

INFORMAL MINUTES

July 25, 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, Mike Brandt, Laura Tschabold, Dan Linscheid, Murray Paolo, and Ken Huffer.

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

* 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.

* Contracts - See agenda for details.

Covered Wagon - Kathy presented a request from the Historical Society to appear at the Board's next informal session to discuss ownership of the covered wagon. John G stated that he believes the Historical Society already owns the wagon, but he will look into it.

* Dust Abatement - Approve the payment of two citizen requests to reimburse dust abatement costs.

* Easement - Accept a permanent easement for public right-of-way from Thomas E. Draper and Leona F. Draper for the Baker Creek Road Bridge project.

* Measure 37 - Cancel the August 24, 2005 public hearing for M37-58-05, a Measure 37 claim authorizing Harold Kuehne to make application to subdivide 94 acres into 62 1.5-acre parcels, and reschedule the public hearing for September 14, 2005.

Mike presented a request from Richard and Rhonda Sims for the Board to voluntarily removed land use restrictions on their property through the land use process rather than going through the Measure 37 process. He stated that it wouldn't save his department any work since the case would most likely go through the Land Use Board of Appeals anyway. The consensus was to deny the request.

* Mike presented eight new Measure 37 claims (see attachment). On each of the claims, Mary moved to hold a public hearing. The first seven motions failed, Mary voting aye and Leslie and Kathy voting no. On item #8, the motion passed unanimously.

* Set a hearing date of September 14, 2005 for M37-60-05, a Measure 37 claim authorizing Gary and Nancy Owens to make application to subdivide 122 acres into 2.5-acre lots and establish dwellings thereon.

Grant - Laura reviewed the terms of the Community Development Block Grant (CDBG) and loan awarded to the county for the new HHS building. She said she will get back to the Board next week regarding other requests for CDBG applications.

* Road Vacation - Approve Public Works Docket RV-5-2005, a request for vacation of a portion of Redmond Hill Road, no hearing necessary under ORS 368.351. Dan recommended not doing the normal exclusion for utilities, subject to approval by Bill Gille, because the applicants would like to develop the area.

* Committees - Approve the revised bylaws for the Planning Commission regarding membership requirements.

* Approve the revised bylaws for the Commission on Children and Families regarding membership requirements.

* Appoint Michael Sherwood to the Planning Commission for a four-year term to expire July 1, 2009 and to the Newberg Urban Area Management Commission to replace Sid Friedman in Seat #5.

* Rogers Landing Fees - Consideration of establishing fines for boat launch fee violations at Rogers Landing.

Ken Huffer distributed a handout explaining how proceeds from fines would be distributed (see attachment), as received from Phil McCollister. He stated that of the counties he looked at, only Clackamas County charges a set fine (\$20-34) rather than a Class C infraction. John G said he would talk to Phil because he had interpreted the statute to mean that the unitary assessment was imposed in addition to the fine. Ken reported that the iron ranger, which is still being manufactured, will hopefully be installed by the end of the week.

* Surplus Property - Declare three horses as surplus county property and authorize disposition as directed by the Administrative Services Director.

The meeting recessed to executive session at 3:19 p.m. pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations. The meeting reconvened at 4:05 p.m. with no final decisions made.

The meeting adjourned at 4:10 p.m.

Anne Britt
Secretary