

INFORMAL MINUTES

September 26, 2005

2:00 p.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., Julia Staigers, Carol White, Mike Brandt, Dan Linscheid, Ron Huber, Bill Gille, Murray Paolo, and Laura Tschabold.

Guests: David Bates, News-Register, and Cassie Sollars.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

* Contracts - See agenda for details.

* Committees - Approve the appointment of the following individuals to the Mental Health Advisory Board:

- a. Elise Hui, term to expire May 2007;
- b. Ron Camp, term to expire May 2006;
- c. Jola Fuentes, term to expire May 2008;
- d. Charlie Bates, term to expire may 2008.

The Board also acknowledged the resignation of Leon Ramos and Kathleen Horgan from the Mental Health Advisory Board.

* Surplus Property - Authorize the distribution of proceeds from the private sale of Tax Lot R5309 00900 to Joe Hoffart for \$2500 plus costs, as approved on June 29, 2005.

* A&T Website - Approve a Board Order regarding non-disclosure of electronic property tax information on the Yamhill County Internet website, effective December 1, 2005.

John G reviewed the latest draft of the order, which includes behavioral health treatment staff assigned to work with clients involved in the criminal justice system, as well as language regarding court orders. Leslie stated that the county also has work crew supervisors who work with inmates every day. John G will modify the definition of "public safety officer" to include inmate work crew supervisors. The Board agreed to make the effective date December 1, 2005. Mary will confirm this date with Dave Lawson.

* Easements - Accept a dedication of public right of way from the Le Nay family trust for the Willamina Creek Road bridge project, \$4578.

* Accept a quitclaim deed from Phil Eichler for the Willamina Creek Road bridge project, \$278.

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2:00 p.m.

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Letter of Support - Kathy discussed a request from the National Forest Counties & Schools Coalition for support for HR3824, a bill to amend and reauthorize the Endangered Species Act of 1973. The Board discussed the possible connections between this bill and the bill for reauthorization of PL 106-393. Kathy said she would forward to the other commissioners a very enthusiastic letter of support from the Union County Board of Commissioners.

Special Event Permits - Bill presented a sample policy from Washington County regarding the use of county roads for special events. The Board discussed changes to make the policy more relevant to Yamhill County and agreed to make further suggestions to Bill via email after reviewing the draft later. Bill will come back to informal session on October 10, 2005 to present a final draft for Board approval.

The meeting recessed to executive session at 2:43 p.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting reconvened at 2:56 p.m. with no formal decisions made and the sense of the Board conveyed to John G and Mike Brandt.

The meeting adjourned at 2:58 p.m.

Anne Britt
Secretary