

**MINUTES
BUDGET COMMITTEE MEETING**

June 15, 2005

8:55 a.m.

Room 32, Courthouse

PRESENT: Budget Committee members Mary P. Stern, Leslie Lewis, Kathy George, and Lee Vasquez, with members Dennis Goecks and Ken Austin present via telephone.

Staff: John Krawczyk and Steve Mikami.

Guests: David Bates, News-Register.

Mary called the meeting to order.

Commissioner's Salary - John K presented the Compensation Committee's recommendation that Leslie's salary be adjusted to \$5431/month to match the level of the other two commissioners. Lee moved to adopt the recommended salary adjustment for 2005-06; Dennis seconded. Lee explained that Leslie had been diverting part of her salary to lobbyist funding for the Newberg-Dundee Bypass project. The motion passed unanimously.

Supplemental Budget - John K stated that some of the Public Works projects scheduled for the next fiscal year would be more expedient to begin in this fiscal year, but would require a supplemental budget since the \$750,000 increase would be more the 10% of the total road fund. Leslie explained that the project needs to be done this year to meet the 38-mile resurfacing goal, but it will not change the overall expenditures over the two-year period since the 2005-06 budget will be decreased by the same amount.

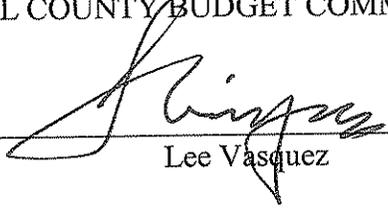
Leslie moved to amend the 2004-05 Public Works budget to increase Project Reimbursements and Contract Services by \$750,000 each for contract overlays happening in June instead of July; Lee seconded. The motion passed unanimously. Mary noted that a public hearing on this matter is scheduled for June 22, 2005.

The meeting adjourned at 9:03 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BUDGET COMMITTEE

Secretary


Lee Vasquez

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Adopted May 3, 2006