

**MINUTES  
INFORMAL SESSION**

**January 20, 2004** 10:00 a.m.

Room 108, Courthouse

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

Staff: John Gray, John Krawczyk, Steve Mikami, Tim Loewen.

Guests: David Bates, News-Register.

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\* = indicates item moved to formal agenda.

Kathy called the meeting to order.

\* Personnel - Steve Mikami presented personnel actions requested by various departments. See agenda for specific items to be approved.

\* Juvenile Detention Center - approve contract with RSS Architecture regarding the detention center expansion project.

\* Newberg Landfill / Christensen property acquisition - John G. reviewed the three agreements to be adopted relating to environmental access for the landfill. He said the county may exercise an option to purchase between January, 2004 and January, 2009 for an estimated cost of \$89,000 (as increased by the CPI at the date the option is exercised).

\* Classification Committee / appointments - See agenda.

Public Works / recognition for extraordinary work during ice and snow event - There was discussion of providing a special bonus to members of the public works crews who worked many hours of overtime during the early January storms. Leslie will work with Bill Gille to develop a list of employees who will receive special recognition.

\* Mayette Drive - public hearing to consider vacation of a portion of right-of-way.

The meeting was recessed for executive session under ORS 192.660(1)(e) to discuss property transactions. Informal session resumed at 11:04 a.m.

Department head meeting re: Measure 30 - Mary said the meeting scheduled for Wednesday, January 21, 2004, will be rescheduled.

Adjourn: 11:12 a.m.

Carol Ann White  
Secretary