

INFORMAL MINUTES

June 29, 2009

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Pat Anderson, Doug McGillivray, Ken Friday, John Phelan, Russ Heath, and Scott Maytubby.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

* Contracts/Grants - See agenda for details.

Scott Maytubby stated that the Department of Revenue will be sending revised copies of the ORMAP agreement since some errors were found in the previous version.

John Gray stated that it is time to open up the janitorial contracts for bid again. He suggested extending all current contracts through September 30, 2009, to provide time for the bidding process.

* Plans - Adopt the Yamhill County Multi-Jurisdictional Hazard Mitigation Plan Update.

Doug McGillivray stated that the plan meets all federal and state requirements and all cities within the county except McMinnville participated in the process and have their own plans now as well. He stated that the committee will be reconvening at least annually to look at the plan and make any necessary adjustments or refinements.

Emergency Management - Doug provided an update on the Emergency Management program, including the Emergency Operations Plan, the Community Emergency Response Team, a debris removal plan, the Continuation of Operations Plan, and first aid training.

Riverbend Hearing - The Board agreed with Ken Friday's suggestion to continue the hearing to October 14, with the subsequent schedule to be determined after the independent contractor's report is reviewed.

* Vehicles - Approve the purchase of two new John Deere 772 GP graders from Pape Machinery for \$248,000 each and authorize the sell-back of units 04-151 and 04-152 to Halton

Caterpillar for \$146,000 each.

* Committees - See agenda for details.

* Policy - Approve a county policy on mounted video surveillance cameras.

* Permit - Approve Permit #U-159-09 for the closure of Airport Road, applicant McMinnville Aircraft Club.

Leslie stated that she would get more information about the purpose of the closure and the dates.

Corner Restoration - The Board discussed a memo from Dan Linscheid about contracting out work on the corner restoration project. The consensus was to take more time to review the memo and then decide how to proceed.

The meeting adjourned at 3:30 p.m.

Anne Britt
Secretary