

INFORMAL MINUTES

June 19, 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, Steve Mikami, Nancy Reed, Kellye Fetters, and Sheriff Jack Crabtree.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

* Contracts/Grants - See agenda for details. Leslie noted that the county will be receiving grant funds from Oregon Department of Revenue in the amount of \$467,215.

* Surplus Property - Authorize the distribution of proceeds of the sale of surplus county land to Cliff Brotherton. John G noted that because this parcel was sold as commercial property, there is no distribution schedule.

* Equipment - Authorize the transfer of equipment obtained with a Homeland Security Grant to McMinnville Fire Department, Newberg Fire Department, Willamette Valley Medical Center, and Providence Newberg Hospital.

Measure 37 - John G provided background information on M37-71-05, a Measure 37 claim by Adelina Slocum which is involved in a dispute over the acquisition date. He presented a request from attorney Wallace Lien to park the case pending resolution of a similar case in Marion County. The Board agreed to honor the request and have John G write the order.

Lease - The Board agreed to have Leslie sign a letter of lease termination for the storage space previously rented by the Clerk's Office at 520 NE 4th Street, McMinnville.

Land Use - The land use briefing by Martin Chroust-Masin was rescheduled for next week.

Budget Changes - John K reviewed budget changes for the 2006-07 budget (see attachment). Leslie reported that Murray is working to get the final alignments done on the microwave system. Sheriff Crabtree stated that if the Spirit Mountain Community Fund approves two positions, he'll be able to hire one more deputy. Leslie noted that the \$1106 she declared to go to the Fair last year never got transferred. John K suggested adding a budget footnote to earmark \$2521 of contingency funds for panel acquisition.

Mary expressed concern that the potential impact of Juvenile budget cuts on the Health & Human Services budget hadn't been understood fully at the time. She said she would be meeting with the two departments to discuss the issue. John K suggested considering this a high-priority issue for additional funding if the SP Newsprint appeal ends in a favorable resolution, although each department should be given the opportunity to make its case.

The meeting adjourned at 3:11 p.m.

Anne Britt
Secretary