

INFORMAL MINUTES

May 31, 2005 11:00 a.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., Ken Huffer, and Mike Brandt.

Guests: David Bates, News-Register; Marilyn Reeves, Friends of Yamhill County; and James and Susan Ruggles, Parks Board.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 11:10 a.m.

* Personnel - The Board discussed personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details.

* Public Hearing - Set a hearing date of June 22, 2005 at 9:00 a.m. for voluntary remand of Planning Docket PAZ-02-03, a request for a comprehensive plan amendment/zone change from EF-20 to AF-10, applicant Matthew Powell, as previously approved April 27, 2005 by Ordinance 767, B.O. #05-298.

* Committees - Appoint Jay Shue to the Parks and Recreation Board for a four-year term to expire June 1, 2009.

Measure 37 - The Board agreed to postpone discussion of the current batch of Measure 37 claims until next week to give John G time to prepare the orders. John G stated that he is still working on the findings for the Waide and Magar claims and asked that those be continued for one week.

* Rogers Landing Fees - Set a hearing date of June 22, 2005 at 9:00 a.m. for receipt of public comment on a proposal for user fees at Rogers Landing.

Ken Huffer presented the Parks Board's recommendation to install an iron ranger at Rogers Landing until an electronic unit can be installed. James Ruggles stated that a \$3 launch fee would generate approximately \$40,000/year and would reduce the \$11,000/year from the Marine Board by about 25%. Ken will check other county's ordinances and draft a proposal which includes fines for non-compliance and distribution of proceeds.

Site Visit - The Board scheduled a site visit for Docket C-02-05 at 2:00 p.m. on June 7, 2005.

The meeting adjourned at 11:44 a.m.

Anne Britt
Secretary

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INFORMAL SESSION

May 31, 2005

11:00 a.m.

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