

INFORMAL MINUTES

April 23, 2007

3:00 p.m.

Oval Office

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

Staff: John Krawczyk, John M. Gray, Jr., Steve Mikami, Laura Tschabold, Tonya Saunders, Dave Lawson, Bill Gille, Susan Mundy, and Tanya Pitt.

Guests: David Bates, News-Register; David Wiegand and Peter Shultz, Special Transportation Advisory Commission.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

* Contracts/Grants - See agenda for details.

Committees - The Board acknowledged the resignation of Suzanne Farmer from the Commission on Children & Families.

* Dues - Authorize the payment of \$1626 to the National Association of Counties (NACo) for annual membership dues.

County Software - John G read an e-mail from Jill Olson regarding a request from the Sheriff's Employees Benefits Association (SEBA) to use county software (Quicken) for its business. John K advised against allowing such use. John G suggested talking to Sheriff Crabtree before making a decision.

* Fees - Approve fee schedule increases for Public Works and Dog Control, effective May 14, 2007.

* STF Funding - Adopt the recommendation of the Special Transportation Advisory Commission for the allocation of \$153,619 in 2007-08 STF funding. David Wiegand reviewed a handout explaining how the allocations were determined and stated that the vote was unanimous. Leslie emphasized the need to make sure all providers can sustain current services.

The meeting recessed to Executive Session at 3:58 pursuant to ORS 192.660(2)(d) to discuss a proposal for the long-term lease of the Rainbow Lodge property. The meeting reconvened at 5:20 p.m. with no formal decisions made and immediately adjourned.

Anne Britt
Secretary

MINUTES

INFORMAL SESSION

Page 1

April 23, 2007

3:00 p.m.

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