

## INFORMAL SESSION MINUTES

May 11, 2004 10:30 a.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Sherrie Mathison, Dyke Mace, Diane Cilenti, and John Caputo.

Guests: David Bates, News-Register; George Duvendack, Riverbend Landfill; and Hali Bellisario, Newberg High School.

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\* indicates item forwarded to formal agenda

Kathy called the meeting to order at 10:33.

\* Personnel - Steve presented requests for personnel action received from various departments. See agenda for details. He also presented Richard Sly's request for the temporary hire of two on-call PSI writers, but said the applications have not yet been received.

\* Contracts - see agenda.

Landfill Tipping Fees - Dyke presented a proposal to increase the minimum fee from \$10 to \$13, as unanimously approved by the Solid Waste Advisory Committee. Mary recused herself due to a conflict of interest. George explained that the new fee structure is based on a flat fee for most vehicles instead of weight-based fees. He said the elimination of ambiguity will make operations more efficient and customer-friendly. Dyke stated that adequate advance notice will be given to the public. Leslie stated that this is a substantial increase to happen at one time, but rates haven't changed since 1994 and the simplicity of knowing the cost in advance is an advantage to the public. A public hearing was scheduled for May 25, 2004 at 10:00 a.m.

Recognition - Diane and John presented the Commissioners with handmade necklaces in appreciation of their involvement with the Veterans' Pow-Wow Grand Entry last year. Diane mentioned that this year's event will be held on July 10 and 11.

\* Committee Appointments - see agenda.

\* Resolution - Approve a resolution allocating National Forest Related Safety-Net payments by percentage to Title II and Title III projects.

Minutes - Mary moved to approve minutes from the informal session on April 13, 2004. The motion passed, Kathy, Mary and Leslie voting aye.

\* Property Exchange - Authorize trade of bullet-proof vest owned by Yamhill County and used by former Yamhill County probation officer Jim Meyers to Umatilla County in exchange for bullet-proof vest owned by Umatilla County and used by former Umatilla County probation officer Daphne Bach.

\* Public Hearing - John G presented a request for a public hearing to review the denial of a business license for Bill Hopper.

\* Proclamation - Proclaim the week of May 24-28, 2004 as Community Action Week.

Surplus County Property - John G presented a request from the city of Yamhill to be deeded ownership of a tax-foreclosure property. He said the property used to be a gas station and tanks are still in the ground. The consensus was to grant the request. John G will do some more research and come back to the Board next week with a specific recommendation for action.

\* HHS Plan - Approve the 2003-2005 Biennial Plan for Carry Over Funds in the Mental Health Division of HHS.

Hoff House - John K reported that the Hoff House will be purchased with existing resources, so the next house to be purchased will be done with either an interfund loan or a full faith and credit obligation. He stated that a transfer of appropriation authority will be needed for the purchase of the Hoff House.

Budget Hearing - John K requested that the budget hearing date be rescheduled to June 24, 2004 to allow enough time to get the tabloid published, and he recommended the budget be adopted on June 29, 2004. The Board agreed.

The meeting adjourned at 11:41 a.m.

Anne Britt  
Secretary