

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, April 22, 2015
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Janet Carlson, Commissioner Kevin Cameron and Commissioner Sam Brentano. Also present were Gloria Roy as county counsel and Kim Hulett as recorder.

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

PRESENTATION

Video Time (00:00:52)

Economic Development Project Report – Willamette University PACE Students

Summary of presentation:

- Team of nine Willamette University MBA students participated in Practical Application for Careers & Enterprises (PACE) project to explore economic development in Marion County; and
- Presented research highlights to board (Attachment A).

Board discussion:

- County is doing good work; and
- Economic Development is changing.

PUBLIC COMMENT

None.

CONSENT

Video Time (00:36:25)

COMMUNITY SERVICES

Approve an order appointing Dave Tibbetts to the Economic Development Advisory board to a term ending June 30, 2018.

HEALTH

Approve amendment #26 to the intergovernmental agreement with Oregon Health Authority to receive an additional \$150,860 for community addictions and mental health services.

Approve amendment #2 to the grant agreement with Oregon Health Authority to receive an additional \$54,000 for individuals with serious mental illness.

PUBLIC WORKS

Approve order reappointing Thomas Smith and Judy Skinner to the Marion County Solid Waste Management Advisory Council to a four-year term ending March 31, 2019.

SHERIFF

Approve amendment #2 to the intergovernmental agreement with the Oregon Department of Corrections to receive an additional \$17,000 Measure 57 funds.

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

ACTION

Video Time (00:39:20)

PUBLIC WORKS

1. Consider adoption of an administrative ordinance granting zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc., Clerk's File #5688. – Joe Fennimore

Summary of presentation:

- Item is a request to change the comprehensive plan designation from Primary Agriculture (PA) to Farm Timber (FT) and to change the zone from Exclusive Farm Use (EFU) to FT on a 28 acre parcel located in the 7500 block of Sherman Road SE;
- Initial application was to change the comprehensive plan to Rural Residential (RR) and the zone to Acreage Residential (AR), with exception of statewide planning goal 3, Agricultural Lands;
- Following public hearing, hearings officer issued recommendation that the board deny request;
- At subsequent hearing before the board, the applicant requested that the board remand the matter back to hearings officer to consider a modified request;
- Modified request to change the comprehensive plan and zone to FT and would not require a goal exception:
 - Hearings officer held public hearing on modified request on January 7, 2015; and
 - Hearings officer issued recommendation that the board grant request on February 18, 2015.
- Ordinance and findings have been prepared and notice of adoption was on April 15, 2015; and
- Administrative ordinance is now set for formal adoption.

Board discussion:

- Very lengthy process for applicant;
- Hearings officer has done a thorough analysis and met each requirement; and

- Encouraged by the ability to find a way to make this work to the benefit of all.

MOTION: Commissioner Brentano moved adoption of an administrative ordinance granting zone change/comprehensive plan amendment, case #ZC/CP 14-002, Freres Timber, Inc. Clerk's File #5688. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

PUBLIC HEARING
9:30 A.M.


None.

Commissioner Carlson read the weekly calendar.

Commissioner Carlson adjourned the meeting at 10:02 a.m.

Attachments:


CHAIR


COMMISSIONER


COMMISSIONER

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