

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, March 23, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Gloria Roy as county counsel and Kristy Witherell as recorder.

ABSENT: Commissioner Janet Carlson and Chief Administrative Officer John Lattimer

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

PUBLIC COMMENT

(Video Time 00:02:43)

Genoa Ingram

- Extending an invite to the county commissioners for the third annual Marion County Farm Bureau Ag Tour on April 6th at 8:45 a.m.;
- Take a bus tour to various farming facilities in Marion County; and
- No charge for public officials.

CONSENT

(Video Time 00:07:09)

BUSINESS SERVICES

Approve an order to reappoint Jerry Bumgarner, Joshua Graves and Deryk Kernan to the Marion County Compensation Board with a term ending December 31, 2016.

HEALTH

Approve the grant agreement with Mid-Willamette Valley Community Action Agency for incoming funds in the amount of \$115,000 to provide services in support of the Marion County Drug Court.

TAX OFFICE

Approve an order authorizing the property tax refund in the amount of \$16,531.81 to Pictsweet Co.

Approve an order authorizing the property tax refund in the amount of \$35,429.06 to Safeway Inc.

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

ACTION

(Video Time 00:08:35)

PUBLIC WORKS

1. Consider an order approving Conditional Use (CU) Case #15-022/Croft, Clerk's file #5702. – Joe Fennimore

Summary of Presentation:

- Order to approve a winery on an 18.6 acre parcel located on River Road South;
- Hearings officer conducted a public hearing on August 5, 2015:
 - Issued a decision denying the request on October 25, 2015.
- Decision was appealed to the board on November 4, 2015;
- Board held a public hearing on the matter December 16 & 23, 2015;
- Board reversed the hearing officers decision on December 23, 2015; and
- The order formalizes the public hearing decision.

MOTION: Commissioner Brentano moved approval of an order for Conditional Use (CU) Case #15-022/Croft, Clerk's file #5702. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron recessed the meeting at 9:23 a.m.
Commissioner Cameron reconvened the meeting at 9:30 a.m.

PUBLIC HEARINGS 9:30 A.M.

(Video Time 00:23:30)

PUBLIC WORKS

Public hearing to consider the application for Mass Gathering Case #16-001/Super Game, Clerk's file #5711. – Brandon Reich

Summary of Presentation:

- Paintball event for a small Mass Gathering Permit on exclusive farm use zoned property;
- Located at 2794 French Prairie Rd. Ne, St. Paul;
- Property located on the east side of French Prairie Rd.;
- Surrounding properties are farmland;
- Event will take place April 29 – May 1, 2016;
- Estimated attendance is 1,500 people;
- The proposed event meets the definition of small gathering;
- Sound amplification will be used;
- No amplified sound after 11 p.m. Friday, 9:00 p.m. Saturday and 3:00 p.m. Sunday;
- Quiet times will be enforced by security;

- No alcohol will be available;
- Fireworks will not be used or shown;
- Mass gathering ordinance requires the applicant to coordinate with various governmental agencies to assure there are adequate facilities and services available;
- Agencies include:
 - Marion County Public Works;
 - Sheriff's Office;
 - Environmental Health;
 - Risk Management; and
 - Local Fire District.
- Each agency was provided with a copy of the request and given an opportunity to comment on requirements;
- All agencies approved the event; and
- Staff recommends approval of request.
- A Small Mass Gathering starts when an event organizer anticipates more than 750 people onsite at one time:
 - A Large Mass Gathering is triggered at 3,000 people.

Derek Stryker:

- Is the event organizer;
- Super Game has been held for 17 years in various locations;
- Grown significantly over the years from 100 people to 1,500 people;
- Sixth year at Buyserie Farms;
- After last year's event, recommended to apply for a Mass Gathering permit;
- Holding a fundraiser for the Boys and Girls Club; and
- Paint ballers come from all over country.

Board Discussion:

- Mass Gathering has not happened on this property in the past;
- There have been minor injuries during the event:
 - Minor heat exhaustion; and
 - Sprained ankle.
 - EMT is on site 24 hours.
- Mr. Stryker has not worked with Travel Salem on this particular event;
- There is onsite camping for the event:
 - Space is limited;
 - Encouraging people to camp at Champoeg Park; and
 - Partnering with Shilo Inns for discount hotel stays.

MOTION: Commissioner Brentano moved to close the public hearing and approve the application for Mass Gathering Case #16-001/Super Game, Clerk's file #5711. Seconded by Commissioner Cameron; motion carried. A voice vote was unanimous.

Commissioner Cameron read the weekly calendar.
Commissioner Cameron adjourned the meeting at 9:45 a.m.



CHAIR



COMMISSIONER

Not Present at meeting

COMMISSIONER

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