

INFORMAL MINUTES

October 9, 2006

3:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George and Mary P. Stern, Commissioner Leslie being excused for the first few minutes of the meeting.

Staff: John M. Gray, Jr., Steve Mikami, Laura Tschabold, Julia Staigers, Chris Johnson, Ken Friday, and Dave Lawson.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

* Contracts - See agenda for details.

* Roads - Rescind Board Order 88-79 and approve a "No Thru Trucks" designation for Power House Hill Road.

* Authorize the placement of a stop sign and associated stop bar to stop Laurelwood Quarry Road traffic at the intersection with Cunningham Lane.

Land Use - Ken briefed the Board on PAZ-02-06, a request for Plan Amendment/Zone change from AF-20 to AF-10 on 40 acres, applicant Charles Carnese representing Rex & Carla Butler and Barbara Reilly. The Board agreed to take a site visit on a date to be determined through email.

* Minutes - See agenda for formal minutes to be adopted. Mary moved approval of the following informal session minutes. The motion passed, Leslie, Kathy, and Mary voting aye.

B. O. 06-758 - January 11, 2005

B. O. 06-759 - April 4, 2005 (9:00 a.m.)

B. O. 06-760 - April 4, 2005 (2:00 p.m.)

B. O. 06-761 - April 5, 2005 (9:00 a.m.)

B. O. 06-762 - April 5, 2005 (1:30 p.m.)

B. O. 06-763 - April 6, 2005 (9:00 a.m.)

B. O. 06-764 - April 6, 2005 (2:00 p.m.)

B. O. 06-765 - March 6, 2006

B. O. 06-766 - March 20, 2006

B. O. 06-767 - March 27, 2006

B. O. 06-768 - May 8, 2006

B. O. 06-769 - May 15, 2006

B. O. 06-770 - May 31, 2006

SP Newsprint - Dave Lawson provided an update on the SP Newsprint tax appeal, stating that he had filed an amended complaint for the year under appeal and reduced the value from \$212 million to \$148 million, which is not a settlement value but will be reflected in the new tax statements. He said that he will be involved in settlement negotiations November 13-15, 2006.

* Property Assessments - Consideration of approval of an order allowing the City of Newberg to assess properties in the Alice Way Local Improvement District which are within county jurisdiction. John G agreed to find out what the involvement of the property owners has been in this process.

* Committees - Approve the reappointment of Sharon Wood, Darcy Long-Curtiss, and Suzanne Farmer to the Commission on Children & Families for four-year terms to expire November 1, 2010.

Office Lease - John G reported that Jim White has accepted the county's proposal to terminate his lease on December 31, 2006 and has requested the opportunity to make monthly payments of \$500 beginning in January 2007 until the rent balance is paid. He added that Mr. White has offered to barter some of his office furniture to reduce the balance due. John G will set up an appointment for John K to look at the furniture when he returns from vacation and come to terms with Mr. White.

* Resolutions - Consideration of approval of Resolution 06-10-11-1 proclaiming October 15-21, 2006 as the 9th annual Hands & Words Are Not For Hurting Week in Yamhill County.

* Consideration of approval of Resolution 06-10-11-2 proclaiming November 2006 as Mediation Month.

Declaration of Expenditures- Mary declared the following expenditures from her 2006-07 discretionary fund:

\$500 to Fjelland Floors for partial payment of Thugz Off Drugs debt

\$185 to Phil & Gretchen Olson for a "Hands & Words Are Not For Hurting" sign

AOC Meeting - Leslie provided a report on today's Association of Oregon Counties meeting.

The meeting adjourned at 3:46 p.m.

Anne Britt
Secretary