

INFORMAL MINUTES

June 30, 2008 1:30 p.m.

Oval Office

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

Staff: Unknown.

Guests: Unknown.

Due to either a technical malfunction or operator error, no audio recording of the session was saved. No staff was available to take notes. Therefore, no detailed minutes are available for this meeting.

Attached are the July 2, 2008 consent agenda and other exhibits from the July 30, 2008 meeting.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

July 2, 2008 9:00 a.m. Formal Session Room 32, Courthouse

Call to order; flag salute.

SPECIAL EVENT: Tdap vaccinations for the commissioners.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B. CONSENT AGENDA:

Personnel

1. Approve the employment of Gloria Martinis, McMinnville, as HS Specialist 1 in HHS Family & Youth, regular part-time, Range 17, Step 7, \$22.81/hour, effective July 3, 2008.
2. Approve the change of status of John Krawczyk to Budget Officer in Administrative Services, regular part-time, effective July 9, 2008.
3. Approve the change of status of Laura Tschabold to Administrative Services Director, Range 38, Step 1, effective July 9, 2008.
4. Approve the change of status of Nathan Gates to regular full-time employment in the Surveyor's Office, Range 14, Step 1, effective July 9, 2008.
5. Approve the following persons for renewal of "on-call" appointment in the Clerk's Office, effective July 1, 2008:
 - a. Patricia Harding, Range 10, Step 6, \$15.82/hour;
 - b. Sondra Clark, Range 7, Step 1, \$10.46/hour;
 - c. Cleo Harding, Range 7, Step 6, \$13.63/hour;
 - d. Robert Vertregt, Range 7, Step 5, \$12.96/hour;
 - e. Marsha Gabriel, Range 17, Step 3, \$19.11/hour.

Refunds

6. Authorize a \$1003 refund from the Planning Department to Steve Jacobson.

Fees

7. Approve the 2008-09 fee schedule for Health & Human Services, effective July 7, 2008.

AGENDA Yamhill County Board of Commissioners
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MINUTES

Page 2

INFORMAL SESSION

June 30, 2008

2:00 p.m.

MS__LL__KG__

C. OLD BUSINESS:

1. Consideration of adoption of findings in support of Planning Docket S-13-06(MB), a request for a ten-lot subdivision on 31.05 acres subsequent to a Measure 37 claim, applicant John Kroo, as tentatively approved on June 12, 2008 following a remand from LUBA.

2. Consideration of adoption of Ordinance 827 in support of Planning Docket Z-01-08(SA), a request for zone change from AF-20 to EF-20, applicants Robert & Cindy Woods, as tentatively approved by the Planning Commission on June 5, 2008.

D. OTHER BUSINESS (Add-ons and non-consent items):

1. Consideration of approval of the change of status of Jodi Bradley to Range 18, Step 1 in the Assessor's Office, \$3265/month, effective July 9, 2008.

E. PUBLIC HEARINGS:

1. Grant close-out hearing for Year 3 of the Regional Housing Resource Center.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

a. Commission on Children & Families, two full members, two alternate members, and one youth position;

b. Parks & Recreation Board, two positions;

c. Road Improvement Advisory Committee, one position.

2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:

a. Senior Advisory Council, one position;

b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at Sally.Lawson@state.or.us.

Agenda folder

Barbara Stanley

From: John Gray
Sent: Friday, June 27, 2008 2:56 PM
To: Barbara Stanley
Subject: FW: Grand Rhonde Project

Attachments: Budget 6-26-08 - Grand Rhonde.xls



Budget 6-26-08 - Grand Rhonde....

Barbara: Please print this email and the attachment and put them in the agenda file for Monday. Thanks. jmg

-----Original Message-----

From: Bill Gille
Sent: Thursday, June 26, 2008 5:22 PM
To: John Gray
Subject: Fw: Grand Rhonde Project

John

I am out of the office until the 7th! My blackberry is having problems opening this attachment. Can you take a look and let me know if you think we should proceed?

Thanks
Bill

----- Original Message -----

From: ufsleslie@aol.com <ufsleslie@aol.com>
To: Bill Gille
Cc: ufsor@aol.com <ufsor@aol.com>
Sent: Thu Jun 26 15:34:16 2008
Subject: Grand Rhonde Project

Bill, Regina passed on the information about the project in Grand Rhonde. I've attached a proposed non-to-exceed budget for seven acquisitions. Regina said that the County would do the valuations. I did not include cost for preliminary title reports, but assumed we would be just getting last vesting deeds from the County.

Regina also mentioned that is a fast track project. We will be happy to take care of it for you.

Please let us know if you have any questions.

Leslie

Leslie Benckendorf
Regional Manger
Universal Field Services, Inc.
503-399-8002
503-399-8003 (cell phone)

Get the Moviefone Toolbar <<http://toolbar.aol.com/moviefone/download.html?ncid=aolcmp00050000000011>> . Showtimes, theaters, movie news, & more!

EX.B 1/2

Universal Field Services, Inc.
 PO Box 2254, Salem, OR
 (503) 395-9002



Grand Ronde Project

Draft Estimate prepared for Yamhill Co
 6/26/2008

NEGOTIATION ESTIMATE

<i>Acquisition Estimate</i>						
Project Manager	4	Hours	\$80.00	\$320.00	7	\$2,240.00
Right of Way Agent	22	Hours	\$56.00	\$1,232.00	7	\$8,624.00
Sr. Administrative Assistant	2	Hours	\$30.00	\$60.00	7	\$420.00
Mileage	1,200	@	\$0.505			\$606.00
Miscellaneous Expenses						\$50.00
Total Acquisition Fee						\$11,940.00
Total Consultant Estimate						\$11,940.00

NOTES:

- (1) Estimated number of parcels. Changes in number of parcels will have an impact on the final costs.
- (2) Estimate includes a minimum of three visits with the property owner. Universal reserves the right to use the Project Manager to acquire the property. The estimate will not be exceeded without the written permission of Yamhill Co.
- (3) Mileage is based on current IRS rate at the time the mileage is incurred.

Ex.B 2/2

*Authorized
by BSC action
6/30/08*

Being Submitted...

Responder Knowledge Base *LT*

https://www.rkb.us/

Product

Operational and US&R Equipment \ Search/Surveillance Equipment
Rapid Deployment Kit - Surveillance System

CEDAP Note: The item below is currently being offered as an equipment selection on the CEDAP 2008 program. The CEDAP 2008 configuration includes all equipment/options displayed on this page for a four-camera system.

Information Provided By: SightLogix, Inc.

Manufacturer: SightLogix, Inc.

Model Number: SL-RDK-DS100-4W

Part Number: not provided

Description:

Designed for First Responders

SightLogix's RDK is a high-end self-contained portable surveillance kit. It consists of up to 4 intelligent automated outdoor portable wireless surveillance devices coupled with a portable command center laptop workstation providing real-time GPS situational awareness.



SightLogix Rapid Deployment Kit
More Pictures Available

Preemptive surveillance requires reliable pre-incident awareness, geo-spatial target tracking, and interoperability simultaneously. SightLogix's reliable and long range detection automation and GPS situational awareness provides force multiplication and prevention to first responders.

Wireless Rapid Deployment Kit Contents:

- Up to four SightSensors™ (scalable - 1 to 100s) - "intelligent" color cameras with built-in video analytics to provide intrusion alert and target GPS location directly from the camera
- A tripod for each SightSensor™
- A portable Command Center laptop workstation with pre-installed software:
 - SightMonitor™ software for GPS situational awareness visualization
 - Video and alarm management software
- A line-of-sight wireless transmitter integrated within each SightSensor™
- A wireless base station integrated with the portable command center
- User documentation, comprehensive training and 1 year of technical support
- Rugged portable Pelican® case for equipment transport

Technical Specifications:

- Imaging Device: 1/3" interline transfer CCD
- Scanning: NTSC, 525 lines, 2:1 interlace
- Picture Elements: 768 (H) x 494 (V)
- Lens: 2.8° (F/3.0) to 48° (F/1.4)
- Electronic Shutter: Network configurable (1/60 - 1/100,000 second)
- Focus Adjust: Auto-focus
- Minimum Illumination: 0.7 Lux
- Wireless Transmission: Point-to-point, COTS, secure wireless transmitter and base station
- Enclosure: NEMA 4X - military grade rugged design; pressurized for long outdoor life
- Input Voltage: 110V, 60 Hz
- Power Consumption: 20 watts per SightSensor™; rechargeable battery

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- Temperature Range: -30°C to +60°C (internal heater for snow)
- Mean Time Between Failures: > 5 years

Reliable Detection

SightLogix's multi-processor edge architecture is designed for reliable outdoor detection. Fence sensors, video analytics and other detection technologies have high rates of mis-detects and/or false alarms due to the challenges of the uncontrolled outdoor environment (wind, lighting, rain, fog, blowing leaves, animals, etc.). Without reliable detection, prevention is greatly diminished and often impossible.

Mobility & Rapid Deployment

One-person portability, zero-infrastructure, 15-minute deployment and 2-hour training makes the SightLogix solution ideal for first responders. SightLogix is designed to be deployed in remote desolate areas where setup infrastructure is difficult to provide or in those situations requiring covert surveillance operations where long-range visual detection is critical. The system is designed for rugged outdoor use and is resilient to outdoor conditions.

GPS Awareness for Regional Response

The SightLogix RDK provides instant GPS situational awareness of all targets directly from the cameras to one or several first responders. It enables real-time, coordinated actions of several mission partners.

Interoperability

SightLogix's open-standard, IP-based systems are designed to seamlessly integrate with public and corporate IT networks, without middleware or additional integration. SightLogix supports video and data encryption as well as device authentication to enable an interoperable yet secure IT appliance. This allows emergency responders to share visual and geospatial information with appropriate resources during events which require safe, effective, immediate responses.

Built-in Image Enhancement

The SightLogix RDK includes several unique image-enhancement innovations. These enhancements are done on pre-compressed video and sent digitally over wireless connection to guarantee the highest possible image quality.

Reliable Wireless Connectivity

SightLogix's edge architecture and server-less design enables video quality and alarm accuracy completely independent of the bandwidth and Quality of Service (QoS) of the communication channel. As a result, the system can communicate reliably and securely over virtually any wireless method.

High "Reliable Coverage Area per Dollar" Solution

By tightly integrating high-quality imaging with multi-DSP computing in each edge device, the SightLogix's RDK overcomes environmental challenges which would otherwise reduce coverage area and reliable detection. Maximizing coverage area results in a minimum of necessary detection devices and related infrastructure. This significantly reduces overall surveillance costs while vastly increasing reliable outdoor detection.

Estimated Annual Operating Costs: For three years, SightLogix will warrant all SightLogix manufactured equipment, during which time all SightLogix software upgrades will be supplied at no cost. After third year, \$8,647/yr for optional extended warranty that includes software upgrades.

Additional Equipment Required: None

Target Audience: Law enforcement and emergency management

Availability Date: 60 days ARO

MSRP: Contact Manufacturer

Product Dimensions: not provided

Weight: not provided

Information Provided By:

SightLogix, Inc.
745 Alexander Road

EX.C 2/3

Princeton , NEW JERSEY 08540
UNITED STATES
609.951.0008
Email: cedap@sightlogix.com

Website: www.sightlogix.com/cedap

Knowledge Links
No third-party certifications in RKB for this Product
CEDAP 2008-Eligible Product
▶ FY2008 Commercial Equipment Direct Assistance Program (CEDAP)

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