

INFORMAL MINUTES

July 26, 2010 2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Pat Anderson, and Sherrie Mathison.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

* Contracts/Grants - See agenda for details.

The Board discussed an offer from Crown Castle to purchase a perpetual easement for \$90,000. John stated that although this is much bigger offer than their previous one, he doesn't think it is high enough and he has significant concerns about approving it. He said that he would put together a packet for the Board on the history of this matter.

* Solid Waste - Consideration of the following requests from Waste Management for rate adjustments:

- a. Newberg Garbage Service, 1.7% CPI adjustment;
- b. Newberg Transfer Station, 6.82% increase.

Sherrie reviewed the requests and stated that the Solid Waste Advisory Committee had recommended approval of both. Leslie said that the requested increases seem to be reasonable.

The meeting adjourned at 2:30 p.m.

Anne Britt
Secretary