

INFORMAL MINUTES

August 28, 2006

2:00 p.m.

Oval Office

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Laura Tschabold, and Ron Huber.

Guests: David Bates, News-Register; Laura Gregg and Marcia Bagnall, 365 Ferry Street, Salem.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - See agenda for details. Lt. Huber agreed to provide a financial analysis of current appropriation authority in the Jail before Wednesday’s formal session.

Maintenance Recognition - The group discussed details of a recognition luncheon and awards presentation for Brian Dunn’s crew in appreciation of their work on the Fenton House move.

* MERIT Program - Consideration of tentative approval of allocating \$25,000 from the Economic Development Fund for the MicroEnterprise Resources, Initiatives & Training (MERIT) program to help small businesses start, grow, and prosper.

Marcia Bagnall provided information about the MERIT Program, which provides a feasibility study and two years of services for entrepreneurs. She agreed to provide quarterly progress reports to the Board.

* Contracts - See agenda for details.

* Surplus Property - Schedule a public hearing for September 13, 2006 regarding the private sale of surplus Tax Lot R4421CB 03500 to Arthur and Laurie LeCours for \$80 plus costs.

* Measure 37 - Consideration of approval of M37-13-06, a Measure 37 claim authorizing Richard and Rhoda Senz to make application to divide ten acres into six lots and to establish dwellings on the vacant lots.

Committees - The Board acknowledged the resignation of Claudia Hickman from the Special Transportation Advisory Commission.

Special Event Policy - The Board agreed to have Bill Gille and Rick Sanai resume their work on developing the proposed ordinance.

MINUTES INFORMAL SESSION

Page 1

August 28, 2006

2:00 p.m.

LL__KG__MS__

Mihm Request - John G provided background information on David Mihm's dedication of right-of-way property to the county in 1988 and his expectations of road improvements in that area. He suggested that the Board go on a site visit and have Dan Linscheid come to informal session with maps to provide further explanation, then allow Mr. Mihm to submit additional information. Kathy expressed her concern about raising false hopes. Mary will notify Mr. Mihm that the Board will review his request and determine whether or not the issue should be reopened.

* Meth Levy - Adopt an order setting an election for November 7, 2006 for the following measure: AUTHORIZES FOUR YEAR SERIAL LEVY AGAINST ILLEGAL METHAMPHETAMINE USE; authorizing levy of \$0.305 per \$1000 assessed valuation.

Resolution - Mary will draft a resolution regarding Workforce Investment Month.

Court Facility Survey - The group discussed the remaining questions on the survey.

The meeting adjourned at 3:28 p.m.

Anne Britt
Secretary