

**INFORMAL MINUTES**

**May 23, 2005** 2:00 p.m.

Room 108, Courthouse

**PRESENT:** Commissioners Mary P. Stern and Leslie Lewis, Commissioner Kathy George being excused.

**Staff:** John M. Gray, Jr., John Krawczyk, Steve Mikami, and Dan Linscheid.

**Guests:** David Bates, News-Register, and Merilyn Reeves, Friends of Yamhill County.

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\* indicates item forwarded to formal agenda

Mary called the meeting to order.

\* Personnel - Steve presented personnel requests from various departments. See agenda for details.

\* Contracts/Grants - See agenda for details.

\* Surplus Property - Authorize the distribution of proceeds from the private sale of surplus Tax Lot R3404CA 00990 to Ellen McMurray and Patricia Schultz.

Radios - John K presented a request from Chief Eddings for a \$12,000 credit towards West Valley Fire’s bill from Complete Wireless Solutions in exchange for Tait radios. He explained that the county would be getting the radios for \$333 each, which is a fantastic deal. The Board agreed to the exchange.

Committees - The Board acknowledged the resignation of Ric Pardini from the Ambulance Service Area Advisory Committee.

Scheduling - The Board scheduled a work session with Brian Dunn and John K on June 15, 2005 at 8:00 a.m. regarding capital projects. Compensation Committee was scheduled for 8:45 a.m. the same day. Due to the Memorial Day holiday, informal session was scheduled for 11:00 a.m. on May 31, 2005. A work session was scheduled for 10:00 a.m. on June 7, 2005 regarding bicycle event permitting.

Land Use Hearings - Ken briefed the Board on three land use hearings scheduled for June 8, 2005. He recommended a site visit for the Gougler case and said he would email the commissioners next week to set up a visit.

Road Vacation - Dan presented what he termed as a “highly unusual and complicated” request to vacate all but five feet of an undeveloped public road in Whiteson. He explained that the applicants believe that five feet of the road needs to be public in order to meet the requirements for development. After lengthy discussion of the legal description and the application, John G

asked Dan to obtain a statement of clarification as to what is to be vacated and have it signed by everyone who had previously submitted notarized signatures for the application. He stated that the issue could be done as an add-on this week if the statement is received by tomorrow.

Meth Summit - Mary reported that she had given a brief presentation at the Realtors Association meeting about the upcoming meth summit and there was also a good article about the summit in the newspaper.

AOC Meeting - Leslie gave a report on this morning's Association of Oregon Counties Legislative Committee meeting and Thursday's oral arguments on the bypass at the Land Use Board of Appeals.

The meeting adjourned at 3:20 p.m. John G stated that there is one more issue to discuss and since nobody had left the room, it would be acceptable to restart the meeting without re-noticing it.

Fair Supplemental Budget - Leslie stated that the Fairgrounds has an opportunity to purchase a new tractor to replace the two older tractors that are not as functional. She said the Fair would like to do an interfund loan for \$12,500, to be paid off over five years. John G stated that two additional quotes would be needed to comply with the regulations.

John K reviewed the notice regulations for a supplemental budget and stated that the notice could be combined with the Public Works supplemental budget to save on publication costs. The public hearing was scheduled for June 22, 2005 in Room 32 and the notice will be included in the budget tabloid.

The meeting adjourned at 3:37 p.m.

Anne Britt  
Secretary