

INFORMAL MINUTES

November 28, 2005

2:00 p.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Jack Crabtree, Ron Huber, Ken Friday, Mike Brandt, Diane Cilenti, and Murray Paolo.

Guests: David Bates, News-Register; and Roy Nelson, 539 SW Cypress St, McMinnville.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:05 p.m.

* Contracts - See agenda for details.

In discussing the memorandum of agreement with Teamsters, John K expressed his concern that if the new health plan is priced appropriately, the difference between that and the current plan seems too little to explain the projected \$30,000/year savings.

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

Land Use Briefing - Ken Friday briefed the Board on the following land use applications scheduled for public hearings on December 7, 2005: PAZ-05-04, applicants Jeff and Tammy Coffman; PAZ-06-04, applicant Willie Owens; and PAZ-03-05, applicants Wade and Patricia Miller.

Kathy noted for the record that when the Board approved M37-77-05 on November 9, 2005, she had intended to disclose that the applicant, Lawrence Christensen, does some custom work for the packing company owned by her and her husband. She stated that she did not believe this business relationship would create a potential conflict of interest.

* Budget Transfer - Approve a transfer of appropriation authority and funds for the purchase of an Ingersoll Rand roller:

From	011-060-950.01	Contingency	\$58,500
To	011-060-800.80	Department Equipment	\$58,500

* Vehicles - Authorize the purchase of a new 2006 Ford Taurus from Chuck Colvin Ford for the HHS Department, \$13,805.

Courthouse Cleaning Crew - Mary stated that Phil McCollister had submitted a memo detailing Judge Collins' concerns with the continuing poor performance of the cleaning crew. She noted that Brian Dunn has sent a letter to the company owner as a final opportunity to address the problem. John G added that if this doesn't work, the county has the ability to terminate the contract.

STF Contract - John G presented a corrected statement of work for the STF Contract #22705 (see attachment). He stated that the clause in the original agreement along with this email request is sufficient for the county to proceed without a new agreement.

Grants - Kathy stated that Northwest Senior and Disability Services has grant money available for seniors and disabled citizens on small incomes who need help with a one-time expense, and they have requested the Board's suggestion of which rural area in Yamhill County to focus on this year. The Board suggested a combination of Amity, Dayton, and Lafayette, or opening it up to all small areas in the county.

* Measure 37 - John G stated that in light of the pending appeal of the *Macpherson v. DAS* ruling, he has proposed an agreement with the claimants scheduled for public hearings this week to allow them the opportunity to suspend the Measure 37 timelines until they want to reinstate them or until the Supreme Court makes its decision. He suggested that rather than having Mike present his staff recommendations on the eleven new claims that he has prepared, he mail letters to all remaining claimants to offer the same agreement. The Board agreed to discuss the issue further at Wednesday's formal session.

John G suggested that the Board recess to executive decision to discuss M37-93-05 because the applicant has previously sued the county on another matter.

The Board recessed to executive session at 2:47 p.m. pursuant to ORS 192.660(2)(h) to consult with counsel regarding potential litigation. The meeting reconvened at 2:58 p.m. with no final decisions made but the consensus of the Board was understood. No motion was made to hold a public hearing for M37-93-05. The claim will be considered at Wednesday's formal session.

* Surplus - Declare a list of computer equipment as surplus property to be sold at a "cash and carry" sale on December 19, 2005; authorize disposition to Thugz Off Drugz of two of those computers to be determined by the Information Services Director; authorize a change fund in the amount of \$200 for the day of the sale. See attached list.

Mary suggested doing a press release in order to get the information out to all of the local newspapers. She explained that Thugz Off Drugz is a non-profit organization which needs two computers. Murray will study the list and determine which two would be appropriate to give them.

Radio Tower Equipment - Murray explained that the county has radio tower equipment in the 450 MHZ range which was purchased for the mobile data terminals, but now it has been determined that it cannot be used for that purpose. He requested that since he has been unsuccessful in attempts to sell the equipment, the Board declare it as surplus equipment to be auctioned on eBay. John G recommended postponing the issue for a week and checking with Laura Tschabold, since the equipment was purchased with Homeland Security Grant funds.

Criminal Justice Flow - Murray presented a large printout showing the completed analysis of the Criminal Justice system work flow. He stated that the results give the Board an idea of the complexity and magnitude of the system. He said that the next step will be to clearly delineate each interface, then

bring in Lou Chandler and Lee Vasquez to review the study before presenting a recommendation during the next budget cycle.

Judge Tichenor Reimbursement - The group discussed Judge Tichenor's request for reimbursement of legal expenses pertaining to a bar complaint filed by Mr. Holbrook. Mary suggested postponing the decision until the Oregon Supreme Court ruling is given. Leslie and Kathy pointed out that doing so would give the impression that the county will only back its employees if they win in court. John K added that if this case is used as a precedent, the Board should consider that an employee is entitled to an adequate defense, but not the best available. He also suggested that the District Attorney's Office should contribute to the reimbursement, since they have a fund balance.

The Board recessed to executive session at 3:38 p.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations. The meeting reconvened at 4:02 p.m. with no final decisions made.

School-Based Health Clinic - Chris stated that although state law allows youth age fifteen and older to seek health care without parental notification, the county's current contract for the Willamina School-Based Health Clinic does not. He said that the clinic's advisory board has recommended a contract modification to permit students to seek health care as allowed by state law. He noted that the current clause which prohibits the clinic from providing contraceptives and abortions would remain intact.

Kathy stated that parents should at least be notified when treatment is given to a student because children are not good judges of their own medical needs. She said she would like to talk to some of the advisory board members before making a decision.

Evans Street Campus - Chris stated that meetings with a neighborhood association have resulted in some changes in design plans which will benefit the department. John K said that even if the city decides not to require any parking, the Board should consider taking a definitive position that some parking is necessary. Mary stated that the Board is currently implementing long-range plans of previous boards and at some point needs to develop some longer range plans to address the county's needs.

The meeting adjourned at 4:50 p.m.

Anne Britt
Secretary