

INFORMAL MINUTES

April 11, 2005 3:00 p.m.

Room 32, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Mike Brandt, Murray Paolo, and Bill Gille.

Guests: David Bates, News-Register; Gretchen Olson, Hands & Words Are Not For Hurting volunteer.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 3:04 p.m.

Hands & Words - Gretchen Olson explained the Hands & Words Are Not For Hurting project and stated that its purpose is to reduce physical, emotional, and verbal abuse. The Board watched a video presentation about the project. Gretchen invited the Commissioners to take the pledge and said she is trying to lay the groundwork for the program to explode in Yamhill County in the future. Kathy and Leslie suggested several contact people who might be able to help her get volunteers.

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

Measure 37 - Mike distributed packets of ten new Measure 37 claims for the Board to review. They agreed to discuss them at the next informal session.

Public Hearings - Mike briefed the Board on a application to amend the Urban Growth Boundary of the City of McMinnville, which is being processed under remand procedures. He said the Board could either hold a joint hearing with the McMinnville City Council on May 10, 2005 or they could hold a separate public hearing. The Board agreed to let Mike know their preference after looking at their calendars.

* Schedule a public hearing on April 27, 2005 at 9:00 a.m. for M37-01-04, a Measure 37/Ordinance 749 claim authorizing Maralynn Abrams to subdivide 342 acres into one-acre and smaller lots, build dwellings thereon, and develop a commercial strip area adjacent to Hill Road.

The Board discussed the possibility of needing a larger meeting room on April 27, 2005 because of the three Measure 37 hearings scheduled that day. The consensus was to leave the hearings scheduled in Room 32 for now.

* Contracts - See agenda for details.

Kathy stated that she would like to talk to Public Health about Amendment #6 to the

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LPHA Financial Assistance Contract #109355 between Public Health and Oregon Department of Human Services before it goes on the agenda.

John K suggested that the proposed amendment to the contract with RSS Architecture, Inc. for analysis of the load-bearing capacity of the formal vault area floor be postponed for a week to make sure the Board has the agreement of all departments involved. He said he would explain the delay to Randy Saunders.

Road Improvements - The Board discussed with Bill a recommendation from Newberg School District for various road improvements and repairs (see attachment). They agreed to forward the recommendation to the Road Improvement Advisory Committee.

* Easement - Accept a permanent easement from Leo and Marjorie Manley for the Meadowlake Road Bridge project.

* Minutes - See agenda for formal session minutes to be adopted.

Kathy moved approval of informal session minutes from December 14, 2004 and March 14, 2005. The motion passed, Leslie and Kathy voting aye. Kathy moved approval of informal work session minutes from December 21, 2004, February 2, 2005 at 9:00 a.m., February 2, 2005 at 2:00 p.m. The motion passed, Leslie and Kathy voting aye.

Domestic Relations Mediators - John G presented a request from Judge Collins to increase the hourly rate of the domestic relations mediators from \$65 to \$75. The Board agreed to the request. John G suggested that the Board formally approve the rate increase once the contracts have all been prepared and signed.

* Budget Transfer - Approve the following transfer of expenditure authority to Information Systems for the server upgrade:

From	010-165-830.16	\$126,461	To	010-017-895.01	\$291,208
	010-078-all accounts	\$164,747			

Overnight Camping - John G stated that rules established by both Board Orders 79-171 and 85-637 regarding the approval process for overnight camping in county parks are still effective by virtue of Ordinance 616, as amended. He suggested getting a recommendation from the Parks Board regarding the conflict between the two Board Orders as well as other existing rules and then approve a new Board Order to clarify the process. The Board agreed to discuss the issue at next Monday's informal session.

The meeting adjourned at 4:32 p.m.

Anne Britt
Secretary