BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, February 11, 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.

PRESENTATION

Video Time (00:01:05)

Santa Central Report – Cathy Crocker, Kimberly Moore and Estella Cervantes of Marion County Foster Parents Association

Summary of presentation:

- Results of the 2014 Marion County Santa Central Effort (attachment A);
- Marion County employees along with Sheriff's Office partner with the Marion County Foster Parents Association to provide Christmas gifts for foster kids;
- Helped 86 families which equates to approximately 320 children; and
- Thanked the Commissioners for their partnership.

Board discussion:

• Thanked the association for their work to help foster kids.

PUBLIC COMMENT

None.

CONSENT

VideoTime (00:12:05)

FINANCE

Approve an order reappointing Byron Hendricks, David Christoff, Paul Warner, Bill Burgess, Tom Rohlfing, Chuck Swank, Kenneth Jundt, and Chad Freeman to the Marion County Council of Economic Advisors to terms ending December 31, 2016.

PUBLIC WORKS

Receive hearings officer's decision dismissing conditional use, case #CU 14-026, Martin, Clerk's File #5693.

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

ACTION

None.

PUBLIC HEARING 9:30 A.M.

None.

Commissioner Cameron read the weekly calendar.

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

Attachments: (A) Marion County Santa Central Effort

Not Present at meeting

CHAIR

COMMISSIONER

COMMISSIONER

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



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date:	February 11, 2015								FP D		~	**************************************	
Department:	Business Services												
Title of Agenda Item:	Marion C	County's S	unty's Santa Central Effort										
Agenda Planning Date:	Audio/Visual aids required Time required: 5-10							minutes					
Contact: Cathy Croc	t: Cathy Crocker					1	one: [((503) 5	88-7990			programme and consequent and consequ	
Department Head Signature: Constant Design													
Presenters: Cathy Crocker, Business Services; Kimberly Moore & Estella Cervantes, Marion County Foster Parents Association													
Description of Issue: To share the results of Marion County staff's efforts to support foster kids for the holidation.								the holiday	/S				
Description of Background:		Marion County has held a toy drive for foster kids for over 10 years, called Santa Central. Marion County staff have stepped up and answered the call to help foster parents make the holidays brighter for their foster kids when they can't always afford it.											
Financial Impacts:		None											
Impacts: to departments and/or external entities		None											
Options for Consideration:		Information only											
Recommendation:			14.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.				мессенного писана по мане				TO THE PARTY OF TH	**************************************	
List of attachments:	Thank you booklet from Foster Parent's Association												
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2014 Holiday Wishes Program

Partnering the Marion County Board of Commissioners, the Marion County Sherriff's Department and the Marion Polk Foster Parent Association

Dear Holiday Wishes partners,

The Marion Polk Foster Parent Association would like to pass on our sincere gratitude. Because of your continued efforts as well as your employees and patrons, this program has helped over 86 foster families, with 320 foster children this year.

The time, effort and commitment on your part to make this work, is astonishing. It also took the generous hearts of all that participated. Their spirit of generosity is simply amazing and it touched the lives of many foster families in our community.

Our continued thanks for all that you do to assist the foster children in our area – it really does make a difference!

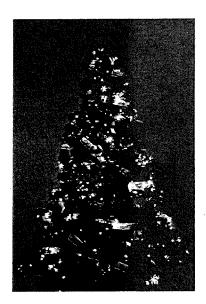
Sincerely,

Marion Polk Foster Parents Association, Board of Directors

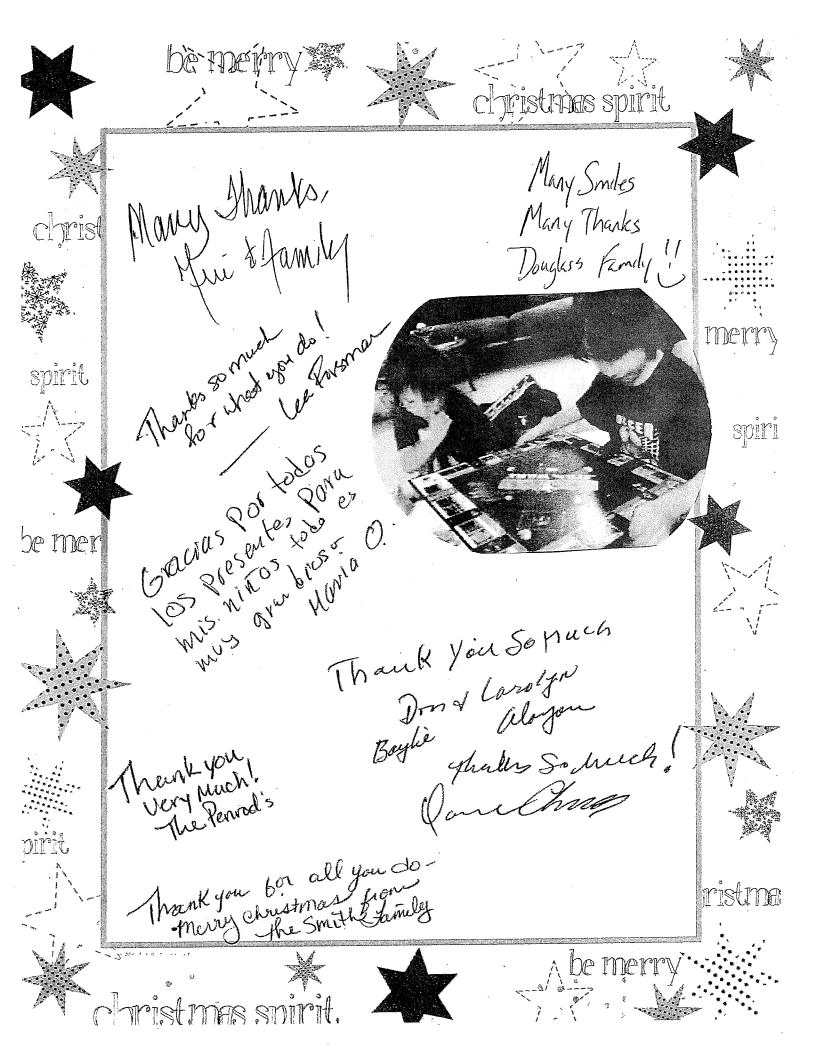
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