

INFORMAL MINUTES

March 6, 2006

2:00 p.m.

Room 108, Courthouse

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

Staff: John Mr. Gray, Jr., John Krawczyk, Steve Mikami, Jack Crabtree, Ron Huber, Brian Dunn, Jan Coleman, Diane Cilenti, Ken Friday, and Mike Brandt.

Guests: David Bates, News-Register; Cassie Sollars, candidate for Commissioner; Aron Perez-Selsky, Linfield intern; Mark Rasmussen, Job and Career Center; and Agnes Balassa, Enterprise for Employment & Education.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

* Jack presented a request to reclassify a Corrections Corporal position to a Corrections Sergeant in order to provide more well-rounded management supervision. He also requested to add position authority for a full-time Sergeant position and a full-time Deputy position. He stated that these changes would be covered by the current budget and agreed to provide a cost analysis to the Board before Wednesday's formal session.

Land Use Hearings - Ken briefed the Board on FT-16-05 and FT-21-05, two forest template dwelling applications scheduled for hearings on March 15, 2006. No site visits were scheduled.

Transportation Funding - Diane stated that when she had made a 5% cut in transportation funding, she hadn't taken into account how it would affect the funding of her position, which is now short by \$1982. The Board agreed to look over the numbers and give Diane some feedback before the next STF Committee meeting.

Electronic Locking System - John K stated that as the county implements a card lock system, the Board will need to designate someone as the master controller and delegate certain functions to department heads. Brian suggested that department heads be allowed to manipulate access programming for their employees only. John K said that Brian would get a list of potential issues and perhaps a model policy from A&E Security and Electronic Solutions.

* Contracts/Grants - See agenda for details.

Budget - John K reviewed three scenarios for the projected increase in assessed values, ranging from best-case to worst-case. He said that the \$190,000 hole in the Assessor's 2006-07 budget will be partially filled by a dedication of discretionary revenues from the Clerk's Office, but that

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would be one-time money. He explained that he would have the Assessor submit an unbalanced budget for now.

He reviewed a handout of General Government Team discretionary revenue allocations over the past few years and noted that Video Lottery funds could possibly be used to backfill Veterans, Transportation, and Abacus.

* Measure 37 - Set a hearing date of March 29, 2006 for the consideration of M37-104-05, a Measure 37 claim authorizing Mildred Weatherly to make application to subdivide 28 acres into two-acre lots and to establish dwellings thereon, as suspended on November 30, 2005 at the claimant's request.

* Mike presented twelve new Measure 37 claims (see attachments). He recommended that the Board modify, remove, or not apply land use regulations on each of the claims except M37-102-05, of which he would recommend denial because the claimant does not actually own the property at this time.

John G stated that the Board needs to take action on M37-124-05 and M37-102-05 this week to make the 180-day deadline. Mary moved to hold public hearings on the remaining ten claims. In each case, the motion failed, Mary voting aye and Leslie voting no. The claims will be considered on Wednesday's non-consent agenda.

John K mentioned the possibility of adding a surcharge to the Measure 37 application fee to compensate the Assessor's Office for their work. The Board agreed to talk to Dave Lawson and Mike will provide the actual costs for his department.

Enterprise - Agnes Balassa discussed cuts in workforce investment funding and stated that after looking at factors such as cost, performance, services provided, and personnel, the Board of Directors concluded that closing the Santiam and Newberg Centers would be the best way to stabilize the system. The group discussed the need to offer students more opportunities to learn trade skills in addition to academics.

The meeting adjourned at 4:30 p.m.

Anne Britt
Secretary