

INFORMAL MINUTES

October 17, 2005

2:00 p.m.

Room 108, Courthouse

PRESENT: Commissioners Mary P. Stern, Leslie Lewis, and Kathy George.

Staff: John Krawczyk, Russ Heath, Nancy Keim, Jack Crabtree, and Ken Summers.

Guests: David Bates, News-Register; Cassie Sollars; Don Clark, Jonia Pierce, and Elise Hui, Housing Authority of Yamhill County; and Ted Lopuszynski.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:07 p.m.

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

Special Event Policy - The Board agreed to postpone the discussion for a month or two to allow more time to review the proposed language from Bill Gille.

Housing Authority (HAYC) Annual Report - Don Clark led a PowerPoint presentation to the Board, giving an update on affordable housing in the county and information about HAYC's general programs. He reported that there is no longer justification for building more farmworker housing, as the migrant population has decreased and more workers are getting into homeownership or no longer qualify based on income. He stated that senior housing is at the top of the priority list, especially in McMinnville.

Elise Hui discussed the Self-Sufficiency Program and the Regional Housing Resource Center. Jonia Pierce discussed the Homeowner Housing Rehabilitation Program. Don concluded by reviewing projects in development and stating that support is needed from the cities and the county.

* Vehicles/Equipment - Authorize the purchase of a 2005 Chevrolet Cavalier from Larsen Motors of McMinnville for the county motor pool, \$10,075, and declare vehicle P-056 as surplus county property to be sold on e-Bay to the highest bidder.

* Authorize Public Works to purchase a used Ingersoll Rand DD90 double steel drum roller from Ingersoll Rand of Portland, \$58,500, and declare unit 90-189 as surplus county property to be sold at an auction for no less than \$6500.

* Contracts - See agenda for details.

* Dayton SRO - Consideration of approval of the transfer of appropriation authority and funds for partial funding of the Dayton School Resource Officer position:

From	010-092-950.01	\$14,000
To	010-043-380.23	\$14,000

Jack stated that the grant which was funding the School Resource Officer (SRO) in Dayton had

not been renewed as expected. He discussed the benefits of continuing the program and stated that the school and the city have agreed to share the costs of the SRO position with the county through the end of this fiscal year. John K suggested asking the YCOM Board if, since Dayton has dropped out of YCOM, it would be appropriate for the county to pay their dues for this year and be allowed to appoint Dayton's representative to the YCOM Board. He said he would research the costs with YCOM.

YCINT Followup - Jack stated that the investigation into the Caven issue is completed and the final report will be approved by the YCINT Board on Friday. He summarized the findings of the investigation, stating that there were no problems with the way the informant screening was handled, there are no legal entrapment issues on any of the claims, and no YCINT personnel engaged in any illegal conduct.

He said that the breakdown occurred because with the new decentralized model, nobody is directly responsible for the daily activities of the detectives to the extent that was needed. He reviewed four recommendations made by the YCINT Board, which have already been implemented on an emergency basis, and stated that the informant packet will include language on what constitutes entrapment. He added that steps will be taken later on to utilize other Internet screening resources, such as those used by the News-Register in their research.

* Letter - Approve a letter from the Board to the Oregon Watershed Enhancement Board in support of a request for technical assistance by the Yamhill Basin Council to develop and design the Deer Creek Restoration Project.

Ken Huffer stated that restoring the Deer Creek site will open up many educational opportunities as well as possibilities for recreation. He explained that this technical assistance grant would provide funding to develop a restoration plan and design options, and the next step would be to pursue a grant for the restoration work.

* Refunds - Authorize refunds from the Planning Department to Gunn & Cain, LLP, Letha Lane-Backer, and Terrill Lane.

* Committees - Appoint Carol Harper to an alternate position on the Commission on Children & Families.

* Interfund Loan - Approve a second interfund loan for the communications system:

From	General Fund (Fund 10)	\$65,000
To	Communications Levy (Fund 44)	\$65,000

Scheduling - The Board scheduled the following meetings for Wednesday, October 19, 2005:

Cove Orchard Sewer Service District Board of Directors, 8:30 a.m.

Contract Review Board, 8:55 a.m.

The meeting adjourned at 3:45 p.m.

Anne Britt
Secretary

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INFORMAL SESSION

October 17, 2005

2:00 p.m.

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