

**INFORMAL MINUTES**

**May 16, 2005** 3:00 p.m.

Room 108, Courthouse

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

**Staff:** John M. Gray, Jr., John Krawczyk, Steve Mikami, Murray Paolo, Dan Linscheid, Ken Friday, Bill Gille, and Rick Sanai.

**Guests:** David Bates, News-Register.

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\* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

Hangar Lease - Murray discussed an opportunity to lease hangar space at the McMinnville airport for the county's helicopter. He stated that Dave Lawson did some appraisal work on the hangar and the county would be getting a better than fair deal. The Board agreed to have Murray continue pursuing the opportunity.

\* Contracts - See agenda for details.

\* Easement - Accept a permanent easement and a temporary construction easement from Chan Mendenhall for the Willamina Creek Road Bridge project.

\* Road Vacation - Approve Public Works Docket RV-3-2005, a request for vacation of a public road in the Chehalem Richlands subdivision, no hearing necessary under ORS 368.341.

Trapper Funds - The Board discussed the possibility of sending a letter of support asking for more federal funds for the trapper program. Leslie suggested that several counties could share the cost of trapper services. Mary said she would call Dave Williams about any potential impact on the county.

Land Use Hearing - Ken briefed the Board on a request from McMinnville School District to amend the Urban Growth Boundary to accommodate plans for a new high school site.

\* Roads - Authorize Public Works to post signs prohibiting unmuffled engine brakes on each end of Hill Road South.

\* Approve the substitution of Finn Lane Road for Red Prairie Road on the 2005 Public Works summer project list.

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3:00 p.m.

MS\_\_LL\_\_KG\_\_

Bill stated that he is ready to move from the preliminary engineering phase to the construction engineering phase on the Baker Creek Road bridge project, which will need an amendment to the original contract. John G said that he will prepare the amendment and necessary attachments and bring back to the Board once it is signed by the contractor.

Bicycle Event Permits - Bill stated that there are currently 6-12 bicycle events held each year in the county, for which his department issues no-fee permits to those who ask for them, but there is no staffing for enforcement or inspection. He stated that the best way to enforce public safety would be to have a Sheriff's Office deputy available. The Board agreed to schedule a work session to discuss the issue. Leslie suggested collecting a deposit from the applicants to help staff a reserve deputy and cover cleanup costs if necessary.

\* Policy - Rescind B.O. 05-295 and approve the amended Vegetation Management Policy.

\* Measure 37 - John G stated that he and Mike will go through all of the written information submitted in the three Measure 37 hearings on April 27, 2005 to determine its relevance to the required criteria and will give a report at Wednesday's formal session.

M37-01-04 - He stated that Maralynn Abrams is still working with the agencies involved to work out a deal for a portion of her property to come into the Urban Growth Boundary in exchange for dropping the Measure 37 claim on the remaining property, but she wants to go ahead with the claim in the meantime to meet the deadline.

M37-23-05 - John G explained that a living trust was created in 1993 and funded with this property, but Larry Waide didn't receive the deed until 1998, when his mother died. He stated that the legal question is which date constitutes ownership under Measure 37. He said that Rick Sanai will present a legal opinion on the issue at formal session.

M37-10-04 - He stated that the issue to decide is whether or not Billy Magar maintained an equitable mortgage even though he deeded the property to his son Jeffrey. Rick explained the opposing viewpoints of 1000 Friends of Oregon and the applicant's attorney, Mr. Smith. Kathy pointed out that Jeffrey Magar had the right to sell the property, which seems like ownership. John G suggested that the commissioners consider the issue individually and make a determination at formal session.

\* Public Hearing - Set a hearing date of June 29, 2005 to consider the private sale of surplus county Tax Lot R5309 00900 to Joe Hoffart for \$2500 plus costs.

Grant - Mary noted that the county will be awarded a Brownsfield cleanup grant, thanks to John G and Laura Tschabold.

\* Vehicle Purchase - Authorize the purchase of the following vehicles from Chuck Colvin Ford for Community Corrections:

- a. 2005 Ford Taurus, \$13,805;
- b. 2006 Ford F-350 crew cab truck, \$22,784.

\* Committees - Approve the reappointment of Wayne Stocks and Roger Worrall to the Parkway Committee for four-year terms to expire September 22, 2009.

The Board acknowledged the resignations of Kandi Swope and Mike Brott from the Commission on Children and Families.

Email Request - Kathy presented a request from Bonnie Sliper for permission to send a county-wide email message regarding a fundraiser auction for the family of Karla Connors of the District Attorney's Office, whose husband is ill with cancer.

AOC Meeting - Leslie gave a report on this morning's Association of Oregon Counties legislative meeting.

The meeting adjourned at 5:09 p.m.

Anne Britt  
Secretary