

INFORMAL MINUTES

May 17, 2010

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Pat Anderson, Bill Gille, and Edgar Peteros.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

* Contracts/Grants - See agenda for details.

* Delegation of Authority - Consideration of appointing Silas Halloran-Steiner as County Financial Assistance Administrator with the authority to process amendments to the 2009-11 Financial Assistance Agreement #127319 and the Service Element Prior Authorization (SEPA) with Oregon Department of Human Services on behalf of the county, effective June 15, 2010, through June 30, 2011.

* Permit - Schedule a public hearing for July 14, 2010, to consider a request for a mass gathering permit for the 2010 Chamber Trilogy Event on September 11-12, 2010, applicant Chehalem Valley Chamber of Commerce.

Foster Road - Edgar Peteros presented his report on a request for a residence district on Foster Road. The Board agreed to have Edgar and Bill mail a survey to residents to request their input before a decision is made.

* Vehicle Purchase - Consideration of authorizing the purchase of a new 2010 Ford Fusion from Chuck Colvin Ford for the Sheriff's Office, \$16,438, and declaring Unit P-119 as surplus county property to be sold on eBay. Leslie stated that she wants to talk to Laura about this before approving it.

* Resolutions - Approve Resolution 10-5-19-1 in the matter of the 2010 election to receive national forest-related safety-net payments.

* Approve Resolution 10-5-19-2 in the matter of the 2010 election to receive O&C land-related safety-net payments.

* Approve Resolution 10-5-19-3 setting forth planned corrective measures concerning the

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audit for the 2008-09 fiscal year.

* Title 2 Funding -Recommend the following projects to the Salem District Resource Advisory Committee for 2010 Title 2 funding:

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| a. Yamhill County Law Enforcement | \$12,650 |
| b. BLM Timber Haul Route | \$24,200 |
| c. Noxious Weed Control Programs | \$2,631 |
| d. Identify & Clean Up Illegal Dumpsites | \$9,333 |

The meeting adjourned at 2:20 p.m.

Anne Britt
Secretary