

## INFORMAL SESSION

### MINUTES

August 22, 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; Mike Brandt; Murray Paolo; Dave Lawson; Ken Summers; John Toledo; Richard Sly; Ken Huffer.

Guests: Phil McCollister, State Court Administrator  
David Bates, News-Register.

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Items forwarded to formal session agenda indicated by \*.

Mary called the meeting to order.

\* Personnel - Steve presented personnel action requests as submitted by various departments. See agenda for specific actions.

\* Transfer of Appropriation Authority - John Krawczyk reviewed the reasons for transferring dollars from the general fund to make some urgently needed purchases for the emergency radio system project, with other portions to be provided from Title III funds. He said a small amount of the monies may be duplicated in the levy but due to the difficulty in separating them at this point; that will be done later.

Grand Ronde Road dedication (easement) / Grand Ronde Tribe. John Gray said that the request is for dedication of a 26 x 40 sq ft portion of Grand Ronde Road. He stated the tribe turned down a dedication deed prepared by public works and returned, in its place, an easement document that requires very broad indemnification of the tribe by the county. He stated that he agrees with Bill Gille and Dan Linscheid that the best course would be for the tribe to dedicate the small portion of road now and if it is needed in the future, the tribe could request the county vacate it. John recommended an official response to the tribe that the county is not willing to grant an easement. John Gray said he will notify the tribe that the county requires a dedication.

Informal Session Minutes - Leslie moved approval of work session minutes of June 7, 2005. The motion carried, Mary, Leslie, and Kathy voting aye. Kathy moved approval of 2005 informal session minutes for May 23, May 31, June 6, June 13, June 20, and June 27; the motion carried, Mary, Leslie, and Kathy voting aye.

\* Formal Session Minutes - See agenda for list of formal minutes to be approved.

### Public Hearings -

\* Application for removal of property from the historic landmarks inventory (applicant Patricia Maze).

\* Measure 37-45-05, applicants Donald and Glenda Martsolf

- \* Measure 37-62-05, applicants Kathryn McCallie et al. John Gray said he may need to ask for more time to determine ownership issues.

Contracts (see agenda)

- \* Northwest Title Company and Assessor's Office.
- \* Performance Agreement, MCM Development LLC.
- \* Three contracts / C C F (paperwork to follow).
- \* Application by Veterans Services to receive State funding for new fiscal year.
- \* Temporary easement between Public Works, Ann Marie Smith et al, for three years (Meadowlake Bridge Project).

Property Insurance Costs / Distribution - John K. said that new information from City/County Insurance Services provides a new method for setting premiums. He said that for years the value of the properties has established the premiums; however, City/County is obviously using standards that include construction materials used in the buildings, etc. He said the new method will decrease the impact on the general fund contribution, while significantly impacting some other buildings, especially at public works and the fair. There will be more discussion at a later time.

Assessor's Office / Information On-Line - David Lawson, Murray Paolo, and John Toledo presented the new program that will allow the public to access property records on-line. There was discussion of the need for black-out of certain information as required by statute to protect law enforcement personnel. There was consensus to resume discussion of the exclusion issues at next informal.

- \* Rogers Landing boat launch / penalty for failure to pay fee - There was discussion of pros and cons of proposed fee amounts. A final decision will be made at formal session.

Adjourn.

Carol Ann White  
Secretary