

INFORMAL MINUTES

August 21, 2006

2:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George and Mary P. Stern, Commissioner Leslie Lewis joining the meeting in progress.

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Laura Tschabold, and Sherrie Mathison.

Guests: David Bates, News-Register; Phyllis Busenbark, 2901 E 2nd Street #80, Newberg; and Bob Larson, 2902 E. 2nd Street #27, Newberg.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - Approve the change of status of Nancy Heins to return to regular part-time employment in HHS Public Health following a summer leave of absence, retroactive to August 1, 2006.

* Committees - See agenda for details. Kathy agreed to talk with the Safety Committee about changing the bylaws to increase the number of members in order to accommodate the new county buildings.

Fire/Earthquake Drills - The Board agreed that the new meeting place during fire and earthquake drills would be in front of the garage.

* Rainbow Lodge - Authorize the Juvenile Corrections Division to use Rainbow Lodge for its annual training retreat. Mary stated that Chuck Vesper has checked to make sure the lodge is still suitable and poses no danger.

* Contracts - See agenda for details.

The meeting recessed at 2:15 p.m. and reconvened at 2:19 p.m.

Court Facility Survey - John K reviewed his proposed answers to a portion of the Court Facility Survey sent out by the State Court Facilities Task Force Ownership Subgroup and suggested that the Board propose answers to the remaining questions during next week's work session. Mary suggested that John K look into business interruption insurance, which saved Marion County an incredible amount of money while repairs were being done to its courthouse.

* Measure 37 - Mike presented eight new Measure 37 claims (see attachment) and recommended modifying, removing, or not applying the land use regulations for each claim to the respective dates of ownership. For each claim, Mary moved to hold a public hearing. The motion passed for M37-13-06 with Leslie, Kathy, and Mary voting aye. A public hearing was

scheduled for October 4, 2006. The remaining motions for public hearings failed, Mary voting aye and Leslie and Kathy voting no.

* John G discussed M37-01-06, a previous claim by Richard Crannell. He explained that at the time of application, the subject property was in a living trust for Mr. Crannell's mother, who had since passed away on July 18, 2006. He stated that this is no longer a valid claim because Mr. Crannell's acquisition date would now be the date of his mother's death and there have been no land use regulations enacted since that date which would affect the property value. Leslie expressed sympathy for the unfortunate circumstances, but agreed that denial of the claim is the proper action.

* Mike stated that he had received a letter from the claimant of M37-06-06 clarifying his intent for the property. He recommended modifying, removing, or not applying the land use regulations back to March 16, 1959, with the Board Order reflecting the content of the letter. Ms. Stern moved to hold a public hearing. The motion failed, Mary voting aye and Leslie and Kathy voting no.

Springbrook Road - Bob Larson and Phyllis Busenbark presented a petition for a four-way stop at the intersection of Springbrook Road, East 2nd Street, and Fernwood Road (see attachment) and stated that they have gathered sixty signatures in support of the petition. Mr. Larson stated that the Newberg City Council would like to see a signal light at this intersection in four years, which would cost \$250,000, but he would like to see four-way stop signs and a flashing red light put up immediately. He suggested that the city and the county share the expense.

Mr. Gray stated that the county has jurisdiction over Springbrook Road, which is the road currently without stop signs, so it would be a county issue. He said that the county would not be prepared to take any action until after the completion of the traffic study already commissioned by the city and the county. He pointed out that adding a new stop sign to a road will sometimes result in increased fatalities because of drivers running the stop sign. The group discussed different options for signs, flashing lights, and bike paths. Mary encouraged Mr. Larson and Ms. Busenbark to follow up with the Safety Commission.

* Transfer of Jurisdiction - Rescind B.O. 06-558 initiating the process to transfer jurisdiction to the City of Yamhill over a portion of Moore's Valley Road; cancel the public hearing scheduled for October 4, 2006.

County Logo - The Board discussed a request for permission to incorporate part of the county logo design for use by YCAP drivers. John G expressed his reluctance to give anybody access to the logo. The Board agreed to deny the request and have Rick Sanai begin the procedure to copyright the logo.

* Land Use Briefing - Martin Chroust-Masin briefed the Board on two Planning dockets scheduled for public hearing on Wednesday. The Board scheduled a site visit for 10:30 a.m. on August 23, 2006.

Electronic Locks - John K discussed the issue of determining which employees are granted access to each building with the new card key system. He stated that the best policy would be to let the department head over each building make the decision, with Richard Sly being recognized as the department head in charge of the Annex.

Fair Board Dinner - Leslie stated that she would like to do a dinner this year for the Fair Board members and their spouses as well as Fair staff and their spouses. She said that the expenses for Fair Board members and Fair staff could come out of the Board's budget, according to John K. She said that she would pay for spouses without using county funds. She said that Wendy Crawford would contact Calamity Jane's restaurant.

Meth Levy - Mary provided a report on this morning's meth levy meeting and discussed the need for flexibility in allocating the resources to the departments involved. The group briefly discussed the wording for the ballot title. John G suggested waiting for the results of the survey before making a final decision. The Board agreed to hold a work session on August 25, 2006 to reach a tentative agreement on going forward with the levy and on the amount.

The meeting adjourned at 4:23 p.m.

Anne Britt
Secretary

Yamhill County

DEPARTMENT OF PLANNING AND DEVELOPMENT

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Phone: (503) 434-7516 • Fax: (503) 434-7544 • Internet Address: <http://www.co.yamhill.or.us/plan/>

DATE: July 31, 2006
TO: Board of Commissioners
FROM:  Michael Brandt, Planning Director
RE: Measure 37 Applications

Attached please find eight 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. M37-11-06, Phillip and Gretchen Olson - To divide the 330.61 acre property into 78 lots of various sizes and to establish dwellings thereon. The applicant lists the loss of value at \$4,141,161.
2. M37-12-06, Thomas and Gail Craven - To divide the property into four, ten acre lots and to establish dwellings thereon. The applicant lists the loss of value at \$400,000.
3. M37-13-06, Richard and Rhoda Senz - To divide the ten acre property into six lots and to establish dwellings on the vacant lots. The applicant lists the loss of value at \$960,000.
4. M37-14-06, Marvin and Maribeth Hampton - To divide the 15 acre property into three lots and to establish dwellings on the vacant lots. The applicant lists the loss of value at \$600,000.
5. M37-15-06, Wallace and Mary Wood - To divide the .37 acre property into two lots and to establish another dwelling thereon and to replace a hardship dwelling on the 23.5 acre property with a permanent dwelling. The applicant lists the loss of value at \$100,000.
6. M37-16-06, Antonio Fernandez II and Kathleen Fernandez - To divide the 41 acre property into two lots and to establish a dwelling on the vacant lot. The applicant lists the loss of value at \$1,400,000.
7. M37-19-06, Arland McDougall - To divide the 28.5 acre property into four lots and to establish dwellings thereon. The applicant lists the loss of value at \$500,000.
8. M37-20-06, Gordon Dalgity and Gladys Pond-Dalgity - To divide the 55.33 acre property into five acre lots and to establish dwellings thereon. The applicant lists the loss of value at \$1,000,000.

Scheduled at 3:00p.m.
Monday, 8-21-06 with
Board of Commissioners

August 1, 2006

RECEIVED

AUG 01 2006

YAMHILL COUNTY
COMMISSIONERS

To: Yamhill County Commissioners
Yamhill County Road Department

Attn: Leslie Lewis
Bill Gille

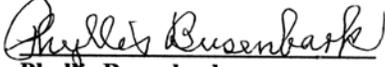
Re: Petition for a 4-way stop on Springbrook Rd., E. 2nd St. & Fernwood Rd.

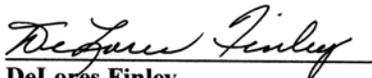
South Springbrook Rd. in Newberg from 99-W to Wilsonville Rd. has only one crossroad and it is the above named intersection. We are requesting the 4-way stop for the following problems to the Mt. View Mobile Home Park and all other people that use this intersection.

1. Big increase in traffic - cars, trucks and pedestrians.
2. Speed limit increased to 40 miles per hour.
3. No shoulder on Springbrook Rd.
4. No paths or walkways from 2nd St. & Springbrook Rd. south to the industrial area and the family mobile home park (Springbrook Estates).
5. Limited sight due to grass, weeds etc., which grow up and have limited cutting.
6. Increased traffic due to the golf course and homes being built on Fernwood Rd.
7. Two senior mobile home parks with 300+ residences living on 2nd St. that must use Springbrook Rd. or the other end of 2nd St. which is Hwy. 219.

We are requesting this 4-way stop as the quickest, safest and most economical way to save lives and protect property until a light can be installed.

Thank you for your consideration.


Phyllis Busenbark


DeLores Finley


LaVerne Yauck

EXHIBIT B - 1/1