

INFORMAL MINUTES

March 9, 2009

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., and John Krawczyk (participating via telephone).

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

Budget - John K discussed concerns about the Treasurer's beginning balance for 2009-10, which was budgeted at \$8000 but is currently only at \$800. He said that if Nancy Reed took the Medicare supplement, it would be less than half the cost of taking the medical plan, but the county cannot force employees to take the supplement. Leslie noted that the medical premiums make up the majority of her budget. She said that she and John K could talk with Nancy about her budget when he returns to McMinnville.

John K stated that the Sheriff's Office wants \$143,894 for the Corrections Officer position, but there is only \$80,000 to give them so they'll have to ask the Board for the rest. Mary agreed to sit down with them and John K on Thursday to go through their budget.

* Contracts/Grants - See agenda for details.

* Resolutions - Approve Resolution 09-3-11-1 regarding participation in funding activities of the Oregon office for Community Dispute Resolution; reappoint Carol White as the Dispute Resolution Program Coordinator.

* Surplus Property - Set a public hearing for April 15, 2009, to consider authorizing the private sale of Tax Lot R3505 00690 to Donald and Darcy Davis for the purchase price of \$1440, deed preparation fee of \$100, actual costs for legal publication, and recording fees.

Title 2 - The Board reviewed a list of Title 2 project applications and agreed to invite a representative from the Bureau of Land Management to attend the work session on March 16 to provide input on the BLM projects.

The meeting adjourned at 2:29 p.m.

Anne Britt
Secretary

LL *[Signature]* KG *[Signature]* MS *[Signature]*
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