

INFORMAL MINUTES

May 10, 2010

3:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, John Krawczyk, Pat Anderson, Tonya Saunders, and Scott Maytubby.

Guests: Hannah Hoffman, News-Register; and Charlene Gibb, Special Transportation Advisory Commission.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - Approve the change of status of Erin Beyer to extend temporary part-time employment in HHS Public Health, retroactive to May 1, 2010, through December 31, 2010.

* Contracts/Grants - See agenda for details. Scott Maytubby reviewed the 2010-11 Assessment & Taxation Grant application, noting that he had come up with a formula to allocate corner restoration money to A&T functions. He provided an update on the plans to purchase new software, stating that he has decided not to pay the software company up front, but as milestones are completed over the next four years or so.

* Delegation of Authority - Consideration of appointing Silas Halloran-Steiner as County Financial Assistance Administrator with the authority to process amendments to the 2009-11 Financial Assistance Agreement #127319 and the Service Element Prior Authorization (SEPA) with Oregon Department of Human Services on behalf of the county, effective June 15, 2010, through June 30, 2011.

* Refunds - Authorize a \$575 refund from Health & Human Services to Hun Bak.

Committees - The commissioners discussed the need to schedule a meeting of the Local Investment Advisory Committee. They also discussed possibilities for filling the vacancies on the committee. Leslie expressed concern that someone whose experience is in investing for the private sector might not understand the limitations on government investments.

* Economic Development - Approve the payment of \$2800 from the Economic Development Fund to Platt Electric Supply for lights to be installed at the fairgrounds outdoor arena. Leslie stated that this would expand the capacity of evening rodeo events. She said that the Rodeo Committee had committed the funds from two play day events to this project. She said that the second play day hasn't been held yet, but the first one brought in \$900, leaving the Fair Board short \$3700 for the purchase of the lights. The Board agreed to use \$900 from the reserve account, to be reimbursed with the proceeds from the second play day.

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INFORMAL SESSION

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Work Session - The Board tentatively scheduled a work session for 1:00 p.m. the following Monday to prioritize the Title 2 projects for the Resource Advisory Committee.

AOC - Leslie provided an update on the AOC meetings held earlier in the day, noting that the Board had voted to be an intervener in the PGE case.

The meeting adjourned at 3:52 p.m.

Anne Britt
Secretary