

WORK SESSION MINUTES

July 29, 2014

1:00 p.m.

Commissioners' Office Conference Room

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

STAFF: Laura Tschabold, Christian Boenisch, Tim Svenson, and Sgt. Brandon Bowdle.

GUESTS: Donn Callahan and Nancy Woodworth, 23351 NW Turner Creek Rd, Yamhill; Don Iler, News-Register; and Randy Freeman, 2818 NE Rivergate St., McMinnville.

TOPIC: Dog Control facility

Allen called the meeting to order at 1:03 p.m.

The group discussed options for the Dog Control facility and plans for handling dogs in the Newberg area. (See attachments)

Tim Svenson said that he went and talked with The Animals Friend Group and the Newberg Police Department regarding the new process where, as of July 1st, Yamhill County is now responsible for dog control services in Newberg and Dundee. He said regardless of the decision made, Dog Control still needs to find a way to partner with the city for when they come across a stray dog after hours when staff isn't around, as they're not expected to travel to McMinnville to drop off a dog. Tim said that he'll be working with county counsel to come up with a plan.

Tim noted that the cost per day ranges from \$20-25, plus any donations. He said the city will continue to put money towards the facility but will still need some sort of additional funding for maintenance and operation costs.

The group agreed to move to contracting out the needed kennel space from a private facility.

The meeting adjourned at 1:50 p.m.

Lucy Flores Mendez
Secretary

| | 2014-15 | PRIVATE/No Facility | Facility Upgraded |
|----------------------------------|------------------|-------------------------------------|-------------------|
| Revenue | \$475,610 | \$475,610 | \$475,610 |
| Anticipated Newberg License Rev. | \$31,000 | \$100,000 Addtl Rev/Newberg & Local | \$31,000 |
| TOTAL REVENUE | \$506,610 | \$575,610 | \$506,610 |
| EXPENSE | | | |
| Personnel | \$358,545 | \$358,545 | \$358,545 |
| | | -\$25,760 no E. help | |
| | | \$332,785 TOTAL | |
| 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 |
| TOTAL EXPENSE | \$463,893 | \$501,033 | \$538,893 |
| Building Reserve | \$0 | \$0 | \$5,000 |
| Difference | \$42,717 | \$74,577 | -\$32,283 |

