

## INFORMAL MINUTES

August 17, 2009

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Pat Anderson, Murray Paolo, Chris Johnson, and Silas Halloran-Steiner.

Guests: Wayne Bailey, 10660 SW Youngberg Hill, McMinnville; Rob Stuart, 845 NE 5<sup>th</sup> St, McMinnville; Alex Sokol Blosser, 4217 NE Sokol Blosser Ln, Dayton; and David Adelsheim, 16800 NE Calkins Ln, Newberg.

---

\* indicates item forwarded to formal agenda

Leslie called the meeting to order.

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

Wineries Association - Alex Sokol Blosser introduced himself as the new president of the Willamette Valley Wineries Association and stated that the association would like to be more involved with the Board in coming up with solutions to any issues the Board may face related to the wine industry. He said that the association is very involved in tourism and land use issues and its mission is to promote Willamette Valley wineries around the world. David Adelsheim, former president of the association, stated that some topics that have been discussed within the association are road issues and public safety and how money might be raised to deal with those issues that are partly caused by the wine industry.

Mary stated that she would let Alex know about an upcoming presentation on the agri-business study, which was just finished and should address relevant topics such as infrastructure needs. She said that holding events on agricultural lands is a big issue that the Board will be discussing with the Planning Commission. David agreed that the issue needs to be addressed. He said that Public Health and the Oregon Department of Agriculture (ODA) should be included as well, since the kitchen issue and land use issues are both separate and intertwined. He agreed to have the association get discussions regarding the kitchen issue started with ODA at the state level, after which it would also be included in land use discussions. Leslie suggested that Alex contact Public Health to get their perspective on the issue.

\* Contracts/Grants - See agenda for details.

Ambulance Service Area - The Board agreed to hold a public hearing on September 16, 2009, regarding proposed amendments to the ASA Ordinance.

Criminal Justice Project - Silas Halloran-Steiner reviewed the Special Needs and Criminal Justice System Project timeline (see Exhibit A), stating that he is hoping to do the project with as

MINUTES      INFORMAL SESSION

Page 1

August 17, 2009

2:00 p.m.

LL\_\_KG\_\_MS\_\_

much input from stakeholders as possible and come up with solutions that everybody feels good about. Mary suggested that he allow a little more time to complete Phase 1 of the project. Kathy suggested that Silas send updates to the commissioners via e-mail on a regular basis and come to Board meetings if requested. Mary stated that she would be meeting regularly with him as his liaison.

\* Minutes - Approve minutes from the May 14, 2008, formal session.

**B.O. 09-498** - Ms. Stern moved approval of minutes from the May 12, 2008, informal session. The motion passed unanimously.

\* Change Fund - Approve a \$20 change fund for HHS Public Health.

Surveyor Ordinance - John stated that new legislation makes all county surveyor positions appointed positions unless the Board adopts an ordinance to have it be an elected position. He explained that the change does not take effect until the current term expires, so the Board needs to decide before January. He stated that Dan Linscheid would prefer to run for re-election and would be happy to discuss the issue with the Board. The Board agreed to hear from Dan at the next informal session.

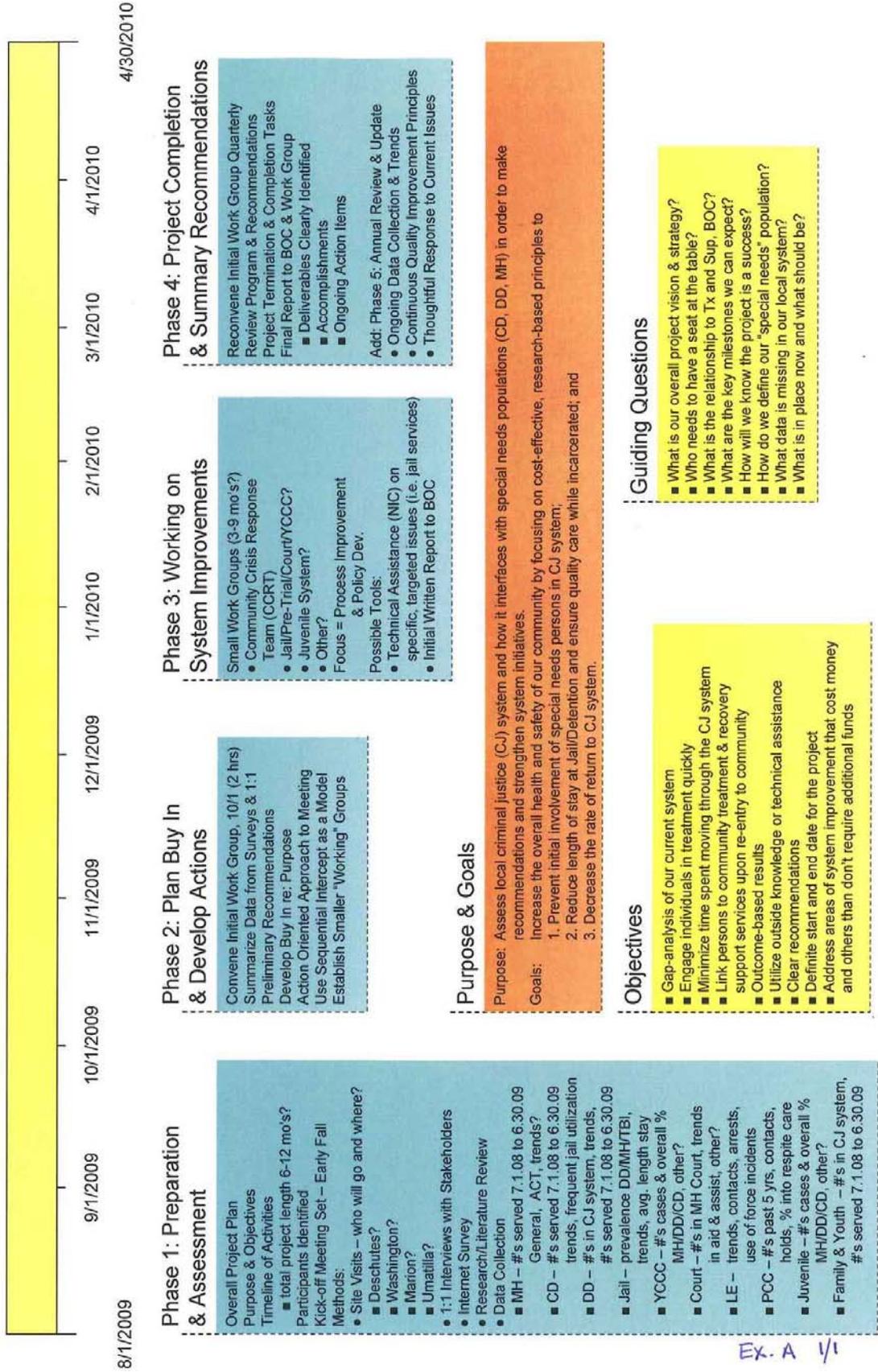
The meeting adjourned at 4:07 p.m.

Anne Britt  
Secretary

# Special Needs and Criminal Justice System Project Timeline

Monday, August 17, 2009

\*\*\*Timeline Built Upon 9 Month Schedule\*\*\*



Ex. A 1/1

