

WORK SESSION MINUTES

May 2, 2014

1:30 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary P. Stern, Allen Springer, and Kathy George.

STAFF: Laura Tschabold, Chuck Vesper, and Tim Svenson.

GUESTS: Donn Callahan and Nancy Woodworth, 23351 NW Turner Creek Rd, Yamhill.

TOPIC: Dog Control facility

Mary called the meeting to order at 1:32 p.m.

The group discussed options for Dog Control services and the costs to provide maintenance and upgrades to the existing facility (see attachment). Tim Svenson agreed to bring back a five-year projection of budget revenue and expenses in order to determine future funding needs. It was agreed that a site visit would be conducted to generate a prioritized list of improvements, and the next step would be to acquire quotes or bids in order to determine costs.

The meeting adjourned at 2:49 p.m.

Anne Britt
Secretary

	<u>2014-15</u>	<u>PRIVATE/No Facility</u>	<u>Facility Upgraded</u>
Revenue	\$475,610	\$475,610	\$475,610
		\$100,000 Addtl Rev	
		\$575,610 TOTAL	
Personnel	\$358,545	\$358,545	\$358,545
		-\$25,760 no E. help	
		\$332,785 TOTAL	
FTE (w/ Extra Help)	2.1 Patrol 1.3 Fac	3.2 Patrol 0.2 Dog Vet no E.Help	2.1 Patrol 1.3 Fac
Material & Services	\$105,348	\$105,348	\$105,348
		\$80,300 + Kennel fee	
		-\$17,400 Svgs exp no fac	
		\$168,248 TOTAL	
Capital	\$0	\$0	\$75,000
Building Reserve	\$0	\$0	\$5,000
Ending Balance	\$11,717		-\$68,283 Addtl Costs
		Addtl Rev(\$100,000)-	
		\$19,700 Kennel chrg (\$80,300)	
		\$25,760 No E. Help svgs	
		\$17,400 No Facility	
		\$62,860 Total	

COST PER DAY COMPARISON

14-15	Private	Facility Imp
\$132,167	\$80,300	\$132,167
<u>\$17,400</u>	<u>\$220</u>	\$17,400
\$149,567		\$5,000
<u>\$409.77</u>		<u>\$154,567</u>
		\$423
	-\$189.77	-\$203
	-\$69,267 Difference/year	-\$74,267