

INFORMAL MINUTES

April 28, 2008

1:00 p.m.

Oval Office

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Becky Weaver, Murray Paolo, Ken Huffer, John Boynton, David Lawson, Bill Gille, Susan Munday, Ken Friday, and Tim Svenson.

Guests: Kris Bledsoe, 3500 SW Redmond Hill Rd; David Bates, News-Register; Ronan Igloria, HDR Engineering; Water Task Force Members Diane Rinks, Dennis Goecks, and Paul Elias; Eric Abrams, McMinnville Water & Light; Bryan Burnham, City of Carlton; and Nancy Boyer, Council of Governments .

* indicates item forwarded to formal agenda

Mary called the meeting to order.

Water Needs Analysis - Dennis Goecks requested that the Board review the analysis done by HDR Engineering and decide if the project should continue to Phase 2. Ronan Igloria presented a summary of the analysis, noting that the forecasts had been done through 2050. He discussed short-term and long-term recommendations that would include both local and regional elements and reviewed the components of Phase 2.

Kathy stated that the goal of the task force is to get the analysis into the hands of each of the city councils and see if they want to move forward with Phase 2. Dennis emphasized the urgency of getting feedback from the cities as soon as possible and deciding how everyone can best work together.

The meeting recessed at 1:56 p.m. and reconvened at 2:03 p.m.

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

* Contracts/Grants - See agenda for details. Leslie stated that she is not pleased that the scoping was so far off from the actual bids on the Palmer Creek Bridge Project. She said that the estimates provided by OBEC Engineering are relied on for budgeting.

Rice Property - John G reviewed the terms of the lease to Steve Rice for the property located next to the closed Whiteson Landfill and the request by Mr. Rice to renew the lease. He noted that the Board had expressed an interest in using the property for county purposes and said that the county has the option to not renew the lease or to offer a shorter lease. Mary discussed the need to find out what activities have been taking place on the property. John K said that he had been advised by Chuck Vesper that the duck hunting cabin has been used as a for-profit operation. Kathy pointed out that this would be a violation of the lease terms. John K also noted that Mr. Rice is

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responsible for a portion of the property taxes paid by the county. After further discussion, the Board agree that more information would be needed from Mr. Rice before a decision can be made.

* Surplus Property - Declare a list of items from the Sheriff's Office as surplus county property to be sold in an auction in Newberg on May 17, 2008.

* Land Use - Ken Friday briefed the Board on Planning Dockets PAZ-02-08/P-02-08(KF), a request for zone change/partitioning from EF-80 to PWS Public Works/Safety on three acres, applicant McMinnville Water & Light.

Dittman Letter - The Board briefly discussed a letter prepared by Kathy in response to Mr. Dittman's complaints about his property taxes.

Forest Revenue - John K discussed a handout of information sent by Tim Nesbitt to the Governor's Task Force Committee regarding forest service payments.

The meeting adjourned at 2:59 p.m.

Anne Britt
Secretary