

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in formal session on June 7, 2006 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present was John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; John Krawczyk, Director of Administrative Services; Ken Friday, Planning Division Manager; Murray Paolo, Information Services Director; Sherrie Mathison, Solid Waste Coordinator; Sheriff Jack Crabtree; Lieutenants Ron Huber and Paul May and other law enforcement officers; Kellye Fetters, Sheriff’s Executive Assistant; Tillamook County Sheriff Todd Anderson; Multnomah County Sheriff Bernie Giusto; Michael Sherman and Al Blodgett, Newberg Fire Department; Joe and Karen Tarmichael; Ken and Linda Dollinger, 533 S. Brockwood Avenue, McMinnville; David Bates, News-Register; Cassie Sollars, candidate for Commissioner; Merilyn Reeves, PO Box 1083, McMinnville; Henry Reeves, 22250 Boulder Crest Lane SE, Amity; Michael Robinson and Roger Alfred, 1120 NW Couch Street, 10th Floor, Portland; Dan Armstrong, 7000 Krono Road, Yamhill; Joe Kavale, PO Box 1060, Newberg; Jason Lett, 4800 Hawn Creek Road, McMinnville; Jim Prosser, 30295 Hwy 99W, Newberg; Paul Hart, 30835 N. Hwy 99W, Newberg; Jack Czarnecki, 309 SW Red Hills Drive, Dundee; Marjorie Ehry, 19500 N. Hwy 99W, Dundee; John Englebrecht, 1266 NW Augusta Drive, McMinnville; Sonja Haugen, PO Box 1060 Newberg; Alyse Vordermark, 8301 SW 56th Ave, Portland; Craig Markham, 222115 Ilafern Lane, Dundee; Eric Fruits, 888 SW Fifth Ave, Suite 1460, Portland; David Kahn, 11363 SW Aventine Circus, Portland; Steve Dixon, 17355 SW Boones Ferry Road, Lake Oswego; Todd Mobley, 800 NW 6th Ave #206, Portland; James and David Newton, 521 SW 6th Street, Suite 100, Redmond; Craig Timmons, 17700 NE Timmons Lane, Dayton; Edwin Sharer, PO Box 506, Newberg; Larry and Dorothy Hays, 19606 NE Archery Summit Road, Dayton; John Looney, 17979 NE Lewis Roger Lane, Newberg; Leslie Caldwell, 6495 NE Mineral Springs Road, Carlton; and Antonio Roder, 9485 SW Bayou Drive, McMinnville.

Commissioner Lewis called the meeting to order.

SPECIAL PRESENTATION: Recognition of Deputy Joe Tarmichael for his heroic actions in saving the life of Multnomah County Lt. Mike Schults. Sheriff Crabtree reviewed the events of May 19, 2006 when Lt. Schults had a heart attack during an Oregon State Marine Board training event and Deputy Tarmichael was able to resuscitate him using a portable defibrillator and CPR. Multnomah County Sheriff presented Deputy Tarmichael with a cap, shirt, and exemplary service jacket and stated that his instinct and decision to act is what makes him a hero. He noted that Lt. Schults is home recovering nicely.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **AGENDA:**

Personnel

1. **B. O. 06-358** - Consideration of approval of the change of status of Steven Smith, Sheriff's Office, to .5 FTE as Police Clerk, Range 4, Step 8, and .5 FTE as Property Evidence Technician, Range 8, Step 5, effective July 1, 2006.

Ms. Stern moved approval of the change of status of Steven Smith. The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 06-359** - Consideration of approval of the employment of Isaac Holowatz, Harrisburg, as Extra Help in Geographic Information Services, temporary part-time, \$7.50/hour, effective June 12, 2006 through September 8, 2006.

Ms. Lewis moved approval of the employment of Isaac Holowatz. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Fees

3. Discussion of a revised rate schedule for Western Oregon Waste (WOW), effective July 1, 2006. *[To be adopted June 14, 2006.]*

Sherrie Mathison explained that this is not a request for funds, but rather a change in the rate structure to provide incentive for customers to use a more efficient service. She said that WOW has waived its CPI rate adjustment for this year. Ms. Stern declared an actual conflict of interest because her husband is employed by WOW. The Board agreed to have John Gray prepare the order for adoption next week.

Contracts/Grants

4. **B. O. 06-360** - Consideration of approval of a revocable license agreement between Information Systems and Oregon Air Net for the use of communications towers at the High Heaven and Doane Creek sites, effective June 7, 2006.

Ms. Lewis moved approval of the agreement. The motion passed, Commissioners Lewis, George, and Stern voting aye.

5. **B. O. 06-361** - Consideration of approval of Infrastructure Contract 1632-DR-OR between Yamhill County and Oregon Office of Emergency Management for federal disaster relief funding.

Mr. Gray stated that although this doesn't guarantee funding, it makes it possible for the county to receive funding if eligible. Ms. George moved approval of the contract. The motion passed, Commissioners Lewis, George, and Stern voting aye.

6. **B. O. 06-362** - Consideration of approval of Amendment #2 to extend Agreement #21782 between Yamhill County Transportation Division and Oregon Department of Transportation through June 30, 2007.

Ms. Lewis stated that a consulting firm has been selected for the Public/Pupil Feasibility Study and this extension will provide more time to complete the project. She moved approval of the amendment. The motion passed, Commissioners Lewis, George, and Stern voting aye.

7. **B. O. 06-363** - Consideration of approval of Amendment #8 to the 2005-06 Financing Agreement #113258 between HHS Public Health and Oregon Department of Human Services.

Ms. George moved approval of the amendment. The motion passed, Commissioners Lewis, George, and Stern voting aye.

8. **B. O. 06-364** - Consideration of authorizing a transfer of appropriation authority and funds and a purchase order to Benchmark Roofing System, LLC for refurbishment of the secondary evidence building roof:

From	10-92-950.01	Contingency	\$10,300
To	10-43-380.23	Sheriff's Office	\$10,300

Mr. Gray stated that the Sheriff had attempted to get three quotes for the work and this was the only response which included a guarantee. Ms. Stern moved to authorize the purchase order. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. Stern moved approval of the transfer of appropriation authority and funds. The motion passed, Commissioners Lewis, George, and Stern voting aye.

9. Consideration of approval of a grant agreement between Yamhill County and the Mid-Willamette Valley Council of Governments (COG) for a Water Needs Analysis, \$50,000. *[Continued to June 14, 2006.]*

Surplus Property

10. **B. O. 06-365** - Consideration of authorizing the sale of county real property adjacent to Tax Lot R4412AA 01091 in the City of Lafayette to Cliff Brotherton for \$500 plus costs, pursuant to ORS 271.530(3).

Mr. Gray stated that Mr. Brotherton needs this piece of land to get access to the piece previously sold to him by the county. Ms. George moved approval of the sale. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Liaison Responsibilities

11. **B. O. 06-366** - Consideration of amending the Board's 2006 Areas of Responsibility (Board Order #06-01) to include the following responsibilities for Commissioner Leslie Lewis:
- a. Northwest Senior & Disability Services Budget Committee - Vice-Chair;
 - b. Yamhill Communications Agency (YCOM) Executive Board - Member.

Ms. Stern moved to amend the 2006 Areas of Responsibility as described above. The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. OLD BUSINESS:

1. Consideration of a request to approve a residential district on Earlwood Road from mile post 0.84 to the intersection with Kramien Road, as continued from May 31, 2006. *[Continued to June 14, 2006.]*

Ms. Lewis stated that she still hasn't determined if notices were sent out to residents. The Board agreed to continue the item for another week.

D. OTHER BUSINESS (Add-ons and non-consent items):

1. Consideration of approval of Grant Agreement #22707 between Yamhill County and Oregon Department of Transportation for vehicle purchases, not to exceed 17% of allowable costs or \$33,145, retroactive to July 1, 2005 through June 30, 2007. *[Continued to June 14, 2006.]*

2. **B. O. 06-367** - Consideration of approval of an amended rate schedule for Riverbend Landfill under the Solid Waste Disposal License Agreement, effective August 1, 2006.

Ms. Stern declared an actual conflict of interest because her husband works for Western Oregon Waste, which would be affected by the rate schedule change. Ms. George moved approval of the amended rate schedule. The motion passed, Commissioners Lewis and George voting aye and Commissioner Stern abstaining.

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-01-06, a request for Plan Amendment/Zone Change from EF-80 to RC Recreation Commercial on 12 acres to allow a 50-room boutique hotel with spa, restaurant, and meeting facilities, applicant Hazel E. Timmons Trust. *[Continued to July 5, 2006, 2:00 p.m. at the point of Staff Recommendation; record left open until June 19, 2006, 5:00 p.m. for written testimony from any party, until June 26, 2006, 5:00 p.m. for written rebuttal from any party, and until June 29, 2006, 5:00 p.m. for written rebuttal from applicant.]*

Ms. Lewis opened the public hearing and noted that the Board had made a site visit. Each of the commissioners stated that they had received numerous phone and email messages about the application, all of which had been forwarded to Ken Friday, and that they had read only the headlines of newspaper articles. There was no objection to the Board's disclosure of ex-parte contact.

Rick Sanai read the statement required for land use hearings related to the requirement that parties must raise all issues at the hearing or waive their right to raise the issues on appeal. Mr. Friday stated that although the Board is not required to leave the record open upon request, it has the authority to continue the hearing with or without the record being left open.

Staff Report - Ken Friday described the subject property and location, surrounding zoning, and criteria for approval. He noted that the Planning Commission had allowed a three-week open record period following its public hearing and had then recommended approval of the request by a

7-1 vote with one abstention.

Proponents - Michael Robinson, representing the applicant, submitted a two-page handout of Oregon statutes. He explained that David Kahn is the applicant and the property is currently owned by the Hazel E. Timmons Trust. He stated that this application, which has been reduced to twelve acres, is about developing a strong economy and promoting the local wine industry in a way that will showcase the county's beauty without being harmful to the county. He said that evidence shows that the proposed hotel will benefit the county by generating jobs and providing a lodging option that currently doesn't exist.

He explained that a reasons exception is recognized by the legislature and the Land Conservation and Development Commission (LCDC) as an acceptable approval process for applications which do not fit within the statewide land use planning goals. He stated that after visiting many sites within cities and urban growth boundaries, it was determined that the applicant's concept would not work in or near a city. He added that the proposal would meet Goal 9 regarding economic development of the county and the legislature requires all goals to be given equal weight.

He stated that with the nine conditions of approval imposed by the Planning Commission, the proposed use will be compatible with adjacent uses. He said that the applicant would be willing to consider additional conditions imposed by the Board and a site design review will provide a public hearing opportunity to receive comments by neighbors. He discussed the concept of precedent and stated that by law, each case stands on its own merits and does not set a precedent for other cases. He added that if there were a stampede for this kind of use, this would not have been the first such application.

He stated that although the subject property is high-value farmland, its high elevation makes it less desirable for grape growing but ideal for the proposed use, for which there is a demonstrated need in the county. He discussed transportation and water issues and said that all potential impacts can be mitigated. He reviewed testimony in the record from Tim Harmon, who spoke at the Planning Commission hearing about a similar resort located next to vineyards in Napa Valley, California.

David Kahn stated that although many wine tourists travel through the county in limousines, there is no full-service resort in the area, which limits the amount of time visitors will stay. He explained that the inspiration for his proposal came from the Auberge Du Soleil in Napa Valley, which is intimate and romantic and fits seamlessly into its surroundings. He said that since the subject property has never been successfully farmed or used as a vineyard, this would be a great use from a pragmatic standpoint. He assured the Board that he would have an experienced developer taking care of all the details necessary to achieve a world-class facility.

Eric Fruits, ECONorthwest, stated that Yamhill County is fortunate to have other things besides its many wineries and vineyards to draw tourists, but because of the absence of full-service lodging rated higher than one star, most visitors stay in Portland. He stated that land use laws were originally developed without envisioning the wine industry and accompanying needs, and in a study conducted in 1988, Yamhill County had identified a pressing need for lodging to accommodate the

growing wine industry. He said that although there is a wide variety of wine tourists, the core consumers are looking for an upscale environment with amenities in a quiet, rural setting. He noted that even those opposed to the siting of this project have testified to the demonstrated need for high-end lodging. He stated that although Austin Industries is also working to develop a similar full-service facility, it will be primarily designed for clients rather than tourists.

Roger Alfred discussed the alternatives analysis and concluded that based on the three criteria used, the proposed use could not be reasonably accommodated on any of the alternative sites proposed by the opponents.

Steve Dixon, landscape architect, reviewed photos of Auberge Du Soleil, a map of the subject property, and a conceptual site diagram and stated that he believes his company can meet Mr. Kahn's vision. Mr. Kahn added that although pictures of Auberge Du Soleil have been used, his proposed facility would be uniquely designed to reflect Oregon and Yamhill County.

Recess 11:05 a.m.; reconvene 11:17 a.m.

Todd Mobley, Lancaster Engineering, provided an overview of the revised transportation study, which included four intersections serving site traffic. He concluded that even without the Newberg-Dundee Bypass, there is and will continue to be adequate capacity to support the proposed use. He explained that the study didn't look at pavement conditions because that is more of a maintenance issue. Mr. Kahn stated that a connection through the subject property to Worden Hill Road is not necessary for the success of the project and access via Breyman Orchards Road would allow first-time visitors to appreciate the beauty of the area.

David Newton, civil engineer and geologist for Newton Consultants, reviewed his assessment of water availability and concluded that the amount of projected use is commensurate with the availability of water from groundwater sources. He said that based on the geology of the site and regulatory requirements of the Oregon Water Resources Department, marine sediments would be the probable source and a groundwater right permit would be needed. He noted that depending on the water quality, it may need to be treated. He said that capturing rainwater may not be a realistic option because of practicality issues.

Craig Timmons stated that he had tried unsuccessfully to sell the subject property over the last four years. He explained that 28 acres are tillable, the remainder is fairly steep, and most of the property is over 800 feet in elevation. He stated that farmers don't want to risk spraying crops near vineyards and prospective buyers don't want to risk growing grapes at elevations over 800 feet. He added that the quarry would be sold with the rest of the property.

Edwin Sharer provided a history of the site and stated that zoning laws crafted in the 1970's haven't kept pace with changes in agriculture.

Ms. Lewis noted that Larry and Dorothy Hays, Dan Armstrong, and John Looney had submitted public comment cards in support of the application.

Jack Czarnecki, Joel Palmer House, stated that there is a critical need for lodging in the area and a hotel of this caliber would attract tourism and benefit the state's economy. He discussed concerns expressed by opponents about signage on Archery Summit Road and stated that the location of blue signs would be under inspection by the Travel Information Council.

Paul Hart, Rex Hill Vineyards, discussed a recent trip to France and observed that all of the successful luxury hotels and restaurants there are located in the countryside, surrounded by vineyards. He expressed his enthusiastic support of the proposal and stated that he would have liked to put an inn on his own property, but there is too much noise from the highway.

Marjorie Ehry, speaking for herself and not the Planning Commission, expressed her excitement about the project and stated that she was satisfied with the applicant's answers to concerns that had been raised at the Planning Commission's hearing. She discussed the changes in Yamhill County's agriculture since the Columbus Day storm of 1962 and stated that land use planners need to enhance the agricultural base rather than destroy it. She said that a hotel having to do with the wine industry needs to be in the center of it and the subject property soils are too shallow to produce most crops well.

Leslie Caldwell stated that this is a tremendous opportunity for the county and the impact of lodging tax revenues will be incredible. She pointed out that many states go out searching for hotel developers with the resources to develop a project such as this because they are so hard to find. She said that she has many corporate accounts in her hospitality industry consulting business who want a facility within an hour of Portland which have a spa onsite.

Neutral Testimony - Sonja Haugen, Austin Industries General Manager, stated that Austin Industries' development project includes a five-star inn with spa, similar to the proposed facility. She corrected earlier testimony by Mr. Fruits, stating that although the inn will serve A-Dec customers, the market is expected to be primarily generated by the wine industry.

Questions of Proponents - Mr. Kahn stated that there is no precise figure for projected room rates yet, but some local bed and breakfasts charge \$350 per night and have 70% occupancy, so that would be a good indication of the base level. In response to another question by John Englebrecht, he stated that a similar facility, Calistoga Ranch, has been open for two to three years in California and another facility, Palisades, is currently under development there.

Opponents - Jason Lett thanked the applicant for putting together a visionary proposal which would be an asset to the county. He noted that although the applicant has presented an impressive array of professional testimony, the opponents are a more loosely-knit group. He summarized the objections of the opposition, including the inappropriate use of farmland, water availability, waste water, traffic, remoteness from emergency services, and the precedent that would be set.

He agreed that the project needs to be in a rural area, but said that rural property in or close to an urban growth boundary wouldn't require an exception to Goals 3 and 4 and would stimulate one of the smaller communities while preserving farmland for future uses. He said that there is a wealth of rural land which is not zoned farmland but would fit the applicant's criteria to make the

hotel a success. He added that 22 potential sites had been identified by wine grower Kathy Miller.

He agreed that the subject property is not well-suited to traditional farming, but pointed out that he has successfully grown pinot noir grapes at a similar nearby location, which is at an elevation of 865 feet, a difference of only 27 feet from the subject property. He stated that he would prefer to see the property used for a hog farm and continue the quarry operation than to have the farmland rezoned.

Merilyn Reeves, Friends of Yamhill County, stated that there needs to be a clarification as to the size of the proposed zone change and the plans for the remainder of the property. She reviewed the timetable of the application to date and urged the Board to continue the hearing and provide an open record period. She stated that this proposal would provide lodging for a select number of individuals with financial resources, but does not replace the need for a more comprehensive look at tourist-oriented lodging in the county.

She stated that approval of this request would set a precedent for bed and breakfast owners wanting residential-commercial zoning in order to provide meals. She said that the real issue is not four-star ratings or romantic settings, but the question of whether a commercial hotel complex should be located in close proximity to vineyards, which she does not support. She stated that Friends of Yamhill County will not make its decision regarding an appeal until after the Board's ruling, but this application is deserving of an appeal because it is a threat to statewide planning goals.

John Englebrecht agreed with the issues raised by Ms. Reeves. He stated that he expects the room rates to be around \$500 per night, which will shut out about 90% of Yamhill County residents. He disagreed with the applicant's conclusion that traffic will not be an issue, based on his experience in driving along that road.

Ms. Lewis noted that Henry Reeves had submitted a public comment card in opposition to the application.

Antonio Roder stated that if this application is approved, ordinary citizens will no longer have access to the breathtaking view from that hill. He said that the commissioners are stewards over the land and this proposal will provide no benefit to himself or other ordinary citizens of the county. He agreed with the need for such a facility, but stated that it should not be built on this irreplaceable piece of land. He suggested that the land be donated to the county for a public park to provide information and a view of the area's vineyards.

Jim Prosser, J K Carriere Winery, agreed with the need for additional lodging but expressed opposition to this site because it would push agriculture out of the area, set a precedent, and serve only a few wealthy individuals instead of the county as a whole. He stated that the region's wine community is about small farms and families and people are not coming here looking for Disneyland or Napa Valley.

In response to questions from the Board, Mr. Robinson stated that the quarry will be closed

after the property is purchased, but unless additional conditions of approval are placed by the Board, there are no plans for reclamation. He noted that his response to the alternate sites identified by Kathy Miller is included in the record from the Planning Commission. In response to Ms. Reeves' request for clarification of the request, he explained that the residential-commercial zone would be on twelve acres and uses of the remaining property, including the buffer area, would comply with existing EF-80 regulations.

Mr. Sharer provided background information on the attempts to sell the subject property, explaining that it was advertised without an exclusive listing contract. He stated that he had actively sought buyers for the site and had shown the property on three occasions, but each prospective buyer felt that it wasn't worth the risk because of the high elevation and the proximity to the rock quarry.

The Board discussed options for an open record period with Mr. Robinson and Ms. Reeves. Mr. Robinson pointed out that there is no evidentiary reason for leaving the record open because the only new information presented today was Mr. Mobley's response to comments by Oregon Department of Transportation and nobody submitted comments during the Planning Commission's three-week open record period, but he will agree to whatever the Board decides.

Public Agency Reports - Mr. Friday stated that the only report in addition to what is already in the record is a letter from the Department of Land Conservation and Development stating that they couldn't review the record because it wasn't available to the public. He distributed copies of email correspondence showing that it had been available the entire time. Ms. Stern asked Mr. Friday to get a report from the Dayton Rural Fire Department before the record is closed and to notify all parties when it is received.

Rebuttal - Mr. Mobley clarified that he had not stated there were no problems with transportation in the county, but that the proposed use would meet operational standards and there is adequate capacity to handle the increased traffic.

Mr. Sharer stated that the record includes a report from Buddy Beck, one of the premiere grape land consultants who had accompanied potential buyers to the site. He said that while it would be possible to grow grapes on about 25 acres, issues such as monsoons, exposure to scorching heat, and birds would make it problematic and prospective buyers don't want to take the risk. He added that other crops, such as berries, would use more water than the hotel facility. He stated that when all land use planning goals are considered equally, this would be a great site for the proposed use.

Mr. Robinson reviewed testimony from the March 2, 2006 hearing submitted by Kevin Albright of the Dayton Rural Fire Department and stated that there are things the applicant can do to mitigate the twenty-minute emergency response time. He said that although there are other rural lands available, this concept will only work when situated in the midst of vineyards and tasting rooms. He stated that water conservation methods will be used and Ms. Stern's suggestion of capturing rainwater will not be discarded. He said that a site design review will provide an opportunity to address any conflicts with neighboring farms and the applicant is willing to accept appropriate conditions regarding the facility's impact on road conditions.

He stated that zoning is fluid and is at the discretion of the governing body. He pointed out that although the target market is narrow, the hotel will benefit the local economy, thus benefitting all county residents. He added that it also helps family farms and vineyards by keeping visitors in the area longer, allowing them more time to visit the smaller places. He said that Mr. Roder's suggestion for a park makes sense, but this would not be the right location because a park would generate more trips than the hotel. He concluded by stating that it has been demonstrated by substantial evidence that the application meets the approval criteria.

Mr. Kahn noted that Scott Baldwin of Dupont Cellars had looked at the property to buy it, but was told by his grape grower that only fifteen acres would be suitable for grapes. He said that the rainy climate is another reason why the hilltop view is an important factor in site location. He stated that the time has come to have a facility like this in the area and bring a semblance of balance to Yamhill County.

Ms. Lewis moved to continue the hearing to July 5, 2006 at the point of Staff Recommendation, with the record being left open until June 19, 2006, 5:00 p.m. for written testimony from any party, until June 26, 2006, 5:00 p.m. for written rebuttal from any party, and until June 29, 2006, 5:00 p.m. for written rebuttal from applicant. The motion passed, Commissioners Lewis, George, and Stern voting aye.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Parks Board, two positions;
 - b. Commission on Children & Families, one youth position and one alternate position.
2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:
 - a. Senior Advisory Council, one position;
 - b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at Sally.Lawson@state.or.us.

G. DISCUSSION ITEMS:

1. First annual Ginseng Festival in Geumsan County, Korea, sister county to Yamhill County.

Ms. Stern stated that the Board has been invited to attend the Ginseng Festival in late September, which will be a huge event similar to a world's fair. She said that airfare would be about \$1000 per person and most of the other accommodations would be provided. John Krawczyk stated that economic development payments to the county have been higher than anticipated, so he will recommend increasing the budget to about \$90,000 when it is adopted. He indicated that there would be sufficient video lottery funds to cover the Board's airfare.

Ms. George stated that if she decides to go, she would be more comfortable paying her own

