

**INFORMAL MINUTES**

**February 13, 2006**

3:00 p.m.

Room 108, Courthouse

PRESENT: Commissioners Leslie Lewis and Kathy George, Commissioner Mary P. Stern being excused for county business in Washington, D.C.

Staff: Lt. Paul May.

Guests: David Bates, News-Register; and Cassie Sollars, candidate for Commissioner.

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\* indicates item forwarded to formal agenda

Leslie called the meeting to order.

\* Personnel - John K presented personnel requests from various departments. See agenda for details.

\* Contracts/Grants - See agenda for details.

Paul May discussed the grant award for defibrillators and training and stated that he would be looking into the possibility of leveraging this grant money to make more units available from Providence and West Valley Medical Center. He explained that the defibrillators would be shared equipment which would be available to whichever patrol unit is on duty.

John G stated that the agreement with JRH Transportation Engineering for the study on the Northern Arterial in Newberg might be ready by Wednesday. Leslie stated that a potential change in the scope of work could negate the need for a big agreement.

AOC - Leslie provided a report on today's AOC kickoff meeting.

The meeting adjourned at 3:38 p.m.

Anne Britt  
Secretary