

**MINUTES
INFORMAL SESSION**

February 3, 2004 10:00 a.m.

Room 108, Courthouse

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

Staff: John Gray, John Krawczyk, Bill Gille, Dan Linscheid, Murray Paolo

Guests: John Morris; David Bates, News-Register.

* = indicates item moved to formal agenda.

Kathy called the meeting to order.

* Personnel - See agenda for specific items to be approved.

* Contract - see agenda.

NW Oregon R C & D / request for dues payment - Following discussion, the consensus was that the county is well-represented by the participation of Yamhill SWCD in the organization; the board will not join at this time.

Surplus Property - John G. provided a background summary of the process by which the county may sell foreclosed property. He said that John Morris has offered to purchase the parcels remaining on the county's foreclosure list from previous auctions. Kathy said she is concerned that, due to the length of time that has passed since the properties were first offered at auction, adjoining property owners may not be aware of the possibility that property they may be assuming is theirs can actually be sold to someone else. She said selling the foreclosed parcels without further notice to the owners could be very unfair to them and it is not the county's responsibility to enrich one party at the expense of another. Consensus: postpone the sale to Mr. Morris; John G. will provide written notice to adjoining property owners and schedule a date for a hearing.

Teamsters Negotiations / management bargaining team - Mary moved to designate John Gray, Paul May, Ken Summers and Steve Mikami as the management bargaining team with YSEA. The motion carried, Kathy, Mary, and Leslie voting aye.

Mayette Drive - Dan Linscheid showed the proposed right-of-way vacation on a vicinity map. John G. will prepare a board order to initiate proceedings to amend the initial right-of-way vacation petition by the board. Bill Gille said the county's land division ordinance requires a 60' right-of-way when public roads are created. John G. said there should be review by both RIAC and the planning commission before any policy changes are made regarding changing the 60' requirement. The January 22nd public hearing on Mayette Drive which was continued to March 25th will be rescheduled on April 1, 2004.

* Fee schedule for maps / GIS, Surveyor, Assessor - Murray discussed the need to have a consistent fee schedule for the departments which produce GIS maps or aerial photos for various agencies and the public.

Stark Building - John G. said that he, Mike Brandt and Steve Mikami have been discussing the status of the lease and whether to try and negotiate a new one-year lease. A work session is planned for February 12, 2004, 8:30 a.m. to discuss ideas for location of the planning department, with an executive session to be held as necessary. Jan Coleman, Steve Mikami, Mike Brandt, Richard Sly, Brian Dunn, and Laura Tschabold will be asked to attend.

Booth Bend Road / property clean-up - Consideration of a request from Mr. Ritter to allow trucks to continue to park on the property. John G. said the county needs to secure the property. Leslie said allowing parking creates a liability for the county. Mary said it gives an unfair advantage to the small group of truckers who have used the area without permission to allow them to continue to park, and she agrees it would not be appropriate to agree to Mr. Ritter's request. Following discussion, Leslie moved to deny the request. The motion carried, Mary and Leslie voting aye; Kathy voting no.

Wood-cutting barn / Juvenile Department - Discussion of a possible location for the barn continued (see previous Informal Session minutes in January, 2004 for this topic). No decision was made; the Board and Tim Loewen will continue trying to locate an acceptable site.

Investment Committee - Carol will draft a letter to invite selected people to interview for the committee. The Board will provide the names over the next day or so.

Adjourn: 11:37 a.m.

Carol Ann White
Secretary