

## INFORMAL SESSION

### MINUTES

January 13, 2004 10:00 a.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Tim Loewen,  
Cliff Toney, Chuck Vesper, Cheryl Anderson, Ken Friday.

Guest: David Bates, News-Register.

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\* - indicates item forwarded to formal agenda

Kathy called the meeting to order.

\* Personnel - Steve Mikami presented personnel actions as requested by various departments. See agenda for details.

\* Minutes - see agenda for formal minutes to be approved.

Informal Minutes - Mary moved approval of the informal session minutes for November 4, December 2, December 9 (9:30), December 9 (10:00), and December 29, 2003. The motion carried, Kathy, Mary, and Leslie voting aye.

Juvenile Department / wood barn - Tim Loewen, Chuck Vesper, and Cliff Toney were present to discuss a proposal to build a wood barn for the juvenile community service wood-cutting program. Tim said the program must vacate its leased facility by the end of February. He submitted a memo identifying possible locations and requested board approval to site the barn on a portion of the fairgrounds known as the "bone yard", stating the department will be able to pay for the cost for construction of the building. Leslie said the fair board is not thrilled about the prospect because of its need for additional parking during the annual fair as well as general storage.

Following extensive discussion of various sites, consensus was that Tim will research the deeds and zoning for Ed Grenfell Park. The possibility of locating the building on park grounds will be discussed with the parks board at its upcoming meeting.

Tim returned near the close of the meeting with information regarding the park deeds; it appears the deeds would allow the building. He will provide additional information regarding zoning as it becomes available.

Planning - Docket PAZ-05-03, a request for a quarry. Ken Friday discussed the recent planning commission hearing on the application and the new Goal 5 rule; he recommended the board review the eight requirements listed in the staff report as well as the packet of materials. He stated the new rule effectively limits conflicts which can be considered by decision-makers. A site visit was scheduled for Wednesday, January 14, at 1:30 p.m.

\* Transfer of funds / District Attorney's Office - Cheryl Anderson outlined a request for funding for a temporary, 30-day hire, for special projects in the D.A.'s office.

\* Contracts - see agenda.

Public Health / Kraft grant application - Mary outlined the request to apply for grant funds.  
Consensus: approve submittal of the grant application by public health.

\* Committee appointments - see agenda.

\* Storm drain easement / request to discontinue - see agenda.

\* Docket PAZ-04-03 / Sharer application - adopt findings.

Work session - discussion of scheduling a 9:00 a.m. work session on Wednesday, January 21, 2004, with department heads to discuss budget impacts of Measure 30.

Dispatch Center - John K. said that the Dundee city council voted to authorize the city manager to negotiate joining YCOM. He said that following a conversation with the Newberg city manager, it appears that Newberg may be willing to discuss that option as well.

Adjourn: 11:12 a.m.

Carol Ann White  
Secretary