

1 Community Center: Barbara Saldivar reported that it has about \$2,000 more in its
2 account from Hoodland Women’s Club Rummage Sale proceeds.

3
4 ZDO Changes: Don Mench simply noted this project continued to be on hold
5 until September 2007.

6
7 Barlow Trail Park: Don Mench reported that the project was making positive
8 progress through the County’s Conditional Use Permit process.

9
10 Stream Corridor Restoration: Don Mench reported that many of the projects were
11 now getting underway for the summer.

12
13 Mountain Express: Bob Reeves reported 1146 riders for May 2007. Elderly and
14 disabled ridership was very strong that month. Revenues totaled just over \$1200 in May.
15 Project leaders are still working on getting responses to the transportation survey. Bob
16 Reeves concluded his report noting that survey responses from the May Town Hall
17 Meeting were mostly positive but the majority of responses were from non-transit riders.

18
19 Welches/Salmon River Road Bike Lanes: The report was deferred as Susan
20 Corwin was not present.

21
22 **Update Regarding County Counsel’s Report on By-Laws, Opening Discussion**

23
24 Chris Roth gave the Board handouts of the County Counsel’s approved bylaws template
25 for villages. She reminded the Board that this had been previously circulated to them on
26 June 20th. The template circulated at this meeting showed the changes the County
27 Counsel had made to the template in their review process. The changes were mostly
28 minor additions and deletions, punctuation and format changes.

29
30 Chris Roth stated the template handout was presented at Board member Susan Corwin’s
31 request. She clarified that this template was subsequently filled in with the wording
32 specific to the Villages at Mt. Hood.

33
34 In the discussion that ensued regarding which version the Board should be reviewing for
35 action, there was a Board consensus to review and act upon the version that had the
36 Villages of Mt. Hood bylaw changes implemented in the County-approved template. The
37 Board momentarily set aside further consideration of this topic until copies could be
38 made and circulated.

39
40 **Chair Announcements**

41
42 Chair Nancy Dougherty made the following announcements about upcoming meetings:

43
44 August Board Meeting – The focus for the August 7, 2007, Board meeting will be
45 on planning for the Town Hall Meeting to be held Saturday, August 11, 2007, at Welches
46 Middle School. Discussion topics will include how to put people into groups for

1 discussion of future vision, what kinds of materials would be needed (e.g., should there
2 be poster boards, boards of people to write on, etc.) Bob Reeves added that he was
3 planning on including a special report on the transit project at the Town Hall Meeting
4 agenda.

5
6 September Board Meeting: The agenda for the September 4, 2007, Board
7 meeting will include a presentation by County Planning's John Borge. He will be the
8 lead presenter at 4:00 pm and will be addressing various possibilities for changes on the
9 Mountain. Ample opportunity is planned for both Board and audience participation.

10
11 October Board Meeting: For the October 2, 2007, Board meeting, Sherriff Craig
12 Roberts and couple of deputies will be attending and available for discussing increased
13 law enforcement coverage and protection in the villages of Mt. Hood.

14 **Additional Reports**

15
16
17 Board member Judith Norval reported on the Hoodland Seniors recycling fundraising
18 project. Insurance issues are being dealt with and negotiations with Mercury
19 Development and recycling services are going forward in positive matter.

20
21 Chris Roth alerted the Board to a general villages and hamlets issue that had surfaced at
22 the County. The issue regards villages and hamlets lobbying activities, especially if those
23 activities are with other government agencies or entities. The Villages at Mt. Hood's
24 lobbying letters being sent to other government agencies may need to be reviewed for
25 alignment with County policies. There will probably be a letter format available to the
26 Villages at Mt. Hood to use for presenting materials to the County for review.

27
28 In the discussion that ensued, it was clarified that there was as yet no in-depth discussion
29 of the issue at the County level; there was no policy in place. Chris Roth emphasized the
30 County's initial discussion recognized the need for a balance between the need for citizen
31 deference to County-wide position decisions, without being overly restrictive to a more
32 unique local, self-determined position. The discussion concluded with the point that the
33 County's intent is to increase clarification of definitions and boundaries for lobbying
34 activities initiated by hamlets and villages. There will opportunity for local input on the
35 process. The most critical issue will most likely be lobbying that includes proposals for
36 legislative action.

37 38 **Update Regarding County Counsel's Report on By-Laws, Continuing Discussion**

39
40 The Board returned to a discussion of the proposed bylaws. Chris Roth and Nancy
41 Dougherty worked the Board through the bylaws page by page, pointing out the changes
42 required by the County Counsel's bylaws template revision and the Villages specific
43 wording. *(See attached documents)*

44 45 ***Motion***

1 Rick Applegate moved and Judith Norval seconded a motion for the bylaws as
2 written with a date of June 21, 2007, be forwarded to the August 11, 2007 Town
3 Hall Meeting for a first reading.
4

5 ***Discussion***

6 Here the focus was on policies and procedures that have been removed from the
7 current bylaws. It was clarified that most of the policies and procedures have
8 been completed. Don Mench stated the Board should be prepared to answer
9 specifically how any given policy or procedure was handled in the review and
10 revision process. That is, was a policy or procedure reviewed and eliminated,
11 reviewed and placed into the now separate policy and procedure compilation, or
12 was it still in review for action one way or another. The discussion concluded
13 with the Board's consensus that a separate motion should address that issue.
14

15 ***Vote***

16 Ayes: Rick Applegate, Nancy Dougherty, Shirley Dueber, Judith Norval, Bob
17 Reeves, Barbara Saldivar

18 Nays: Don Mench

19 Abstentions: None
20

21 ***Action***

22 The motion passes.
23

24 The Board discussed the schedule for moving the bylaws through the adoption process.
25 It was the Board's consensus that the proposed bylaws have their first reading at the
26 August 11, 2007, Town Hall Meeting. This would allow for citizen input. Chris Roth
27 would then set up a County Commissioners work session on the bylaws not less than 30
28 days prior to the November Town Hall Meeting. This process should allow for the final,
29 County-reviewed and approved proposed bylaws to be circulated for citizen review and
30 citizen adoption at the November Town Hall Meeting.
31

32 The discussion also clarified that the bylaws were less a revision of the current bylaws,
33 and more a new statement of bylaws in keeping with the County and state ordinances. A
34 strict comparison of changes between current and proposed bylaws was problematic.
35

36 ***Motion***

37 Rick Applegate moved and Barbara Saldivar seconded a motion that the current
38 and draft policies and procedures be available for the public to review at the
39 August 11, 2007, Town Hall Meeting.
40

41 ***Discussion***

42 Don Mench asked that the compilation incorporate as much of the materials in the
43 old bylaws into policies and procedures as possible. Rick Applegate stated that
44 the compilation should include only those things for which the Board has come to
45 a conclusion about collectively and that it was less practical to be exhaustive in
46 listing those as yet unresolved issues or those that have been set aside.

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Vote

Ayes: Rick Applegate, Nancy Dougherty, Shirley Dueber, Don Mench,
Judith Norval, Bob Reeves, Barbara Saldivar
Nays: None.
Abstentions: None.

Action

The motion passed unanimously.

Treasurer’s Report

Treasurer Shirley Dueber handed out a 2006-2007 Treasurer’s Report that showed a \$527.35 current balance of funds on hand. Chris Roth noted that all bills relating to that fiscal year must be presented to the County by July 15, 2007. She affirmed a County allocation of \$2,000 for 2007-2008, of which \$500 was available for immediate release to the Board. Marilyn Peterson noted that her billing of approximately \$118-125 for June 2007 minutes was in transit. Don Mench encouraged Shirley Dueber to use some of the residual funds for paper stock, recording tapes, etc. It was clarified that the \$977 figure for Mountain Quail covered services for January to June, Board and Town Hall Meetings.

Audience Participation

None.

Adjournment

Chair Nancy Dougherty declared the Board meeting adjourned at 6:20 pm.

Respectfully submitted,

Marilyn Peterson
Mountain Quail Business Services, Inc.

RESIDENTS AND GUESTS SIGNED IN FOR THE BOARD OF DIRECTORS MEETING

Buckley, Pat	resident	patnlora@msn.com
Du Biel, Bob	resident	dubiel712@aol.com
Guibord, Garth	Sandy Post	
Reick, Alma	resident	areick@juno.com
Spencer, Nancy	resident	
Wilson, George	resident	georgewilson@verizon.net