

INFORMAL MINUTES

August 9, 2010

2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, John M. Gray, Jr., Chuck Vesper, Tim Loewen, Dan Linscheid, and Sheriff Crabtree.

Guests: Hannah Hoffman and Eder Campuzano, News-Register; Jody Christensen, McMinnville Economic Development Partnership.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

Economic Development - Jody Christensen discussed the annual meeting of the Economic Development Commission to be held in Yamhill County and invited the commissioners to contribute \$250 toward the community reception. Kathy expressed concern about the appearance of giving political support to Susan Sokol Blosser by contributing to an event held at the Sokol Blosser Winery. Jody stated that the event is not intended to be a political forum, but rather is to highlight sustainability practices. She said that she would check with Tim McCabe to see if another location would be possible. Mary noted for the record that she doesn't believe the Sokol Blossers were politically motivated in offering to host the reception.

* Contracts/Grants - See agenda for details.

YCTA - The Board tentatively scheduled a YCTA Board of Directors meeting for August 18, 2010, at 8:30 a.m.

* Resolution - Approve Resolution 10-8-11-1 honoring Laine Davis, Noah DiSabatino, and Noah Marinez for their heroic actions.

Juvenile Department Update - Tim shared photos of the projects being done by the summer work crews. He said that the practice of combining youth from the juvenile justice system and youth from the community has worked out very well, as it enables the youth in the system to pay restitution and they tend to follow the positive model of the other youth on the crews.

He reviewed the quarterly report for April-June 2010 (see Exhibit A). Kathy suggested that next time he include a comparison to the previous quarter or previous year to show if the statistics are improving. Laura suggested comparing to the previous year, since the numbers fluctuate by quarter. Tim also provided an update on Rainbow Lodge.

* Road Vacation - Approve Public Works Docket RV-2-10, a request to vacate a portion of Morrelli Drive contingent on the filing of a roadway dedication deed, petitioners Ron and Barbara Garand, no hearing necessary under ORS 368.351.

After some discussion about what the Board's original intent regarding this request had been, Dan stated that he had proceeded with the petitioners based on his understanding at the time, which was that the Board would approve the request contingent on filing of the dedication deed. John pointed out that this would give the Delikats the opportunity to pay the permit fee to make improvements on the newly dedicated right-of-way. He said that this would be as good a result as any. After further discussion, the Board agreed to approve the vacation as requested.

The meeting recessed to executive session at 2:58 p.m. pursuant to ORS 192.660(2)(h) to discuss Teamsters labor negotiations. The meeting reconvened at 4:08 p.m. with no formal decisions made and the sense of the Board conveyed to staff.

Meeting Schedule - The Board agreed to change the regular formal session meeting time to 10:00 a.m. on Thursdays, effective the first Thursday in October. John said that he would prepare the necessary ordinance amendment after Mary talks to Mike Brandt about the impact of this change on land use hearings.

The meeting adjourned at 4:17 p.m.

Anne Britt
Secretary

Yamhill County Juvenile Department

Quarterly Report to BOC - **CLOSED CASES**

April-June 2010

DUPLICATED CONDITIONS	JJIS #222		County	State
<u>Community Service</u>	Hours Ordered	Hours Compl	% Completed	% Completed
Yamhill	1,509	1,314	87.1%	88.2

DUPLICATED CONDITIONS	JJIS #223		County	State
<u>Restitution</u>	Dollars Owed	Dollars Paid	% Paid	% Paid
Yamhill	\$11,780	\$3,980	33.8%	37.7

DUPLICATED YOUTH	JJIS #216a		JJIS #216	
<u>Detention Admissions</u>	Yamhill #s	Yamhill %s	Statewide #s	Statewide %s
New Law Violation	27	18.5%	511	20.3%
PV/Waived/Warrant/Sanction/Other	119	81.5%	2,002	79.7%
Total Admissions	146	100.0%	2,513	100.0%

UNDUPLICATED YOUTH	JJIS #205sa		JJIS #205s	
<u>Dispositions by Youth Count</u>	Yamhill #s	Yamhill %s	Statewide #s	Statewide %s
Dismissed, Not Petitioned or Not Adjudicated	75	37.1%	3,664	50.7%

Authorized Diversion or Other Informal Disposition				
JVC Diversion	39			
Peer Court	17			
Formal Accountability Agreement	25			
Total Diversions	81	40.1%	2,184	30.2%

Adjudicated Delinquent				
JVC Sanction	22			
Probation	15			
DHS Placement	4			
OYA Community Placement	3			
OYA Youth Correctional Facility	2			
Total Adjudicated	46	22.8%	1,305	18.1%

Adult Waived/Sentenced				
	0	0.0%	72	1.0%
Total Dispostions	202	100.0%	7,225	100.0%

DUPLICATED YOUTH	JJIS #249b			
<u>Recidivism - New Criminal Referral w/in 12 months</u>	Yamhill Total Yo	Yamhill with Referrals	Yamhill %	
	132	15	11.4%	
	Statewide Total	Statewide with Referrals	Statewide %	
	4,413	540	12.2%	

UNDUPLICATED YOUTH	JJIS #56sa			
<u>Referrals by Youth Count</u>				
Criminal				
Person	26			
Property	77			
Public Order	9			
Substance Abuse	10			
Criminal Other	10			
Total Criminal	132			
Non-Criminal				
MIP Alcohol	32			
Curfew	4			
Less than an Ounce	9			
MIP Tobacco	9			
Non-Criminal Other	3			
Total Non-Criminal	57			
Runaway	11			
Total Youth	200			

Ex. A 1/1