

INFORMAL MINUTES

January 4, 2010

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold and John Krawczyk.

Guests: Hannah Hoffman, News-Register; Lauren Ostrom, Linfield student.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

* Personnel - Leslie presented personnel requests from the Sheriff’s Office. See agenda for details.

* Contracts/Grants - See agenda for details.

* Committees - Approve the appointment of Jeff Long to the Ending Homelessness Governing Council.

Department Head Presentations - The Board agreed to hear monthly presentations from the six appointed department heads at informal sessions, three on the first Monday of the month and three on the fourth Monday. The consensus was to hear updates from the elected officials occasionally as needed.

* Title 3 Funds - Allocate \$7500 from the Title 3 Fund to Oregon Department of Forestry for implementation of the Community Wildfire Protection Plan in Yamhill County. Kathy stated that she would like to get input from Doug McGillivray before this is approved on Wednesday.

* Loans - Approve the refinancing of the following interfund loans from the General Fund to the Capital Improvement Fund, retroactive to January 1, 2010:

- a. Purchase of the Stern Block buildings, remaining principal \$691,398;
- b. Courthouse chiller, remaining principal \$263,450.

John stated that interest rates are currently very favorable and refinancing the loans would probably save the county about \$12,000.

The meeting adjourned at 2:29 p.m.

Anne Britt
Secretary