

## INFORMAL MINUTES

October 22, 2007

2:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George and Mary P. Stern, Commissioner Leslie Lewis joining the meeting in progress.

Staff: John M. Gray, Jr., John Krawczyk, Laura Tschabold, and Dan Linscheid.

Guests: David Bates, News-Register.

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\* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

\* Contracts/Grants - See agenda for details.

\* Refunds - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2007 through June 30, 2008.

\* Committees - Appoint John Boynton to the Ambulance Service Area Advisory Committee as the county's Emergency Management representative.

### Minutes

**B. O. 07-954** - Mary moved approval of informal session minutes from October 15, 2007. The motion passed, Kathy and Mary voting aye and Leslie being excused.

Discretionary Spending - Leslie declared a \$60 expenditure from her discretionary account for three Fair Board members to attend the city-county dinner.

Employee Recognition - The Board agreed to use personal funds to recognize Sue Frederickson for all of her extra help in hosting the city-county dinner.

Excise Tax - The Board agreed to schedule a 30-minute work session with Mike Brandt to discuss issues related to implementation of the new construction excise tax created by Senate Bill 1036.

\* Road Vacation - Approve Public Works Docket RV-4-2007, a petition for the vacation of Hilyard Street in the Hillcrest Addition near Sheridan, no public hearing necessary under ORS 368.341.

Criminal Justice Data Flow - The Board agreed to schedule a time at an upcoming informal

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session to hear an update from Jill Olson regarding the Criminal Justice Data Flow Project.

Riverlink Trail System - The Board briefed John Gray on the previous week's discussion with Senator George about the proposal for a connecting trail system between Newberg, Dundee, and the rest of Yamhill County. Leslie emphasized the importance of keeping the trail completely off the footprint of the landfill and having an adequate fence to keep people away from the landfill. Mary discussed liability concerns about having the trail go through the Rogers Landing parking lot. The Board also discussed the proposed veterans memorial. After further discussion, John G suggested that the Board request a formal, written proposal regarding the trail system and then decide if they want to hold a public hearing or seek public comment in some other manner before making a decision.

Noise Ordinance - Kathy briefly discussed a proposed noise ordinance for the county. Mary and Leslie agreed to review the draft and have Rick Sanai review it and provide his input.

The meeting adjourned at 2:56 p.m.

Anne Britt  
Secretary