

INFORMAL MINUTES

August 20, 2007

2:00 p.m.

Oval Office

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

Staff: John Krawczyk, Rick Sanai, Steve Mikami, Murray Paolo, Jill Olson, John Boynton, Karen McFaddin, Sherrie Mathison, and Bill Gille.

Guests: David Bates, News-Register; Lee Vasquez; and Dan Armstrong, 7000 NE Krono Road, Yamhill.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

Criminal Justice Information Systems - Jill Olson provided an update on Phases 1 and 2 of the CJIS project, which was initiated in May 2005.

Radio Project - Murray Paolo provided an update of the AdComm Radio Project, noting that the first of three phases started April 1, 2007 and is currently on time and on task. He stated that a partnership with Washington County will provide needed coverage in the Flett Road/Cove Orchard area. Leslie reviewed the projected budget costs for Phase 1. Murray stated that the overall system is probably at greater risk now than it was five years ago, but once Phase 1 is completed, it will be much better than it was five years ago. Leslie thanked Murray for his dedication to this project.

EM Drill - John Boynton reviewed details related to the county-wide Emergency Management drill scheduled for October 9, 2007.

Biosolids - Sherrie Mathison stated that a biosolid is a compost made at the sewage treatment plant and is used as a land treatment application in all fifty states. She stated that Class B biosolids can contain some pathogens. She explained that when a large area is to be treated, a notification letter is sent out to surrounding neighbors, which has caused some concern recently. She reviewed the precautionary regulations for crops using biosolid treatments, noting that no pathogens are left in the soil after thirty days. She said that while it is good for citizens to be concerned, the Department of Environmental Quality (DEQ) and the Environmental Protection Agency (EPA) regulate the use of biosolids to protect the land and people.

The Board discussed a letter to DEQ from concerned citizens requesting the opportunity for a public hearing regarding a proposed treatment site. Mary stated that she would not oppose biosolid treatments if they are well regulated and wanted by the land owner, but she would be in

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favor of a public hearing to allow residents to express their concerns. The Board agreed to have Sherrie contact Paul Kennedy at DEQ and let him know that the Board is in support of a public hearing.

Sartore Road - Bill Gille stated that Sartore Road is a dedicated public road that is not maintained by the county. He explained that Dan Armstrong has made substantial improvements to the road at his own expense and now wants to pave it at his own expense. Dan distributed copies of a letter he had sent to the ten neighbors along the road and stated that he had received two responses in support of his proposal and two in opposition. Leslie pointed out that one of the opposing neighbors does not use the road to access their property. After some discussion, the Board agreed to schedule a public hearing for August 29, 2007 to allow the neighbors to discuss their concerns.

Site Visit - The Board scheduled a site visit for 10:00 a.m. on August 23, 2007 to the Werber residence on Wind Ridge Road in Newberg.

* Contracts/Grants - See agenda for details.

* Donation - Acknowledge the Board's donation of historic collections to the Yamhill County Historical Society & Museum, Accession #2007.009.

Employee Recognition - Kathy read the list of employees nominated for recognition and those randomly selected from the list to receive tickets to Yamhill County Night at the August 27, 2007 Salem-Keizer Volcanoes baseball game (see attachment).

* Resolution - Consideration of adoption of Resolution 07-8-22-1 proclaiming September 2007 as National Alcohol and Drug Addiction Recovery Month.

Retirement - Leslie and Mary agreed to make a presentation at Cheryl Anderson's retirement party at 3:30 p.m. on August 24, 2007. Kathy stated that she would probably not be able to attend.

Rainbow Lodge - John K stated that due to the lateness of the hour, he would discuss the lease proposal with the commissioners individually and the executive session could be postponed until the following week.

The meeting adjourned at 5:16 p.m.

Anne Britt
Secretary

8/20/07 Informal Session

The following Yamhill County employees were randomly selected out of a group nominated by department heads, commissioners, and supervisors to receive special recognition and free tickets to the Salem-Keizer Volcanoes baseball game on August 27, 2007:

Joe Melvin
Carrie Spray
Melissa Jagoe-Seidl
Sonja Olheiser
Caren Anderson
Chris Johnson
Christina Anderson

Honorable mention also goes to:

Tammy Palen
Paul Studebaker
Gayle Jensen
Blanca Marquez
Patricia Brown

EXHIBIT A 1/1