

INFORMAL SESSION

NOVEMBER 7, 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, Jan Coleman
Mike Brandt, Dave Lawson, Murray Paolo, Susan Mundy

Guests: Cassie Sollers, David Bates, Marilyn Reeves

* indicates item forwarded to November 9, 2005 formal agenda

Commissioner Stern called the meeting to order.

* Personnel - Steve Mikami presented requests for personnel actions as submitted by various departments. See agenda for details. Mr. Mikami will verify with H&HS the proposal to move Laura Foufos to RN II before forwarding it to the agenda.

Contracts

- * Amendment #2 / Public Health & Oregon DHS.
- * CCF - Healthy Start; Chehalem Park & Recreation District.
- * IS - Digital Orthoimagery Framework Data / Oregon Department of Administrative Services.

Declaration / use of discretionary budget - Ms. Stern declared expenditures from discretionary funds as follows: \$500 to Hendricks Place Families United for Independent Living, with remaining funds to help pay for veterans' medallions, a project of the veterans' services officer.

* Dayton Resource Officer / Sheriff's Office. Consensus: rescind B.O. 05-891 and authorize appropriation of \$14,000 to the sheriff's office budget 10-43 to fund the resource officer position.

* Mediation Month - adopt resolution in support.

* Measure 37 claims - Mike Brandt presented current Measure 37 claims. John Gray provided background information regarding the impact of the Marion County Court decision in Macpherson. He stated that he recommends the Board continue processing claims already initiated, up to the point of deliberation.

* M37-89-05, Gary L. Guthrie. Mr. Gray stated this property is located within the proposed bypass. Ms. Stern moved to schedule a public hearing on November 30, 2005. The motion carried, Commissioners Stern, Lewis, and George voting aye.

* M37-90-05, Robert & Rossana Holder. Ms. Stern moved to schedule this application for public hearing. The motion failed, Commissioner Stern voting aye, Commissioners Lewis and George voting no.

* M37-91-05, Joseph and Tammy Secondo. Mr. Gray stated this application will require a State waiver. Ms. Stern moved to schedule this application for public hearing. The motion failed, Commissioner Stern voting aye, Commissioners Lewis and George voting no.

M37-93-05, Bradley and Kathy Crawford. Mr. Gray stated that at no time during the Crawfords' ownership of this parcel has it been eligible for division under the county's zoning ordinance. He requested a continuance for additional review by assistant county counsel. Consensus: continue consideration of M37-93-05 at the November 28, 2005 informal session.

* M37-94-05, Sterling, Matthew, and Diane Eide. Mr. Gray stated this application requires a State waiver. Ms. Stern moved to schedule a public hearing. The motion failed, Commissioner Stern voting aye, Commissioners Lewis and George voting no.

* M37-95-05, J. Paul and Yee Wai Bonneau. Mr. Gray stated this application requires a State waiver. Commissioner Stern moved to schedule a public hearing; the motion failed, Commissioner Stern voting aye, Commissioners Lewis and George voting no.

* M37-96-05, William and Gloria Bartels. Mr. Gray stated this application requires a State waiver. Commissioner Stern moved to schedule a public hearing. The motion failed, Commissioner Stern voting aye, Commissioners Lewis and George voting no.

* M37-99-05, Ronald and Beverly Fowler. See formal session agenda.

* M37-100-05, Ralph and Verna Schoof. Mr. Gray stated this application will require a State waiver. Ms. Stern moved to schedule a public hearing. The motion failed, Commissioner Stern voting aye; Commissioners Lewis and George voting no.

* M37-104-05, Mildred Weatherly. Mr. Gray stated this property is located in the proposed bypass route; it does not require a State waiver. Commissioner Stern moved to schedule a public hearing for November 30, 2005. The motion carried, Commissioners Stern and George voting aye; Commissioner Lewis voting no.

* M37-82-05, Robert and Velma Chaffee; and
M37-77-05, Lawrence & Lois Christensen.
Both scheduled for public hearing on November 9, 2005.

Clerk's Office / Stern Building / proposal for dumbwaiter. Jan Coleman said the bids for a dumbwaiter were much too costly to be practical. She requested a proposal be developed for construction of a ramp or conveyor belt system for moving heavy supplies or equipment. She said that handicapped accessibility to view ballot counting will be available via camera. Consensus was to authorize John Krawczyk to work with RSS Architects on two alternative designs. John Gray recommended the dumbwaiter bids be formally rejected after five days have passed.

Assessor / Tax Court Decision - Dave Lawson reviewed the recent tax court decision affecting taxation of low cost housing and its impact on county tax collection: an approximate loss of \$180,000 revenue for the unsegregated tax account. He said that delaying repayment will result in a cost of \$12,000/month in interest. John Gray will prepare a board order and refund checks can be issued on November 30, 2005.

Assessment & Taxation Information On-Line - Murray Paolo and Dave Lawson. Ms. Stern said that she and John Gray had participated in a conference call regarding the proposal, and learned that it will cost between \$10,000 and \$40,000 to establish a portal by which the A&T information could be accessed. She stated that an interim solution will be to place parcel addresses on-line, without listing owner information. Mr. Lawson will track the volume of calls in his office for tax lot information and will try meanwhile to work with the State to fund the portal. John Krawczyk recommended postponing funding consideration until next year's budget discussions.

* John Gray will prepare a board order to repeal B. O. 05-831 regarding public access to property tax information via the internet and authorizing a new procedure.

* Public Works / Roads Project List - Susan Mundy reviewed the recommendations of the Road Improvement Advisory Committee for road projects for 2006.

* Public Works / Traffic Counters - Declare certain specific traffic counter equipment as surplus and authorize sale on e-bay to the highest bidder, as requested by public works.

Departments heads as contract employees. There was lengthy discussion of the pros and cons of department heads serving as contract employees. Following discussion, there was consensus to direct John Gray to draft a generic model contract for review by the three department heads who have expressed interest in becoming contract employees, with a target implementation date of early 2006.

Public Meetings / Public Record - Ms. Stern asked for a work session in which Mr. Gray would provide a refresher course on what constitutes public meetings and public records.

Adjourn 4:24 p.m.

Carol Ann White
Secretary