

INFORMAL MINUTES

June 26, 2006

2:00 p.m.

Room 32, Courthouse

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

Staff: John Mr. Gray, Jr., John Krawczyk, Steve Mikami, Marilyn Kennelly, Martin Chroust-Masin, Mike Brandt.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:10 p.m.

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

* Committees - Approve the appointment of Cheryl Gebhart as Chair of the Commission on Children & Families.

* Land Use - Consideration of Planning Docket C-01-06, a request for conditional use approval to allow a custom automobile refinishing and motorcycle airbrush painting business to be operated as a home occupation, applicant John P. Herinckx.

Martin briefed the board on the land use application. The Board scheduled a site visit for the following Tuesday at 8:15 a.m.

* Budget - Approve Resolution 06-6-28-1 explaining overexpenditures of appropriation authority during the 2004-05 fiscal year, as noted in the auditor's report.

Leslie stated that expenses for the January 2004 storm damage were improperly coded to SDC instead of Self-Insurance, which resulted in the Fair overspending the SDC funds in fiscal year 2004-05. John K stated that Accounting could do the following journal entry to restore the funds:

From	80-38-310.11	Building Property Damage	\$5446.44
To	29-80-380.12	County Internal Reimbursement	\$5446.44

* Surplus Property - Declare a list of property forfeited to the Sheriff's Office as surplus county property to be transferred to Dayton School District. Ms. Stern explained that the FFA leaders would work together to determine how the property should be divided amongst the programs.

* Contracts/Grants - See agenda for details.

* Refund - Approve a refund from the Planning Department to Harman Peeke, \$700.

Speed Zone Request - Leslie stated that along with Grand Island Road, it had been discovered that Wheatland Road doesn't qualify for a residence district because it is a collector road and Bill Gille would like to submit a speed zone request to the Speed Control Board. At John G's suggestion, the Board agreed to have Bill do a generic request rather than one specific to a particular road.

Voting Requirements - The Board discussed a letter from Dennis Goecks about problems with determining the requirements for voting rights and a request that the Board send a Resolution to state and federal congressional representatives asking that all documents required for voting prove citizenship. Mary suggested getting Jan Coleman's input and emphasized the importance of not discriminating against people with a legitimate right to vote.

Measure 37 - Mike presented nine new Measure 37 claims (see attachment) and recommended modifying, removing, or not applying the land use regulations in each case back to the respective dates of ownership.

M37-01-06 was postponed to July 17, 2006 to allow John G to look into confusing ownership issues. M37-06-06 was also postponed to July 17, 2006 to allow the claimant to provide more information on his plans for the property. John G noted that there should be some information in the record as to how the claimant calculated the loss of value.

* Mary moved to hold a public hearing of each of the following claims: M37-02-06, M37-03-06, M37-04-06, M37-05-06, M37-07-06, and M37-09-06. Each of the motions failed, Mary voting aye and Leslie and Kathy voting no. The claims will be on the non-consent agenda.

* Mary moved to hold a public hearing on M37-08-06. The motion passed, Leslie, Kathy, and Mary voting aye. The public hearing will be scheduled for July 26, 2006.

Infrastructure Ordinance - The Board scheduled a work session for 9:00 a.m. on July 5, 2006 to work on the ordinance. John G will distribute a draft copy to the commissioners as soon as possible.

Office Relocation - The group discussed details of the upcoming move to the Fenton House.

The meeting adjourned at 3:26 p.m.

Anne Britt
Secretary

Yamhill County

DEPARTMENT OF PLANNING AND DEVELOPMENT

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DATE: June 23, 2006

TO: Board of Commissioners

FROM:  Michael Brandt, Planning Director

RE: Measure 37 Applications

Attached please find nine Measure 37 applications that have been reviewed by this department. My recommendation for the respective applications is included with each staff report. The applications are as follows:

1. M37-01-06, Richard Crannell, as successor Trustee for the Helen I. Crannell Revocable Living Trust - To establish a dwelling on each of 16 existing, two to five acre lots. The applicant lists the loss of value at \$990,000.
2. M37-02-06, Patricia Royer - To divide off an existing dwelling, construct a new dwelling on an existing lot and establish a guest house on the remainder of the property. The applicant lists the loss of value at \$200,000.
3. M37-03-06, Alice M. Schindler - To retain both dwellings on the property, one of which was previously approved as a temporary hardship dwelling. The applicant lists the loss of value at \$104,568.
4. M37-04-06, Mark Teppola - To divide the 28.23 acre property into two acre lots and to establish dwellings thereon. The applicant lists the loss of value at \$2,714,569.
5. M37-05-06, Loretta Conover - To divide the 6.75 acre property into two lots and establish another dwelling thereon. The applicant lists the loss of value at \$175,000.
6. M37-06-06, Coye M. Morris, Jr. - To divide the 147.47 acre property into an unspecified number of lots and to establish dwellings on the vacant lots. In addition, the applicant has indicated that this request should not exclude commercial development. The applicant lists the loss of value at \$450,000.
7. M37-07-06, William C. and Sheila M. Johnson - To establish one dwelling on the 46 acre property. The applicant lists the loss of value at \$100,000.

EXHIBIT A - 1/2

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8. M37-08-06, Garry O. Bevier - To divide the 29.8 acre property into one acre lots and to establish dwellings thereon. The applicant lists the loss of value at \$596,000.

9. M37-09-06, Ann M. Myers - To divide the 15.75 acre property into four lots and to establish dwellings on the vacant lots. The applicant lists the loss of value at \$750,000.

If you have any questions or need additional information, let me know.

EXHIBIT A - 2/2