

INFORMAL SESSION MINUTES

June 23, 2014

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Kathy George, and Mary Starrett.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, and Tim Svenson.

Guests: Don Iler, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:04 p.m.

- * Minutes – See agenda for formal session minutes to be adopted.
- * Areas of Responsibility - Approve the updated areas of responsibility for the Board of Commissioners, effective June 26, 2014, through January 5, 2015.
- * Personnel - Allen reviewed personnel requests from various departments. See formal session agenda for details.
- * Contracts/Grants - See agenda for details.
- * Fees - Consideration of approval of the following 2014-15 fee schedules for Health & Human Services, effective July 1, 2014:
 - a. Adult Behavioral Health Usual and Customary Rates;
 - b. Public Health Rates;
 - c. Environmental Health Fees.
- * Consideration of approval of an amended 2014-15 Capital Improvement Projects List.

Chuck Vesper reviewed the changes that were made to allow all five roofs to be completed in the 2014-15 fiscal year. He said that Randy Saunders is looking into the cost for extending the product warranty beyond five years. Christian Boenisch stated that the contract hasn't been awarded yet and the bids are good for 30 days, so it would be easy to start over if the cost to extend the warranty isn't reasonable.

Training Expenses - Tim Svenson stated that the Sheriff's Office would be reimbursing the City of Carlton for training expenses for Jacob Herr. He explained that when the county hires a law enforcement officer from another jurisdiction, statute allows that jurisdiction to request reimbursement for certain training costs that the county is benefitting from. He explained that it usually costs the Sheriff's Office \$70,000 to hire a new deputy and get them trained. He said that the city's original reimbursement request was for \$82,991, which included the costs of salary and benefits, but that amount has been negotiated down to \$34,199.

The meeting recessed to executive session at 2:40 p.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting reconvened at 2:56 p.m. with no final decisions made and the sense of the Board conveyed to staff.

Following commissioner updates, the meeting adjourned at 3:03 p.m.

Anne Britt
Secretary

