

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 16, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson, Bruce Armstrong as county counsel and Kristy Witherell as recorder.

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

MOTION: Commissioner Brentano moved to remove the public hearing from the agenda due to the applicant withdrawing their application. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC COMMENT

None.

CONSENT

(Video Time 00:01:38)

FINANCE

Approve a quitclaim deed to convey real property Tax ID #R24438.

Approve a quitclaim deed to convey real property Tax ID #R105926, located at 255 W. Hayes St., Woodburn, Oregon.

PUBLIC WORKS

Schedule a public hearing for May 4, 2016 to consider Zone Change/Comprehensive Plan (ZC/CP) Case #15-001/Coastal Forest Products, LLC.

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

ACTION

(Video Time 00:02:44)

PUBLIC WORKS

1. Consider adoption of an administrative ordinance granting Zone Change (ZC) Case #15-003/Smith, Clerks file #5706. – Joe Fennimore

Summary of Presentation:

- The applicant intends to replace the existing single family dwelling with a quadraplex;
- The hearing officer conducted a public hearing on January 6, 2016:
 - Issued a recommendation to approve the request on February 8, 2016.
- The conditions include:
 - Requiring the applicant to meet all development standards in the code;
 - Obtain all necessary permits;
 - Meet fire district standards;
 - Screen trash receptacles; and
 - Submit a copy of the latest deed describing the property in its current configuration.
- The Board received the recommendation and held the application for the mandatory appeal period; and
- No appeals were received.

MOTION: Commissioner Brentano moved approval of adoption of an administrative ordinance granting Zone Change (ZC) Case #15-003/Smith, Clerks file #5706. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

PUBLIC HEARINGS

9:30 A.M.

None.

Commissioner Cameron read the weekly calendar.

Commissioner Cameron adjourned the meeting at 9:14 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

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