

INFORMAL MINUTES

April 24, 2006

2:00 p.m.

Room 108, Courthouse

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

Staff: John Mr. Gray, Jr., John Krawczyk, Steve Mikami, Bill Gille, Russ Heath, and Diane Cilenti.

Guests: David Bates, News-Register; Cassie Sollars, candidate for commissioner; Steven Weaver, Carlton City Manager; David Wiegand; and Merrill Denney.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

Steve presented a request for a \$5000 bonus to John Stalcup for his work on the Planning Building remodel project. John G stated that there is no question Mr. Stalcup deserves a substantial bonus, but it would be good to do some research on what has been done by the Board in the past and discuss the issue again next week.

* Residence District - Bill presented a request from Merrill Denney for a residence district on two portions of Alderman Road. He stated that he had sent out the standard survey form to neighbors and had received six in favor and six in opposition. Merrill stated that once he was able to explain the information to the opponents, three of the six decided to support the proposal. He stated that high-speed vehicles sharing the road with nursery implements and school buses creates a dangerous situation.

The Board scheduled a public hearing for May 17, 2006 to hear public comment regarding the request. They agreed to have Bill include Carlton Farms, Monrovia, and all residents along Alderman Road in the hearing notice. They also discussed the possibility of posting a sign about the hearing along the road to notify other citizens who use the road.

* Stop Sign - Approve a request to install a permanent stop sign at the east end of Cullen Road.

* Vehicles - Authorize the purchase of a new 2006 Chevrolet pickup for the Planning Department from Bruce Chevrolet of Hillsboro, \$20,328.

* Authorize the purchase of a used 2005 Pontiac Grand Prix for the Sheriff's Office from Loren Berg Chevrolet of Newberg, \$16,800, and declare unit P-074 as surplus county property to be sold on e-Bay to the highest bidder.

MINUTES

INFORMAL SESSION

Page 1

April 24, 2006

2:00 p.m.

LL__KG__MS__

* Contracts/Grants - See agenda for details.

The meeting recessed to executive session at 2:45 p.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting reconvened at 2:53 p.m. with no formal decisions made and the sense of the Board conveyed to Bill Gille.

* Budget Transfer - Approve the transfer of appropriation authority and funds for reimbursement of legal expenses:

From	10-92-950.01	Contingency	\$7185
To	10-39-610.01TICH	Professional Services	\$7185

* Resolution - Approve Resolution 06-04-26-1 regarding the county's 2006 election to receive national forest related safety-net payments under P.L. 106-393.

Carlton Fire District - Steven Weaver, Carlton City Manager, reported that the city has reached its goal for gathering signatures regarding the Carlton Fire District ballot measure and is continuing to gather more. The Board agreed to cancel the scheduled public comment meeting. John G will work with Walt Gowell to schedule the two required public hearings after the prospective petition has been filed.

* Health Plan - Consideration of approval of the 2006-07 Annual Health Plan for Public Health.

Road Vacation - John G stated that Dan Linscheid will present a request for the vacation of Woodland Heights Road in two weeks after he returns from a conference. He recommended that the county use the petition process in this case, rather than the application process.

Newberg-Dundee Bypass - Leslie provided a summary of the Newberg stakeholders meeting she had attended last Thursday.

The meeting recessed to executive session at 3:15 p.m. pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations. The meeting reconvened at 3:22 p.m. with no formal decisions made and the sense of the Board conveyed to John K.

The meeting adjourned at 3:27 p.m.

Anne Britt
Secretary