

## INFORMAL MINUTES

September 18, 2006

1:15 p.m.

Oval Office

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

Staff: John M. Gray, Jr., Rick Sanai, John Krawczyk, and Steve Mikami.

Guests: David Bates, News-Register; and Betsy Kauffman, Energy Trust of Oregon.

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\* indicates item forwarded to formal agenda

Leslie called the meeting to order.

Energy Efficiency - Betsy Kauffman distributed handouts containing an outline of her presentation, packets, and additional pictures. She stated that the purpose of Energy Trust is to fund efficiency measures and renewable power projects. She discussed with the Board potential initiatives for Yamhill County, including water, wind, and solar resources. She noted that Energy Trust also offers cost share for feasibility studies, as does the state.

\* Personnel - See agenda for details.

Law Library - John K discussed preliminary plans for renting the Stanard Building as an alternate location for the Law Library as well as additional space for the Clerk's Office and warehouse storage for Maintenance. John G provided background information and an update on his attempts to reach an agreement with the landlord for renewing the current Law Library lease. He stated that there is currently an offer on the table, but the landlord has not signed it.

\* Contracts - See agenda for details.

\* Refund - Approve a \$1000 refund to Martha Jahnke from Public Works.

\* Interfund Loan - Authorize a \$15,000 interfund loan from the General Fund (10) to the SDC Fund (29) for the completion of the ADEC Building kitchen at the Fairgrounds, to be repaid no later than June 30, 2008 at an interest rate of 5.09%.

\* Infrastructure Ordinance - Consideration of adoption of Ordinance 787 requiring county road and infrastructure improvements as a condition for development in unincorporated areas.

CCF Interns - The group discussed a request from Marilyn Kennelly to offer sub-minimum wage stipends to interns for the Commission on Children & Families. John G stated that a determination letter might be needed from the IRS or the Oregon Department of Revenue. Kathy will talk to Marilyn to get more information.

Crawford Letter - Ms. Lewis stated that the commissioners had each received copies of Mrs.

MINUTES      INFORMAL SESSION

Page 1

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LL\_\_KG\_\_MS\_\_

Crawford's letter and the Planning Department is working on the issue. She said that Bill Gille has some concerns about requiring improvements to be made on someone else's property outside of the right-of-way.

The meeting recessed to executive session at 2:33 p.m. pursuant to ORS 192.660(2)(e) to discuss real property transactions. The meeting reconvened at 2:47 p.m. with no final decisions made and the sense of the Board conveyed to John G.

Following some discussion about what the Board could do in memory of Allen Stevens, a Parks Board member who had passed away unexpectedly, the meeting adjourned at 2:55 p.m.

Anne Britt  
Secretary