

## INFORMAL MINUTES

April 19, 2010

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Pat Anderson, Brad Berry, and Ken Huffer.

Guests: Michael Eichman and Claudia Cantu, Head Start.

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\* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

\* Contracts/Grants - See agenda for details.

The commissioners agreed to sign a letter of support for a grant application for a low-income housing unit, as requested by Darrick Price.

Leslie stated that the county received three quotes for the purchase of additional cards to go into the radio system. She said that Tesco was not the low quote this time, but the county does not want to put different cards in the Tait system or have to go through the compatibility testing process again. The commissioners agreed to schedule a Contract Review Board meeting for 8:45 a.m. on April 21 to consider an exemption from competitive bidding.

\* Minutes - See agenda for formal session minutes to be adopted.

Leslie moved approval of the following informal session minutes. The motion passed unanimously.

**B. O. 10-199** - February 22, 2010

**B. O. 10-200** - March 1, 2010

**B. O. 10-201** - March 8, 2010, work session

**B. O. 10-202** - March 8, 2010

**B. O. 10-203** - March 15, 2010

Wind Projects - Mary presented a request for letters to the Department of Defense and the Federal Aviation Administration regarding wind projects in the Gorge area. She explained that projects may be shut down because of interference with radar, but a federal delegation has been involved in working out a compromise. She stated that a fix to the problem would cost two to four million dollars, but there is a quite a bit of money in the projects being halted. Laura stated that Joel from AdComm has warned the county about a similar issue with wind projects in the county potentially interfering with the microwave system. She said that the Planning Department has been notified that any applications they receive for wind projects need to involve

MINUTES      INFORMAL SESSION

Page 1

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2:00 p.m.

KG\_\_\_MS\_\_\_LL\_\_\_

Murray Paolo.

Head Start Expansion - Michael Eichman reviewed the expansion project and distributed copies of the site plan (see Exhibit A). He noted that the project includes upgrades of the mechanical and security systems. He thanked the Board for sponsoring the grant application and making this expansion possible. Claudia Cantu stated that the City of McMinnville has given its blessing to the project and likes the idea of adding green space, which ties into the downtown corridor. She said that if Head Start receives the grant funding, construction could begin by late June or early July. She pointed out that even with the expansion, the facility will still be inadequate to meet the needs in McMinnville, so Head Start hopes to continue working with the Board in the future as other funding opportunities come up.

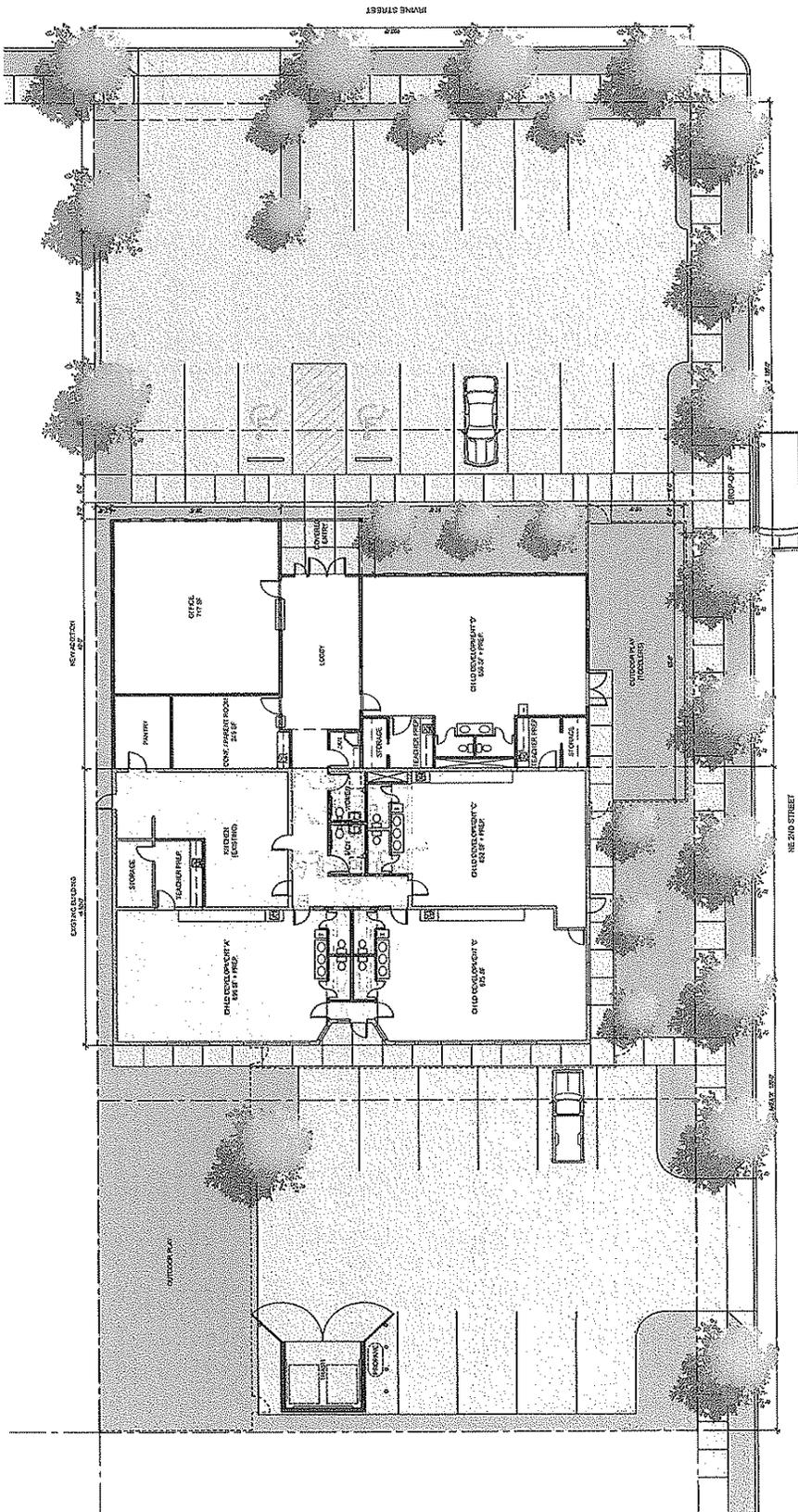
Sex Offender Treatment Providers (STP) - Brad Berry reviewed the new STP Protocol and how it was developed, noting that it represents some significant changes. He said that this protocol establishes standards and expectations necessary to become an approved STP or evaluator and Ted Smietana is drafting a letter that will go out to all treatment providers to advise them of the new process and to solicit applications.

Brad discussed the growing issue of “sexting,” which he defined as the act of sending nude or semi-nude photographs electronically, typically from cell phone to cell phone. He noted that this does not include text messages. He said that sexting poses very difficult issues for prosecutors nationally, who can’t develop a policy because they don’t intend to prosecute every offender and need to have a flexible approach. He said that they have, however, developed a list of aggravating and mitigating factors to help determine the appropriate action to be taken in each case. He discussed efforts being made to partner with schools in educating youth about the huge risk of serious consequences. Mary suggested providing an educational video online for parents to watch and including the issue in health class curriculums. Kathy offered to connect Brad with Marilyn Kennelly to involve the county’s Suicide Prevention Team as well.

\* Plan - Approve the Yamhill County Parks 2010 Capital Improvement Projects Update. Ken Huffer reviewed the new format for capital improvement projects and said that he would do a plan update every two years. He added that he plans to look for outside funding wherever possible.

The meeting adjourned at 3:23 p.m.

Anne Britt  
Secretary



HEAD START OF YAMHILL COUNTY  
 12,200 SF  
 25,000 SF  
 TOTAL  
 LANDSCAPE TOTAL: 4,000 SF  
 LANDSCAPE AREA: 2,111 SF  
 TOTAL: 6,111 SF

**SCHEMATIC SITE PLAN**

DATE: 08/11/2010

YAMHILL HEAD START

Exhibit A