

INFORMAL SESSION MINUTES

May 9, 2011 2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Chuck Vesper, Rick Sanai, Pat Anderson, Stephanie Armstrong, and Ron Huber.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

* Contracts/Grants - See agenda for details.

* Resolutions - Approve Resolution 11-5-12-1 in the matter of the 2011 election to receive national forest-related safety-net payments.

* Approve Resolution 11-5-12-2 in the matter of the 2011 election to receive O&C land-related safety-net payments.

* Signs - Authorize the placement of a "No Exhaust Brakes" sign on northbound Grand Ronde Road approaching Highway 22.

* Refunds - Authorize a refund from the Planning Department to Northwest Wine Company, LLC, \$1912.

Land Use - Stephanie Armstrong briefed the Board on Planning Docket C-04-11/SDR-02-11, a request for conditional use and site design review for commercial activity in conjunction with farm use for tasting room events up to three times per year, applicant Edward Insley. The Board agreed to schedule a site visit.

* Consideration of rescinding Board Order 11-242, which adopted Ordinance 864 in support of Planning Docket G-02-10, and adopting the findings as Ordinance 866 instead.

* Minutes - Approve the following formal session minutes:
a. March 17, 2011;
b. March 31, 2011.

* Delegation of Authority - Approve an order granting authority to Silas Halloran-Steiner, HHS Director, and other designated HHS personnel to take actions relating to persons deemed

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dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 10-637.

* Budget - Authorize a transfer of expenditure authority from the O&C Reserve Fund (50-52) to the Jail Capital Fund (40-41) for the jail plumbing project, \$30,000.

Ron Huber reviewed the project, explaining that it would separate the old jail portion from the Sheriff's Office and courthouse. Laura stated that there are adequate funds to pay for the project, but additional appropriation authority is needed.

The meeting adjourned at 2:36 p.m.

Anne Britt
Secretary