

## INFORMAL MINUTES

March 21, 2005 2:00 p.m.

Room 108, Courthouse

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

Staff: Rick Sanai, John Krawczyk, Steve Mikami, Mike Brandt, Dyke Mace, Diane Cilenti, and Bill Gille.

Guests: David Bates, News-Register, and Peter Shultz, STF Committee.

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\* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:06 p.m.

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

John K stated that with the sheetrocking season picking up, one of the county's skilled sheetrockers has been getting other employment offers and would like a salary increase. Steve said he could generate a change of status PA after checking with Brian on the new rate and it might be ready as an add-on for Wednesday.

\* Contracts - See agenda for details.

\* Committees - Approve the appointment of Katy Ailstock to the Commission on Children and Families for a four-year term to expire November 1, 2008.

\* Dispute Resolution - Approve Resolution 05-3-23-1 regarding Yamhill County's participation in funding activities of the Oregon Office for Community Dispute Resolution.

\* Appoint Carol White as Yamhill County Dispute Resolution Coordinator.

Architectural Study - John K stated that a study will need to be done of the Assessor's current space to make sure it will be structurally adequate to hold the heavy filing system used by Trial Court Services. He said the study could be added to the existing agreement with RSS Architecture for an additional \$1000. Kathy stated that Dave Lawson has expressed a desire to stay in his current space rather than moving because the Clerk's space is smaller than he previously thought. The Board agreed to discuss the issue with Dave before spending money on the study.

Measure 37 Claims - Mike stated that he had nine more claims to present to the Board. The Board agreed to postpone the briefing until next Monday, when John G is back from vacation.

Mike asked for the Board's preference on holding a public hearing for M37-23-05, a

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large claim coming up on Worden Hill Road. He explained that if they voted to hold a hearing, he could include the hearing notice with the neighbor notifications. The Board agreed that this claim would probably have significant impact on the community.

\* Mary moved to hold a public hearing for M37-23-05, applicants Larry and Karen Waide. The motion passed, Mary, Leslie, and Kathy voting aye. The hearing was scheduled for April 27, 2005.

The group discussed ways to limit the testimony to relevant criteria, which would be either a question of ownership or reduction of value. Mary suggested allowing citizens to speak freely, but making it clear that only testimony about specific criteria would be included in the record.

\* LUBA Remand - Mike briefed the Board on the remand of Docket PAZ-02-03, request for a comprehensive plan amendment/zone change from EF-20 to AF-10, applicant Matthew Powell. He stated that the Chehalem Park & Recreation District parcel is no longer part of the request, and that the key issue is whether or not the property is resource land.

Brochure - The Board discussed suggestions for minor changes to the brochure being published by the Yamhill Valley Visitors Association.

\* Grants - Authorize Yamhill County to apply for 2005-07 ODOT discretionary grants, based on project rankings unanimously recommended by the Special Transportation Fund (STF) Committee.

Peter Shultz reported that the second meeting with the STF Committee went very well and resulted in a unanimous vote. He reviewed the committee's recommendation to the Board, which was a ranking of projects this time instead of provider names (see attachment). Leslie stated that another pot of money may be available to use for the county's federal earmark match, and she may have that ready to present on Wednesday as an add-on.

Work Session - Bill presented a request from a Washington County nursery operator to remove the truck length limits on the county portions of Springhill Road/North Valley Road. He requested a work session with the Board to present a videotape of one of the nursery's drivers maneuvering their truck along the road. He said he and Susan both have some reservations, but PUC thinks it would be acceptable. The work session was tentatively scheduled for 9:00 a.m. on March 29, 2005 in the Sheriff's Office conference room.

PERS Change - John K that Tiers 1 and 2 are now closed systems, with no new employees being added. He explained that because the salary pool for those tiers is shrinking, unfunded actuarial liabilities/surpluses and medical insurance will be charged against or credited to PERS accounts beginning January 1, 2006. He said that most counties will have a liability and therefore a rate increase, although a few will see a slight decrease because they have a surplus, but he won't know about Yamhill County's situation until the end of March or beginning of April.

Fundraisers - Mary discussed charitable fundraising efforts by Head Start and Habitat Women's Build.

The meeting adjourned at 3:42 p.m.

Anne Britt  
Secretary

The meeting adjourned at 4:38 p.m.

Anne Britt  
Secretary