

**INFORMAL SESSION
MINUTES**

March 13, 2006

3:00 p.m.

Room 108, Courthouse

Present: Commissioners Leslie Lewis, Kathy George, Mary P. Stern

Staff: John M. Gray, Jr., County Counsel; John Krawczyk, Administrative Services;
Steve Mikami, Personnel; Mike Brandt, Planning Director;
Martin Chroust-Masin, Associate Planner; Ken Huffer, Parks Coordinator.

Visitors: Cassie Sollars, Marilyn Reeves, Susan Ruggles.
James Ruggles, Parks Board member.

* = item forwarded to formal session agenda

Leslie called the meeting to order.

* Personnel - Steve Mikami presented three personnel action requests submitted by various departments. See agenda for details. The third request, a proposed personal services contract between Community Corrections and Sheila Clark, will be considered next week.

David Mihm / Road Vacation - There was continuation of previous discussion of Mr. Mihm's request to pay a road vacation petition fee through a property lien. Kathy suggested that perhaps a payment plan might be suitable for resolving Mr. Mihm's difficulty in paying the fee, after which the vacation petition would be processed. Mary said she would definitely prefer that the Board allow a payment plan rather than a lien. Leslie said she would support a payment plan. Consensus: John G. will prepare a letter offering the payment option to Mr. Mihm.

* Contracts - see agenda for details.

* Road Vacation - RV-1-2006, applicants Albert L. Lutze and Stephen A. Bowdoin.

* Budget transfer - appropriation authority re: H & HS re-balancing of the proposed budget.

* Measure 37 claims - Mike Brandt presented ten Measure 37 applications.

a. M37-127-05, a Measure 37 claim authorizing Alfred H. Rohde to divide 28.45 acres into two lots and establish an additional dwelling and a guest house thereon.

Mary moved to schedule a public hearing; the motion failed, Mary voting aye, Leslie and Kathy voting no.

b. M37-128-05, a Measure 37 claim authorizing Oscar H and Gertie Kempema to subdivide 8.9 acres into five acre lots and to establish a dwelling on each vacant lot.

Mary moved to schedule a public hearing; the motion failed, Mary voting aye, Leslie and Kathy voting no.

John Gray stated that the next four Measure 37 claims would reach the mandatory deadline for Board action before a public hearing could be held.

c. M37-129-05, a Measure 37 claim authorizing Janice M. Church to subdivide 51 acres into 18 lots and to establish dwellings thereon.

d. M37-130-05, a Measure 37 claim authorizing Lawrence F. Williams to establish a dwelling on each of three existing tax lots totaling 11.33 acres.

e. M37-131-05, a Measure 37 claim authorizing Lawrence F. Williams to establish a dwelling on 2.84 acres.

f. M37-132-05, a Measure 37 claim authorizing Lawrence F. Williams to subdivide 21.3 acres into 20 lots and establish a dwelling on each vacant lot.

g. M37-133-05, a Measure 37 claim authorizing Edmund and Sheri Adams and Dennis and Arthur Pugh to subdivide 37.2 acres into six 5-acre lots and one 7.2 acre lot and to establish a dwelling on each vacant lot.

Mary moved to schedule a public hearing; the motion failed, Mary voting aye, Leslie and Kathy voting no.

h. M37-134-05, a Measure 37 claim authorizing Steve and Denise Wozniak to subdivide 7.77 acres into one to two acre lots and establish a dwelling on each vacant lot.

Mary moved to schedule a public hearing. The motion failed, Mary voting aye, Leslie and Kathy voting no.

i. M37-135-05, a Measure 37 claim authorizing Gary and Sandra Hurley to establish a dwelling on a 25-acre lot and to subdivide 45 acres into one to two acre lots and to establish dwellings thereon.

Mike stated this property is almost entirely in the 100-year floodplain.

Mary moved to schedule a public hearing; the motion failed, Mary voting aye, Leslie and Kathy voting no.

j. M37-136-05, a Measure 37 claim authorizing Fred and Angela Flory to subdivide 60.23 acres into ten to thirteen lots and to establish a dwelling on each vacant lot.

Mary moved to schedule a public hearing; the motion failed, Mary voting aye, Leslie and Kathy voting no.

John G. will followup with assistant counsel regarding possible fees or conditions requiring public safety improvements.

Mary said the Board had agreed previously to discuss possible changes to the Measure 37 application fees with the assessor and planning director and that discussion still needs to take place.

* Public Hearings - Four planning docket public hearings are scheduled for March 15. Martin Chroust-Masin briefly described the two plan amendment/zone change applications scheduled for public hearing. The other two hearings are for forest template dwellings. Refer to agenda.

Parks - Ken Huffer and James Ruggles discussed the plans underway for celebration of the 50th anniversary of the county's park system. A series of programs and events are being planned throughout the summer to tie into the main anniversary event on September 10th.

Mr. Ruggles said that a celebration subcommittee has been formed and that potential sponsors will be contacted for donations to fund special events. There was discussion of the procedure for depositing donations. John K stated that any donations not used during the anniversary events will remain in the parks budget for future use. Ken will work with Vicki Wood and Accounting to create the necessary line items for concessions and sponsorships.

There was a brief discussion of the impact the replacement of the Baker Creek Bridge has on the bike path there. John K said there could be a possibility of using bike path funds to make sure the bike path is reconstructed. Leslie and John K will discuss options with Bill Gille regarding the design.

Crestview Drive / Oxberg Estates / JRH/DEA study - There was discussion of suggested revisions to the Statement of Intent. Consensus: take no action, pending review of the findings of the JRH study.

Carlton / formation of new fire district / ballot measure. John G said that if the Board is not going to place the proposed measure on the ballot, as requested by the city and district, notice should be given as soon as possible. He said it is marginally possible that the district could complete its work in gathering signatures, etc., in time for the May ballot, making it especially important for the Board to convey its intentions as soon as possible. He said the Board will not be locked into a decision once the process is initiated and can reverse its decision at any time prior to entering the final order and calling for an election. John K stated that the state economic development department might be a source for a public works loan to the city and fire district. Consensus: place on the March 15th agenda for further discussion. John K will contact Steven Weaver at Carlton regarding the possibility of an economic development resource.

Budget Presentation by Criminal Justice Team - Mary said the Criminal Justice Team has asked for more time for its scheduled presentation to the budget committee. John K said he hopes the team will be much more efficient and on point with the information it presents; allowing more time will probably be somewhat counterproductive. Consensus: discuss again after the April budget team meetings when there will be a better idea of how much time might be needed.

Legal fee reimbursement / Cal Tichenor - There was discussion of what the county has paid to date, the outstanding balance, and the amount Cal has paid. Consensus: John G will research cost estimates from another attorney, after which further discussion will take place.

A O C - Mary and Leslie reviewed their respective committee meetings at AOC.

Adjourn: 5:12 p.m.

Carol Ann White
Paralegal