

## INFORMAL MINUTES

March 31, 2008

2:00 p.m.

Oval Office

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

Staff: John M. Gray, Jr., John Krawczyk, Laura Tschabold, Steve Mikami.

Guests: Kris Bledsoe, 3500 SW Redmond Hill Rd; David Bates, News-Register.

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\* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

Steve discussed plans to make arrangements with the county's EAP provider to do some training for supervisors and employees, which is included as part of the EAP program. The Board gave its consensus for him to proceed.

\* Contracts/Grants - See agenda for details.

\* Stillers Mill Road - Approve an order prohibiting the use of un-muffled exhaust brakes, commonly known as "jake brakes," on Stillers Mill Road.

\* Approve an order imposing a temporary 25 MPH speed limit on Stillers Mill Road, effective immediately.

\* Refunds - Authorize refunds from the Assessor's Office to the following:  
a. Larry Trow, \$702;  
b. Jonathan Osborn, \$684;  
c. American Legacy, LLC, \$1138.

Discretionary Funds - Mary declared a \$35 expenditure from her discretionary account to the Habitat for Humanity Restore for the purchase of a used desk for the Carlton Business Association.

HR 5613 - Kathy stated that Steve Marx from Congressman Wu's office will be here the following day to discuss HR 5613, which sets a moratorium on the number of resolutions that would impact local programs in order to allow time to study the potential effects. Mary stated that, according to Chris Johnson, this could cut funding for the county's HHS programs by almost fifty percent. Kathy added that transit programs would also be affected.

The Board reviewed the joint schedule for the remainder of the week.

MINUTES

INFORMAL SESSION

Page 1

March 31, 2008

2:00 p.m.

MS\_\_LL\_\_KG\_\_

Parking Lot - John K stated that it is the county's responsibility to obtain permits from the city for the parking lot project between the Clerk's Office, Commissioners' Office, and Planning Department and Brian Dunn is anxious to get the process started, but the Board has expressed concerns about doing the entire area and wants to wait until the bids have been received before making a final decision. John G suggested getting the permit for the entire area now and requesting a refund later if necessary. Mary suggested having Brian find out what the permit costs are and what the city's policy is regarding refunds in these circumstances.

The meeting adjourned at 2:25 p.m.

Anne Britt  
Secretary