

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 8, 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 county counsel and Kim Hulett as recorder.

ABSENT: Commissioner Janet Carlson

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

PRESENTATION

Video Time (00:01:17)

2015 Marion County Fair – Tamra Goettsch, Pam Zielinski

Summary of presentation: (Attachment A)

- July 9 – 12, 2015 is Marion County Fair;
- Fair attractions presented;
- Discussed 4H events and auction;
- Discussed Open Class Exhibits;
- Veteran’s tribute on Thursday;
- Legislative Reception on Thursday;
- Saturday is Agriculture Day; and
- Sunday is Family Day.

PUBLIC COMMENT

None.

CONSENT

Video Time (00:18:52)

BOARD OF COMMISSIONERS

OLCC Application – Recommend Approval

Silver Falls Country Store, LLC – Silverton

Approve an order appointing Kim Brady, Tim Fox, Jeff Puterbaugh and John Teague to the Marion County Public Safety Coordinating Council and reappointing Chief Jerry Moore, Bob Royer, Anna Peterson, Mike Runyon, Don Frederickson, Ed McKenney and Scott Russell.

FINANCE

Approve an order reappointing Dave Kinney to the Marion County Budget Committee for a term ending June 30, 2018.

JUVENILE

Approve an intergovernmental agreement with the Oregon Youth Authority for \$1,739,170 to provide juvenile crime prevention basic and diversion services through June 30, 2017.

PUBLIC WORKS

Reschedule a public hearing for August 26, 2015, for appeal of case AR15-003, SAD, LLC.

SHERIFF'S OFFICE

Approve a contract for services with Correct RX for \$325,000 to provide pharmaceutical services to inmates at the Marion County Jail through June 30, 2016.

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

ACTION

Video Time (00:20:49)

PUBLIC WORKS

1. Consider an ordinance to adopt City of Mill City Comprehensive Plan amendments, by emergency procedure. – Brandon Reich

Summary of presentation:

- The City of Mill City is requesting that Marion County concur in and adopt amendments to its comprehensive plan;
- On Wednesday, June 24, 2015, the board held a hearing on this matter;
- After review of the testimony in record, the board voted unanimously to concur in the amendments;
- City has held its first of two readings of an ordinance adopting its amendments and is awaiting the county's final decision to proceed;
- Because of the city's timeline in this process, staff recommends the ordinance before the board be adopted by emergency procedure; and
- The city may then proceed with its ordinance adoption.

Board discussion:

- The board concurred with staff's recommendations.

MOTION: Commissioner Brentano moved that the chair read the ordinance by title only twice. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron read the ordinance by title only twice.

MOTION: Commissioner Brentano moved approval of an ordinance adopting the City of Mill City Comprehensive Plan amendments, by emergency procedure. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron read the weekly calendar.


Commissioner Cameron adjourned the meeting at 9:35 a.m.

Not Present at meeting

CHAIR



COMMISSIONER



COMMISSIONER

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

2015 Marion County Fair



It's all about being Social, Local, and Fun!

Fair Attractions

- * Bull Riding
- * Mark Chesnutt Concert
- * 1st Annual Latino Music Fest
- * County Chic Boutique
- * KLOO Talent Show
- * Kids Zone, Inflatable
- * 4-H/FFA Exhibits
- * Local Stage Acts
- * BBQ Grill Off
- * Muddy Paws Flyball Tournament
- * Heritage and Heroes
- * Open Class Exhibits
- * Hands-on Family Activities
- * Fantastic Carnival
- * Walk on the Wild Side animal exhibits
- * Petting Zoo and Pony Rides
- * Camel Rides
- * Fear PDX Haunted Clown House



Thursday, July 9- Honor Day
(Seniors and Veterans free admission)

- * Senior Dance Demos
- * Senior Stage Musical Acts
- * Wood Carvers' Demos
- * Bean Bag Baseball
- * Free Professional Photos
- * Old Fashion Cake Walk
- * Silver Sneakers Fitness Demo
- * Quilting and Spinning Demos
- * Bingo
- * Talent Show
- * Heroes & Veterans' Displays



Friday July 10- Awesome Day
(Free admission for kids wearing Awesome 3000 shirts)

- * Break the Chain Monster Truck
- * Social Media Games
- * Community Stage Youth Performances
- * Gamers Tournament
- * Contests and Giveaways



Agriculture Day, Sat. July 11

- * Mark Chesnutt in Concert
- * Bull Riding Event
- * Home Depot Kids Workshop
- * 4-H/FFA Barbecue & Market Auction
- * Draft Horse Demo
- * KBZY Pretty Baby Contest



Family Day, Sunday July 12
*Free admission from 4:00- 7:00 pm
(Children under 12, free all day)*

- * 1st Annual Latino Music Festival
- * Dairy Women Cheesecake Contest
- * Free Children's Activities
- * BBQ Grill-off
- * Home Depot Kids Workshop
- * Tamale Making Contest
- * 4H Small Animal Costume Contest





*(2015 Slide coming from
Event Coord.)*

Pam Zielinski, Chair (Gervais)
Commercial Vendors (Fair Time)
Authors Table
Food Vendor Assist (Fair Time)

Nathan Leao (Silverton)
Emergency Plan Coordinator
Parking
Food Vendors Setup

Joel Conder, Vice Chair (Salem)
Entertainment/Stage Manager
Zero Waste Coordination
FV Orientation Facilitator

Dylan Wells (Keizer)
Fun Run
Swine & Wine
County Chic Boutique

Brandi Buxton (Salem)
Board Treasurer
Open Class Livestock

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Key Volunteers:
Amy Goulter-Allen (Salem)
FFA

Shannon Gubbels (Silverton)
JH FFA
Open Class Livestock
Market Auction

By Taylor Campos (Keizer)
Open Class Exhibits
JSHuman Long Building