

**MINUTES
INFORMAL SESSION**

March 2, 2004 10:00 a.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Laura Tschabold, Steve Mikami, Paul May, Richard Sly, Barbara Paladeni.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 10:06.

* Personnel - Steve presented requests for personnel action received from various departments. See agenda for details.

Recess to executive session at 10:10.

Kathy reopened the informal session at 10:27 with no decisions made.

Personal Extended Leave - John K presented a request from Gwen Monagon for PEL compensation. After a brief discussion, John G recommended further discussion take place in an executive session.

Recess to executive session at 10:31.

Kathy reopened the informal session at 10:37 with no decisions made.

* Grants - See agenda.

Committees

* Park and Recreation Board - Approve appointments of Salvador Peralta II and Alton G. Cronk, as recommended by the parks board.

There was a discussion of the committee appointment process, including the extent to which each of the commissioners should be involved and the issue of setting closing dates for applications. The commissioners agreed that the liaison commissioner for each committee will confer with the Board about committee appointments.

* Announcements - See agenda for committee vacancies.

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10:00 a.m.

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The Board agreed to leave the CCF positions open to wait for more applicants to respond. Leslie will make some calls this week to recruit for the Local Investment Committee and report back at next week's informal session.

* Contracts - See agenda for details.

* Road Sign - Approve the installation of a sign on Meadow Lake Road prohibiting un-muffled exhaust brakes.

* Transfer of County Roads - Approve a formal acknowledgment of the City of McMinnville's acceptance of B.O. 03-872, transferring jurisdiction over various roads located within the city..

* Ordinance - Adopt Ordinance 736 to amend Ordinance 723, extending the deadlines of the Ambulance Service Area Advisory Committee.

* Spada Farms Floodway Permit - Findings to be adopted at this week's formal session.

Meeting with Ms. Lentsch - Mary presented a request from Cheryl Lentsch to meet with the Board at an informal session. The consensus was that informal session would not be an appropriate time to meet, however an alternative would be to invite all of the state representative candidates to a work session.

Commissioners Budget - John K reviewed the proposed commissioners budget for 2004/2005. No changes were made.

The meeting adjourned at 12:08 p.m.

Anne Britt
Secretary