

INFORMAL MINUTES

July 10, 2006

3:00 p.m.

Oval Office

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

Staff: Rick Sanai, Julia Staigers, Steve Mikami, Paul May, and Bill Gille.

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 - See agenda for details.

Committees - The Board acknowledged the resignation of Ken Whittaker from the Commission on Children & Families.

* Carlton Fire District - Consideration of adoption of the final order approving a petition for formation of the new Carlton Fire District, adopting notices of elections to refer to the voters in the November 7, 2006 general election the following measures:

- a. Formation of the district and establishment of a permanent tax rate; and
- b. Authority for the district to sell general obligation bonds for capital construction.

Wheatland Ferry - Bill stated that he needs to do some dredging in the Willamette River this summer and he plans to dredge the Wheatland Ferry boat ramp at that time, once he has the necessary permit. Leslie noted for the record that dredging of the boat ramp is done as a courtesy and road funds are designated for transportation, which does not include boat ramps.

Other - Leslie provided a report on today's Association of Oregon Counties meeting. Kathy provided a report on this morning's meeting regarding the Lambert Bend gravel bar on the Willamette River.

The meeting adjourned at 3:37 p.m.

Anne Britt
Secretary