

INFORMAL MINUTES

August 18, 2008

2:00 p.m.

Oval Office

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

Staff: Rick Sanai, Laura Tschabold, Steve Mikami, Ken Friday, and Tim Svenson.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

Vending Machines - Steve presented a request from the Oregon Commission for the Blind to provide vending machines in the courthouse or other county buildings through the Business Enterprise Program. Mary suggested asking Phil McCollister or Judge Collins about the possibility of locating a machine in the new jury room. She noted that Public Health had been overseeing vending machines to make sure they offer healthy food choices. Laura agreed to talk to Sarah Bates and then Phil McCollister.

* Contracts - See agenda for details.

Recovery Fair - Kathy presented a request from Alene Jacobs for the Board's support of the Drug Court Recovery Fair. The commissioners agreed to give the same amount from their discretionary accounts as they had contributed last year.

* Committees - See agenda for details.

Discretionary Spending - Leslie declared a \$200 expenditure from her discretionary account for bark dust for the horticulture pavilion at the fairgrounds.

* Land Use - Ken Friday briefed the Board on Planning Docket S-02-08(KF), an appeal of the Planning Director's approval of a four-lot subdivision, applicant Far West Development (Willcuts), appellant Ron Boothe.

He also briefly discussed a request for an indoor water park at the Evergreen Aviation Museum and said that he would forward more information to the commissioners via e-mail.

* Roads - Authorize the closure of a portion of Airport Road from noon until 10:00 p.m. on August 26-27, 2008 for Sheriff's Office training exercises.

Sgt. Tim Svenson presented a request to close Airport Road for confrontational

MINUTES INFORMAL SESSION

Page 1

August 18, 2008

2:00 p.m.

MS__LL__KG__

simulation training. He said that it wouldn't conflict with the glider operation and the nursery has alternate access from Highway 233. Mary stated that he should post notice along the road as soon as possible and also contact the cities of Dayton and Lafayette. The commissioners agreed to observe the training on August 26th.

Planning Group - Laura stated that Chehalem Valley Strategic Planning Group is putting together a dinner meeting on September 29, 2008 at 6:00 p.m., hosted by Chehalem Valley Parks & Recreation, to be held at either the Senior Center or the Youth Center. She said that this is a chance to brief officials on past accomplishments and get input on future projects, so it would be good for all three commissioners to attend.

The meeting adjourned at 2:53 p.m.

Anne Britt
Secretary