

**INFORMAL MINUTES**

**July 11, 2005**            2:00 p.m.

Room 108, Courthouse

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

**Staff:**        John M. Gray, Jr., John Krawczyk, Steve Mikami, Dave Lawson, Bruce Tindall, Bill Gille, Allison Musillami, Laura Tschabold, and Richard Sly.

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

\* indicates item forwarded to formal agenda

Mary called the meeting to order.

\*        Personnel - The Board discussed personnel requests from various departments. See agenda for details. Dave Lawson introduced Bruce Tindall as the new Chief Appraiser.

Flexible Spending - Steve stated that there is an interest in raising the \$3000 limit on flexible spending contributions. He said a decision needs to be made by August, when employees will be signing up. John K said he would model some catastrophic conditions to see what the worst-case scenarios would look like.

\*        Contracts/Grants - See agenda for details.

\*        Easement - Accept a dedication of public right-of-way and a temporary construction easement from Rob Stephenson for the Baker Creek Road Bridge project.

The meeting recessed to executive session at 2:27 p.m. pursuant to ORS 192.660(2)(e) to discuss real property transactions. The meeting reconvened at 2:38 p.m. with no final decisions made.

\*        Committees - Consideration of the appointment of Cheryl Gebhart as interim chair of the Commission on Children and Families.

\*        Refunds - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2005 through June 30, 2006.

Deed Restrictions - John G stated that the Metsker Park deed restrictions have now elapsed, so the Board could expand its use if desired. Ms. George stated that she is in favor of pursuing limited expansion because the park has so much potential. Ms. Stern noted that Weyerhaeuser's concerns regarding fire hazards and camping would have to be addressed anyway. John G suggested getting input from the Parks Board regarding potential uses.

John G said he would send a memo to Kathy explaining the deed restrictions for Rainbow Lodge, which she can pass on to the Parks Board.

\* Delegation of Authority - Authorize Barbara Paladeni to approve SB1145 Local Control orders in the absence of Richard Sly.

Labor Negotiations - John G reported that no agreement has yet been reached with FOPPO, so they will be meeting again next week. An executive session was scheduled for 2:30 p.m. during next Monday's informal session.

\* Rogers Landing Fees - Consideration of adoption of Ordinance 770, establishing boat launch fees at Rogers Landing Park, \$3/launch or \$30/year, effective August 1, 2005, as continued from June 29, 2005.

Kathy stated that Jack is opposed to different fine levels for second and third violations because it would be too difficult for the deputies to keep track of that. She said he suggested a \$50 fine, which would be high enough to be a deterrent. Leslie suggested offering a way to pay a lower amount if it is paid within a certain number of days. Kathy suggested including an envelope with the ticket for immediate payment so it wouldn't have to go to court. John G stated that the fine amount could be set in a separate Board Order after the fee ordinance is approved.

AOC Report - Leslie gave a report of this morning's AOC Legislative Committee meeting and the video lottery issue.

The meeting adjourned at 3:40 p.m.

Anne Britt  
Secretary