

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 4, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Gloria Roy as legal counsel and Kim Hulett as recorder.

ABSENT: Commissioner Janet Carlson

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

PUBLIC COMMENT

None.

CONSENT

Video Time (00:01:20)

BOARD OF COMMISSIONERS

OLCC APPLICATION – Recommend Approval

North Fork Crossing Restaurant, Lyons

The Hitchin Post Bar & Grill, Salem (additional privileges-catering)

FINANCE

Schedule a public hearing on February 18, 2015, to consider granting an exemption to allow the use of a Request for Proposal as an alternative competitive process for a public improvement contract for the Health Services Renovation Project of the Health Services Building.

PUBLIC WORKS

Receive hearings officer's decision dismissing conditional use, case #CU 14-030, Bush, Clerk's File #5691.

Receive hearings officer's decision granting conditional use application, case #CU 14-022, Marion Ag Services, Clerk's File #5692.

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

ACTION

Video Time (00:02:40)

BUSINESS SERVICES

1. Consider approval of an order reappointing Jerry Bumgarner, Jason Herber, and Deryk Kernan and appointing Joshua Graves and Marilyn Williams to the Marion County Compensation Board. – Amy Rose Fish, Cathy Crocker

Summary of presentation:

- Reappointing and appointing members to the Marion County Compensation Board;
- Board recommends salary levels for 10 elected officials;
- Introduced Joshua Graves and Marilyn Williams;
- Marilyn Williams has 25 years in Human Resources for the State of Oregon;
- Josh Graves is Chief Administrative Officer for Catholic Community Services;
- Oversee Human Resources Department, Fiscal Department and Service Operations; and
- Honor to serve on this board.

Board discussion:

- Commissioners thanked both appointees for their willingness to serve.

MOTION: Commissioner Brentano moved approval of an order reappointing Jerry Bumgarner, Jason Herbe, and Deryk Kernan and appointing Joshua Graves and Marilyn Williams to the Marion County Compensation Board. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

COMMUNITY SERVICES

2. Consider approval of an order appointing Amy Goulter-Allen to a “Key Volunteer” position for the Marion County Fair. – Tamra Goettsch

Summary of presentation:

- Amy Goulter-Allen not in attendance today due to a conflict;
- Requesting approval of appointment as a key volunteer position to the Marion County Fair Board;
- The key volunteer position was started a year ago and allows the volunteer to serve like a board member with no voting rights; and
- Ms. Goulter-Allen hoping that when a position opens on the board she would be considered.

Board discussion:

- Ms. Goulter-Allen has volunteered for 30 years.

MOTION: Commissioner Brentano moved approval of an order appointing Amy Goulter-Allen to a “Key Volunteer” position for the Marion County Fair. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

3. Consider approval of the Oregon Garden Foundation 2015 annual budget. – Tamra Goettsch, Naomi Dwyer, Randall Thomas

Summary of presentation:

- Annual review of the budget;
- Oregon Garden Board approved budget at their January meeting;
- Randall Thomas is chair of the Oregon Garden Foundation;
- Silverton City Council also approved the budget; and
- Requesting that the Marion County Board of Commissioners approve this budget.

Board discussion:

- Budget is on calendar year;
- Budget is an annual procedure and should have been approved in December;
- Would like to see more fundraising efforts;
- Oregon Garden trying to grow and be better;
- Christmas in the Garden is quite popular and had over 22,000 attendees;
- Oregon Garden Foundation Board hiring a development director to oversee the grants and foundation funding, and
- Approval of budget is with an order which will be created by legal counsel.

MOTION: Commissioner Brentano moved approval of the Oregon Garden Foundation 2015 annual budget and authorizes signing of order when completed. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

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

None.

Commissioner Cameron read the weekly calendar.

Commissioner Cameron adjourned the meeting at 9:19 a.m.

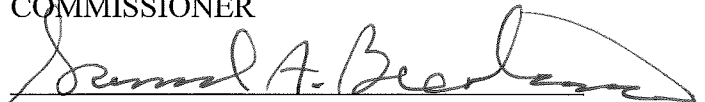
Attachments: None.

Not Present at meeting

CHAIR



COMMISSIONER



COMMISSIONER

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