

**INFORMAL MINUTES**

**September 29, 2008**

2:00 p.m.

Oval Office

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

Staff: Rick Sanai, John Krawczyk, Steve Mikami, and Bill Anderson.

Guests: None.

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\* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

\* Steve recommended staying with Liberty Northwest for the workers' compensation plan for at least another year. He noted that the county has experienced a couple of bad years for claims, but those will continue to drop off and the rates will improve.

John K stated that he had spoken with Mary and Leslie about Steve's replacement and both were agreeable with offering her a salary of Range 26, Step 5.

\* Roads - Authorize the placement of a stop sign on Albertson Road at its intersection with Bald Peak Road.

Bill presented requests for stop signs at two "T"-intersections that currently have no traffic control: Albertson Road at its intersection with Bald Peak Road and Kramien Road at its intersection with Corral Creek Road. He said that he has pictures and traffic counts for both and stop signs are justified in both cases.

Mary suggested that further research be done on the Kramien Road request to see if there might be a better location for the sign. Bill said that he could start with an intersection symbol. Leslie agreed to work with Public Works on the issue.

\* Contracts/Grants - See agenda for details.

Mary stated that the county had received notice that Executive Mortgage will not be renewing its lease, so the Spence Building will be available as of November 1.

\* Surplus Property - Authorize a change fund in the amount of \$100 for a garage sale of surplus office furniture, retroactive to September 27, 2008.

\* Resolution - Consideration of approval of Resolution 08-10-1-1 proclaiming October 8,

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**September 29, 2008**

2:00 p.m.

MS\_\_LL\_\_KG\_\_

2008 as Oregon's first statewide "Day of Culture" in Yamhill County.

Discretionary Funds - Leslie declared a discretionary expense of \$72 to Public Works for half the cost of an access permit for the Carlton Fire Department.

Tax Appeals - Rick reported that after nine months of litigation, the Board of Directors for Evergreen has agreed to the county's counter offer of a tax settlement. He said that it is a fair settlement and this settles the last of three tax appeals. He expressed appreciation to Scott Maytubby, Roy Reel, and Dave Lawson for their work in getting this resolved.

The meeting adjourned at 2:22 p.m.

Anne Britt  
Secretary