

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 30, 2014
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

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

PUBLIC COMMENT

Video Time (00:01:15)

David Beem, Salem

- Serves as a volunteer advocate for people with special needs;
- Requested appointment to the Marion County Health Advisory Board; and
- Believes disability advocates are needed in police departments as well.

CONSENT

BOARD OF COMMISSIONERS

OLCC Application – Recommend Approval

Lancaster Liquor, Salem

FINANCE

Approve an intergovernmental agreement with the Department of Environmental Quality for access to county property to remove an underground storage tank.

PUBLIC WORKS

Approve an intergovernmental agreement with the City of Silverton for the coordination of issuing building permits and inspections.

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

ACTION

Video Time (00:04:03)

PUBLIC WORKS

1. Consider approval of a resolution transferring control of Charter Communications, Inc. franchise to Comcast Corporation. – Alan Haley, Scott Norris

Summary of presentation:

- Both Charter Communications and Comcast have franchises in Marion County;
- Transfer will not affect services provided;

- Transfer gives Comcast a countywide franchise; and
- Transfer is part of a larger transaction where Comcast is acquiring Time Warner Cable.

Board discussion:

- Charter Communications covers mid-central Marion County in mostly rural areas;
- Concerns about monopolization and difficulty finalizing current Comcast franchise in the Salem area:
 - This will be a separate agreement and not part of Salem area franchise agreement;
 - Wave Broadband also serves rural area in both Marion and Polk counties.


MOTION: Commissioner Cameron moved approval of a resolution transferring control of Charter Communications, Inc. franchise to Comcast Corporation. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

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


Commissioner Brentano read the weekly calendar.

Commissioner Brentano adjourned the meeting at 9:15 a.m.

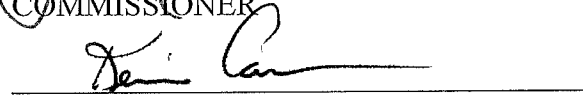
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CHAIR



COMMISSIONER



COMMISSIONER