

INFORMAL MINUTES

July 17, 2006

2:30 p.m.

Oval Office

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Brian Dunn, Murray Paolo, and Ken Friday.

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.

Office Move - John G suggested bringing in coffee and doughnuts as a token of the group's appreciation for the work done by Brian Dunn and his team in the move to the Fenton House. He suggested inviting Richard Sly as well. The Board agreed to have Barbara Stanley set up a date with Brian and Richard.

* Contracts - See agenda for details.

Land Use - Ken briefed the Board on PAZ-05-05/SDR-10-05/SU-01-05, a land use application by Judy Gauntt. The Board scheduled a site visit for 10:00 a.m. on July 19, 2006 following formal session.

* Refunds - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2006 through June 30, 2007.

* Surplus Property - Designate a list of office equipment as county surplus property to be sold at a surplus sale July 21, 2006; approve a petty cash fund in the amount of \$150 for the sale.

* Committees - See agenda for details.

* Dues - Approve the payment of 2006-07 dues to the Association of Oregon Counties for a special assessment for the Subcommittee on Federal Forest Issues of Public Lands and the Natural Resources Committee, \$1193.

George Fox Serve Day - The Board agreed that the Fairgrounds and the Parks Division would probably be interested in having some help from George Fox volunteers on September 6, 2006.

Budget - John K reported that the county's tax revenues have exceeded the amount needed for this year's beginning balance by at least \$100,000 and that amount will probably continue to grow.

The meeting adjourned at 3:18 p.m.

Anne Britt
Secretary

MINUTES

INFORMAL SESSION

Page 1

July 17, 2006

2:30 p.m.

LL__KG__MS__