79.

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

## **ACTION**

*(Video Time 00:03:05)*

### COMMUNITY SERVICES

1. Consider an order approving the 2016-17 Community Project Grant Applications and Funding Recommendations in the amount of \$54,670 for the following:

- Friends of Historic Butteville, \$14,955
- City of Detroit, \$5,715
- City of Donald, \$14,000
- City of Turner, \$10,000
- City of Woodburn, \$10,000
  - Sarah Cavazos

#### ***Summary of presentation:***

- Community project grants are part of the Oregon Lottery Economic Development Grant Programs;
- Grants are available to cities and non-profit organizations within Marion County that focus on funding projects that increase the livability and safety of communities;
- Five of the seven applications that came forward are recommended for approval;
- The Friends of Historical Butteville are requesting a topographical map and engineering design for a park:
  - Will increase tourism, recreational activities and safety.
- The City of Detroit has applied for a grant to address tiny houses within their jurisdiction;
- The City of Donald will use the money to help fund an Urban Growth Boundary Expansion Study:
  - The city is struggling with having a capacity for residential housing that can support the level of industry that is in the area.
- The City of Turner will be using the grant money to help with their Mill Creek phased flood mitigation analysis and implementation project:
  - Involves multiple jurisdictions.
- The City of Woodburn is working on their downtown alley beautification project:
  - Will address downtown improvement; and
  - Safety by having more well-lit alleyways and creating walking paths to help support businesses.

#### ***Board discussion:***

- There will be a second round of grant proposals that will be closing on May 26, 2017:
  - There is \$65,000 available for the second round.
- Commissioner Cameron declared a potential conflict of interest regarding the City of Detroit grant distribution due to owning property in Detroit.

**MOTION:** Commissioner Cameron moved for approval of order approving the 2016-17 Community Project Grant Applications and Funding Recommendations in the amount of \$54,670 for Historic Butteville, City of Detroit, City of Donald and City of Turner. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video Time 00:11:00)*

#### PUBLIC WORKS

2. Consider adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 16-001/Gray. – Joe Fennimore

***Summary of presentation:***

- Requesting to change the comprehensive plan design from Special Agriculture to Rural Residential and to change the zone from Special Agriculture to Acreage Residential 10, acreage residential with a 10 acre minimum lot size;
- Five acre parcel is located on Ridgeway Drive SE, Turner;
- The Marion County Hearings Officer held a public hearing on April 16, 2016 and on October 24, 2016 recommended the board deny the request unless additional information and evidence was provided;
- The board held a public hearing on February 15, 2017 and the applicant submitted additional information and evidence into the record;
- The board approved the request;
- The ordinance and findings have been prepared and notice of adoption was given on March 8, 2017; and
- The administrative ordinance is set for adoption.

**MOTION:** Commissioner Cameron moved for adoption of an administrative ordinance granting Zone Change/Comprehensive Plan Amendment (ZC/CP) 16-001/Gray. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

*(Video Time 00:13:14)*

3. Consider approval of the Lease Agreement with the US Department of Energy, Bonneville Power Administration for \$42,700 for transmission line easement and non-exclusive roadway easement. – Alan Haley

***Summary of presentation:***

- This is an easement for the US Department of Energy, Bonneville Power Administration;
- They are preparing to replace their number one high voltage line between Salem and Albany;
- The line crosses the Browns Island Landfill;
- They currently have an easement as it sits, but the new line coming in will need an additional acre of line easement to cover the sway of the powerlines;
- Will need additional road easements to access the line and install it; and
- The line easement is set for \$10,000 and the road easement is for \$32,700.

**Board discussion:**

- Non-exclusive roadway easement means Marion County is still allowed to use the road as well as Bonneville Power Administration.

**MOTION:** Commissioner Cameron moved for approval of the Lease Agreement with the US Department of Energy, Bonneville Power Administration for \$42,700 for transmission line easement and non-exclusive roadway easement. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS**

**9:30 A.M.**

None.

Commissioner Brentano read the calendar.

Commissioner Brentano adjourned the meeting at 9:28 a.m.



CHAIR

Not Present At Meeting

COMMISSIONER



COMMISSIONER

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