

INFORMAL MINUTES

May 9, 2005 3:00 p.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., Steve Mikami, Julia Staigers, Ron Huber, Richard Sly, and Mike Brandt.

Guests: David Bates, News-Register, and Merilyn Reeves, Friends of Yamhill County.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

* Contracts - See agenda for details.

* Easement - Accept a temporary construction easement from F.J. Collier and E.J. Collier for the Meadowlake Road Bridge project, \$1322.

Economic Development - The Board discussed a memo from Laura Tschabold regarding the use of remaining economic development grant money for the City of Newberg. They agreed to allocate the funds for winter banners.

ID Badges - The Board discussed a memo from Cheryl Anderson regarding the payment of expenses for ID badges for the Cold Case Investigation Team. Kathy stated that she was unsure whether or not she had told Brad that the Board would pay for them. Mary said she would talk to him.

Hospital Authority - The Board scheduled the annual meeting of the Hospital Authority Board for 8:45 a.m. on June 1, 2005.

Club Eden - Mary stated that she had handled most of the citizen calls regarding Club Eden and it appears that they are no longer in business. Kathy noted that the community group plans to continue working on ways to improve the community.

* Measure 37 - Mike presented nine Measure 37 claims (see attachment). For each claim, Mary moved to hold a public hearing. For items #1-8, the motions failed, Mary voting aye and Leslie and Kathy voting no. For item #9, applicants Ralph and Norma Johnson, the motion to hold a public hearing passed unanimously. The hearing date was scheduled for June 22, 2005.

AOC Meeting - Kathy and Leslie gave a report on this morning's Association of Oregon

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3:00 p.m.

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Counties legislative meeting.

The meeting recessed to executive session at 4:01 p.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting resumed at 4:11 p.m. with no decisions made and the sense of the Board conveyed to staff.

Meth Summit - Mary reported on the task force's progress in organizing the meth summit for June 23-24, 2005. She said that John K will talk to the other two commissioners about setting aside some funds to use in case the fundraising efforts are not sufficient.

Measure 37 - John G compared Yamhill County's Measure 37 statistics with other counties in the state and discussed a new draft of a bill which would create a Measure 37-free zone around urban growth boundaries.

The meeting adjourned at 4:55 p.m.

Anne Britt
Secretary