

INFORMAL MINUTES

October 19, 2004 9:00 a.m.

Room 108, Courthouse

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

Staff: John Gray, Jr., John Krawczyk, Steve Mikami, and Ken Friday.

Guests: None.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 9:10 a.m.

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

Land Use Hearings - Ken stated that the hearing on Planning Docket PAZ-02-04 scheduled for Thursday had to be rescheduled to November 4, 2004 because the News-Register didn't print the notice in time. He reviewed the background of Planning Docket CTS-07-04, an appeal of the Planning Commission's denial of a hardship dwelling application, scheduled for public hearing on October 28, 2004. A site visit was scheduled for October 25, 2004 at 2:30 p.m.

Historical Chairs - Kathy presented a citizen's offer to sell to the county two captain's chairs from the old courthouse for \$300. The Board agreed that they would not be interested unless the chairs were donated.

* Contracts/Grants - see agenda for details.

Surplus Tax Lot - Kathy presented a citizen's request to purchase a surplus tax lot adjoining his property. John G stated that the 3500 square-foot lot, which was originally thought to be owned by the City of Lafayette, is now on the county tax roll and meets the requirements for private sale. At the Board's consensus, he said he would finish the research and paperwork necessary to complete the transaction.

* Refund - Authorize a refund of \$886.76 to Donald Bryant from the Planning Department.

* Committee - Appoint Bob Maca to the Ambulance Service Area Committee for a two-year term beginning January 1, 2005 and ending December 31, 2006.

* Transfer of Funds - Approve a transfer of funds:

From	10-92-950.01	Contingency	\$10,735
To	10-39-695.99	Outside Legal Services	\$10,735

* Approve an interfund loan:

From	Fund 80	Self Insurance	\$185,000
To	Fund 40	Capital Improvement	\$185,000

MINUTES INFORMAL SESSION

* Trapper Policy - Adopt the revised Yamhill County Trapper Policy, effective October 21, 2004. John K reviewed policy changes: 1) the county is authorized to use private trapper services as well as Wildlife Services; 2) the county will pay for 50% of approved service costs; and 3) situations where livestock is in danger can be authorized if funds are available.

Bypass Funding - Leslie reported that Requests for Information (RFIs) were sent out from ODOT last week to private sector companies, offering \$20 million as seed money to attract interest in a list of twelve transportation projects, including the Newberg-Dundee Bypass. She requested that the Board sign a letter to be posted on ODOT's website, encouraging companies to consider the bypass project. She stated that as interested companies are registered on the website, the letter will be sent directly to them as well. John G stated that the Board can sign the letter when they are satisfied with it, with no action necessary.

* Consideration of contracting the short-term services of a consultant to attract private sector entities for the Newberg-Dundee Bypass project.

Leslie discussed the possibility of hiring a consultant to make presentations on the bypass to private sector entities who have responded to the RFIs. She said the cost would be relatively minor. Kathy raised the issue of travel expenses if entities are out-of-state.

* Teamsters Labor Agreement - Consideration of ratification of the 2004-07 Collective Bargaining Agreement between Yamhill County, the Yamhill County Sheriff, and Teamsters Local 223.

The meeting recessed at 9:55 a.m. and reconvened at 10:08 a.m.

The meeting immediately recessed to executive session pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations. The meeting reconvened at 10:29 a.m. with no decisions made.

* Consideration of extending Teamsters benefits to non-bargaining employees of the Sheriff's Office.

The meeting adjourned at 10:30 a.m.

Anne Britt
Secretary