

**INFORMAL SESSION
MINUTES**

JULY 27, 2004

10:00 a.m. Room 108, Courthouse

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

Staff: John Krawczyk, Steve Mikami, Rick Sanai, Sherrie Mathieson, Becky Blanchard.

Guests: David Bates, News-Register

* indicates items forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - Steve presented personnel action requests as submitted by various department managers. See agenda for specific items to be approved.

Parks - Becky Blanchard summarized Eagle Scout projects which will take place in Wrex Cruse Park and Rogers Landing Park. Board consensus: approve.

* Contracts / leases / refunds - see consent agenda of July 29, 2004 for specific items to be approved.

* Riverbend Landfill / annual rate adjustment - Sherrie Mathieson reviewed the request submitted by Riverbend and referenced the memo summarizing the actions. She stated that the Solid Waste Advisory Committee supports the proposal. Leslie said she will talk with Dyke before formal session. (* Other Business item).

Ballot Measure 34 - Board will discuss at Informal the second week in August.

Senate Bill 1145 - There was discussion of the current issues with Senate Bill 1145, which is resulting in some counties choosing to opt out of SB 1145. Leslie said the county has 180 days from May 1 to opt out. Mary said that apparently only three counties have given notice of opting out so far. Kathy said that Douglas and Linn Counties are on record as not having wanted to participate prior to the current problems; Curry County wants to continue its participation but cannot afford to. Leslie will prepare a letter expressing the Board's concerns to the Department of Corrections and Legislative leaders.

The meeting adjourned at 10:45 a.m., to be followed by an executive session to discuss labor negotiations.

Carol Ann White
Secretary

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July 27, 2004 10:00 a.m.

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