

INFORMAL MINUTES

July 12, 2010 2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Pat Anderson, and Stephanie Armstrong.

Guests: None.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:04 p.m.

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

Land Use - Stephanie briefed the Board on Planning Docket PAZ-01-10/WRG-01-10(KF), a request for plan amendment/zone change from EF-80 to MR-2 on approximately 224 acres, applicant Baker Rock Resources. The Board agreed to schedule a site visit when Mary is back.

Stephanie briefed the Board on the following dockets. The Board agreed to decide on Wednesday whether or not to schedule site visits.

- PAZ-03-10(SA), a request for plan amendment/zone change from AF-10 to LI Light Industrial on 1.75 acres, applicant Mike Daniel.
- Consideration of PAZ-04-10(SA), a request for plan amendment/zone change from AF-20 to AF-10 on 20 acres, applicants Terrence and Jill Buckmaster.

* Contracts/Grants - See agenda for details.

* Committees - Approve the reappointment of Matt Dunkel, Tamara Garvey, and Rocky Losli to the Road Improvement Advisory Committee for three-year terms to expire July 14, 2013.

Bypass - Leslie presented a request from the Oregon Department of Transportation for the Board to initiate legislative amendments regarding the Tier 2 Draft Environmental Impact Study for the bypass. She said that she would ask Mike Brandt what formal action needs to be taken.

County Counsel - John G and the Board discussed the applicants for the County Counsel position and the interview process.

The meeting adjourned at 3:04 p.m.

Anne Britt
Secretary