

INFORMAL MINUTES

September 13, 2010

3:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Pat Anderson, Ken Friday, and Scott Maytubby.

Guests: Hannah Hoffman, News-Register; Jeff Sanders, Annette Frank, and Bernadette Hansen, Greater Yamhill Watershed Council (GYWC).

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

Watershed - Bernadette Hansen, Council Administrator for GYWC, stated that the council changed its name from Yamhill Basin Council in 2010 to more accurately reflect who it works for. She provided background information about the council and reviewed its functions. Annette Frank, GYWC Chair, reviewed the vision and watershed restoration goals of the council. Jeff Sanders, Watershed Coordinator, discussed water quality monitoring projects, riparian habitat projects, and fish habitat enhancement projects. Bernadette shared an invitation to the GYWC project tours on September 18 and 22.

Kathy noted the importance of educating city residents about effects of pesticides and other chemicals on the water supply. She said that farmers get opportunities for education when they apply for permits, but cities actually have a higher concentration of chemical usage and residents don't have the same educational opportunities.

Tax Lot Information - Ken stated that the county has a GIS layer containing all of the property ownership information within the county, and Energy Trust of Oregon recently submitted a request to purchase this layer of information, which Laura recommended he present to the Board for consideration. He said that six property owners have requested that their names be blocked from public access and John Caputo had confirmed that those names would not be visible in the information sold.

Ken said that John had also recommended that the county have buyers sign a licensing agreement that establishes some limits on what the information can be used for. Scott provided examples of situations in which people use data for purposes other than what it was intended for. He said that he has talked with Murray Paolo about writing a better disclaimer notice about the accuracy of the information provided. Mary stated that a licensing agreement makes sense.

Scott said that he is hoping to be able to include property owners' names on the county website in the future, but wants to give people every opportunity to request that their names be

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blocked before that information starts going out on the website. Kathy suggested sending a letter out to local law enforcement agencies to remind them of the process for blocking information. Scott agreed to work with Rick on the information to be sent. Ken agreed to get copies of license agreements from other jurisdictions for Rick to review.

Land Use - Ken stated that he has had requests to change the Baker Rock hearing date and to include evening time as part of the hearing. He said that the applicant would agree to whatever the Board decides to do. He added that the applicant may decide to meet with residents again before the hearing. He stated that Room 32 may not be big enough for the hearing, as he has received over 400 postcards about the application so far. After some discussion, the Board set a tentative hearing date of November 10, 2010, at 1:00 p.m. at the Community Center.

* Contracts/Grants - See agenda for details.

After a report by Leslie on the morning's AOC meetings, the meeting adjourned at 4:47 p.m.

Anne Britt
Secretary