

INFORMAL MINUTES

April 14, 2008

3:00 p.m.

Oval Office

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

Staff: Rick Sanai, John Krawczyk, Laura Tschabold, Steve Mikami, John Boynton, Dan Linscheid, and Bill Gille

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

* indicates item forwarded to formal agenda

Mary called the meeting to order.

* Committees - See agenda for details.

* Personnel - Steve presented personnel requests from various departments. See agenda for details. He distributed copies of the proposed classification description for the new Road Department Director position. The Board agreed to review the description and discuss the issue on Wednesday.

* Contracts/Grants - See agenda for details. In a discussion about the Ayers Creek Bridge, Leslie noted that ODOT is very slow to do contracts. Bill agreed to e-mail the commissioners a summary of the process and point out possible areas where the Board could help speed things up.

* Vehicles - Authorize the purchase of the following vehicles from Chuck Colvin Ford and declare units P-060, P-102, and P-001 as surplus county property to be sold on eBay to the highest bidder:

- a. 2008 Ford Focus, \$11,496;
- b. 2008 Ford F-350 crew cab, \$21,692;
- c. 2008 Ford Fusion, \$15,435.

* Refunds - Authorize the following refunds from the Surveyor's Office:

- a. Wand-Nelson Contractors, Inc., \$1185;
- b. H2M Construction, LLC, \$695;
- c. Acuff Properties, LLC, \$684.

* Delegation of Authority - Approve an order designating Becky Weaver and Laura Tschabold as Deputy County Accountants.

* Dues - Authorize the payment of \$1626 to the National Association of Counties (NACo) for 2008 dues.

Gift Policy - The commissioners discussed a request for an exception to the gift policy to allow

MINUTES INFORMAL SESSION

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3:00 p.m.

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HHS Developmental Disabilities to spend \$50 on a going-away party for Sarah Jane Owens. They agreed to pay the amount from their discretionary accounts rather than making an exception to the policy. [See April 16, 2008 formal session minutes for declaration.]

* Fund Settlement - Discussion of a suggested fund settlement for Enterprise for Employment and Education assets.

Indian Creek Road - Mary referred to a letter received from Peggy Boquist regarding the easement location for Indian Creek Road (see Exhibit A). No action was taken.

AOC - Mary provided a report on the Association of Oregon Counties meeting earlier in the day, including a discussion about Emergency Management annexes and special needs populations. She said that there is no list of people in the county with special needs because of HIPAA regulations and there needs to be more coordination on this issue.

Emergency Management - John Boynton reviewed a portion of the proposed Emergency Operations Plan with the Board. He agreed to continue the discussion at the following week's informal session.

* Roads - Approve a petition by Georgia Weiser to vacate a portion of White Street in Whiteson, no public hearing necessary under ORS 368.351. The Board agreed that although the petitioners are only asking for a vacation to the center line of the road, it would make more sense to vacate the entire width. Dan agreed to contact the petitioners and make sure they have no objections.

The meeting adjourned at 4:03 p.m.

Anne Britt
Secretary

Peggy L. Boquist
Bairter Estate & Trust
17080 Butler Hill Road
Dallas, Oregon 97338

RECEIVED
APR 22 2007
YAMHILL COUNTY
COMMISSIONERS

March 31, 2008

County Commissioners
Yamhill County Court
535 NE 5th Street, room 106
McMinnville, Oregon 97128

*Cy: John Gray
Bill Sella
Dan Linchard*

Dear Commissioners:

As you are aware, the Bureau of Land Management is claiming control of the last 716 feet of Indian Creek Road maintained by Yamhill County. There is some question of the actual 1909 easement location of the County road versus the 1960 easement granted by my father to the BLM to access O&C timber.

Furthermore, the 1909 public roadway continues to the upper portion of Section 14 therefore publicly accessing private property which would benefit local landowners. Unlike the BLM, we will cooperate with the County to ensure proper maintenance and access of County equipment.

We are retaining a private surveyor, whom will coordinate with the County Surveyor, to mark the centerline of the 1909 roadway from the disputed BLM location to the top of Section 14. After which, it is our intent to utilize this public roadway across O&C lands to our property in Section 14.

Should there be a problem with this action please don't hesitate to contact us at 503-623-4426.

Sincerely,

Peggy L. Boquist
Peggy L. Boquist
Personal Representative