

INFORMAL MINUTES

July 18, 2005 2:00 p.m.

Room 108, Courthouse

PRESENT: Commissioners Mary P. Stern, Leslie Lewis, and Kathy George.

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, and Carol White.

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

* indicates item forwarded to formal agenda

Mary called the meeting to order.

* Personnel - The Board discussed personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details. John G discussed a procedure for handling contracts which are not returned after sending out for signatures.

John K announced that the county was awarded a \$790,000 Community Development Block Grant for the new HHS building, along with a \$1.1 million loan to cover building expenses not included in the grant.

Minutes - Kathy moved approval of informal session minutes from May 9, 2005 and June 3, 2005. The motion passed, Mary, Leslie, and Kathy voting aye.

* Approve formal session minutes from May 2, 2005, May 3, 2005, and May 4, 2005.

* Delegation of Authority - Approve the increase of County Counsel settlement and professional retention authority from \$10,000 to \$15,000.

* Committees - Approve the appointment of Matt Dunckel to the Planning Commission for a four-year term to expire July 1, 2009.

* Approve the appointment of David Polite to fill Dean Brown's term on the Planning Commission to expire July 1, 2008.

The Board agreed to suggest to the Planning Commission that the bylaws be amended to only require two members who reside within incorporated areas. Kathy and Leslie agreed that Michael Sherwood would be the best choice for the remaining opening. Mary said she had been leaning towards Grace Schaad, but Michael would be a good choice, too. The Board agreed that the commission shouldn't have any members who are paid staff members of land use groups.

The meeting recessed at 2:29 p.m. and reconvened at 2:39 p.m., then immediately recessed to executive session pursuant to ORS 192.660(2)(e) for the purpose of discussing labor negotiations. The meeting reconvened at 4:05 p.m.

* HHS Values - The Board discussed a memo from the Mental Health Advisory Board asking the Board to support a list of values for the Health & Human Services Department. Mary said that Chris was okay with the request because they are values his department already follows. Kathy will check with Chris to see what exactly he wants from the Board.

* Rogers Landing Fees - Consideration of establishing fines for boat launch fee violations at Rogers Landing.

John G said he would have a document prepared with a blank to fill in with the fine amount when a decision is reached. John K suggested that \$45 would be higher than an annual pass, but not high enough to make someone angry.

The meeting adjourned at 4:32 p.m.

Anne Britt
Secretary