

**Report on issues discussed at the weekly
Management Update meeting on August 4, 2014**

Commissioners present: Commissioners Sam Brentano, Janet Carlson and Kevin Cameron.

Others present: John Lattimer, Jan Fritz, Gloria Roy, Brandon Reich, and Lynne Coburn as recorder.

INFORMATIONAL

FEMA/NOAA Endangered Species Act Compliance

Senior Planner Brandon Reich provided a brief background on the litigation involving the implementation of the National Flood Insurance Program (NFIP) and the Endangered Species Act (ESA). Mr. Reich reviewed his concerns with the National Marine Fisheries Service (NMFS) draft of the "Reasonable and Prudent Alternatives" required for development in a floodplain (Attachment A).

Board Discussion included:

- Development exclusions;
- Floodplain buffers for ESA;
- Keizer Rapids Park project permit;
- Agricultural operations;
- Reduction of land in the urban growth boundary (UGB) available for development; and
- Existing permits.

Board direction: Mr. Reich will update the draft letter to NMFS for Commissioner Brentano's signature. Marion County Farm Bureau to be made aware of the issue.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE

Commissioner Brentano

- Reviewed letter from the Oregon Liquor Control Commission (OLCC) responding to board's recommendation for denial for the Midnite Sports Bar & Grill.
- Attended Association of Oregon & California Counties (O&C) meeting where:
 - New officers were elected;
 - A new outreach coordinator position was created; and
 - Senator Ron Wyden's new forestry legislation was discussed.

Commissioner Carlson

- Reviewed letter from Freres Lumber Company.
- Discussed Developmental Disabilities Advisory Board bylaws and appointment process.

Commissioner Cameron

- Detroit Lake Recreation Area Business Association has been offered the old high school building for residential development.
- Met with Community Services Director Tamra Goettsch to discuss Economic Development Advisory Board (EDAB).

The board also discussed:

- EDAB transition;
- Successful transition of the justice courts;
- Association of Oregon Counties (AOC) meeting on August 11, 2014; and
- Scheduling a meeting to discuss facilities issues.

Adjourn: 9:42 a.m.