

## INFORMAL MINUTES

March 27, 2006

2:00 p.m.

Room 108, Courthouse

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

Staff: John Mr. Gray, Jr., John Krawczyk, Laura Tschabold, Ken Friday, and Mike Brandt.

Guests: Starla Pointer, News-Register; Cassie Sollars, candidate for Commissioner; and Marilyn Reeves, Friends of Yamhill County.

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\* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

\* Minutes - Approve formal session minutes from March 22, 2006.

\* Refunds - Authorize a refund of \$85 from Dog Control to Liz Atkinson.

\* Contracts/Grants - See agenda for details.

\* Biennial Plan - Approve the County Biennial Implementation Plan for mental health and addiction services, as recommended by the Local Alcohol and Drug Planning Committee.

\* Evans Street Campus - Approve the eight conditions outlined by the McMinnville Historic Landmarks Committee for the demolition or relocation of the house located at 602 NE Davis Street, application HL 2-06.

John K suggested having Steve talk to the City of McMinnville about waiving setbacks to allow the county to relocate the house behind the current Parks Building. Mary suggested also checking with the historical Society to see if they would be interested in the house.

Land Use Briefings - Ken briefed the Board on upcoming land use hearings, noting that PAZ-06-04 will need to be continued because the applicant's legal counsel has withdrawn due to a conflict. A site visit for PAZ-06-05 was scheduled for 9:00 a.m. on March 31, 2006.

\* Measure 37 - Mike stated that the Wozniaks have not returned his calls regarding M37-134-05. John G suggested going ahead with the waiver because time is running out on the 180-day deadline.

\* Mike presented ten new Measure 37 claims (see attachment) and recommended

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LL \_\_\_ KG \_\_\_ MS \_\_\_

modifying, removing, or not applying the land use regulations in each case. John G explained that although the subject property in M37-141-05 was not recorded until 1980, there is a legible contract of sale dating back to 1961 and the owner began paying taxes on the property in 1961, so he would recommend using the earlier date.

Mary moved to hold a public hearing for each of the claims. In each case, the motion failed, Mary voting aye and Leslie and Kathy voting no. The claims will be on the non-consent agenda.

The Board agreed to hold a discussion about increasing Measure 37 fees to more adequately cover recording fees and costs for the Planning Department, County Counsel, and the Assessor.

\* Insurance - Ratify the execution of an Authorization to Bind form for pollution liability insurance from Chubb Custom Insurance for the Whiteson and Newberg Landfills, \$69,465 five-year premium.

John G stated that Chubb has both the lowest premiums and the highest rating of the three carriers looked at for pollution liability insurance. He noted that the existing policy with XL Environmental will expire at 12:01 a.m. on March 29, 2006. The Board agreed not to purchase a terrorism rider for the new policy.

Mihm Vacation Request - Mary stated that the county should not agree to liens for payment of fees because it is hard to define hardship, fee-based departments depend on the revenue, and delayed payments would make it difficult to budget. Kathy and Leslie agreed to deny the request for a lien since the Mihms do not have imminent plans to sell their property. The Board agreed to reactivate the offer for a payment plan in this case.

Veterans Medallions - Diane discussed the recent women's conference and the presentation of medallions to lady veterans and mothers of soldiers.

\* Bridge - Rescind Board Order 06-71 and authorize the reopening of Ballston Bridge, effective immediately.

ATM Machine - John K reported that Phil McCollister is not interested in a request by MTMI ATM to have an ATM in the courthouse lobby because the courts accept VISA cards now.

Newberg-Dundee Bypass - Leslie reported on the bypass interchange meetings held in Dundee and Dayton and provided details about the Rex Hill interchange.

Health Clinic - Kathy stated that although it is allowed by state law, the Willamina School-Based Health Clinic policy prevents the treatment of children over the age of 15 without prior parental consent. She said that the Advisory Board has approved a policy modification to allow

immediate treatment for emergency cases, such as sports injuries, if the parents can't be reached. She noted that attempts to contact the parents would continue to be made after treatment. John G stated that since the contract would probably have to be modified, the district should approve the change first. Kathy will find out from Nancy what is needed from the Board of Commissioners.

Scheduling - The Board discussed items which needed to be added to this week's joint schedule.

The meeting adjourned at 3:35 p.m.

Anne Britt  
Secretary