

MINUTES
INFORMAL SESSION
August 16, 2010 2:00 p.m.

Conference Room
Commissioners' Office

Present: Kathy George, Mary P. Stern, Leslie Lewis

Staff: Silas Halloran-Steiner, HHS Director; Mike McNickle, Public Health Manager;
Marilyn Kennelly, Commission on Children & Families Manager;
Murray Paolo, Information Systems Manager

Guests: Kevin Banister, Oregon Solutions

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:20 p.m.

Personnel

Deputy District Attorney Association - Mary moved to assign to the deputy district attorneys the cost of health insurance premiums which exceed the County's commitment to pay, effective September 1, 2010. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Oregon Solutions - Kevin Banister was present to provide general information regarding a proposed community biogas project in Yamhill County and provide a handout regarding the organization (attached). He discussed the proposal for a pilot project, stating that today's visit was simply to inform the Board that conversations are beginning and will need to include agriculture, waste-water, and dairy businesses, as well as NW Natural Gas. Mr. Banister said he would keep the Board informed of the process and progress.

Health & Human Services / Commission on Children & Families

Silas, Mike and Marilyn presented their plans for new integrated programs for Health Promotion and Prevention that will be a systemic change in approach, and will include transfer of the prevention program coordinator position from Chemical Dependency to Public Health. See attachment for one-year work plan. Marilyn said the proposal will enhance community mobilization and move the programs forward under a comprehensive plan.

Mary said that Kathy's involvement in this is critical and she can report back to the Board as the process develops.

* Authorize 0.3 FTE for prevention program. (Email attached)

Information Systems

* Declare two lists of computer (scrap) as surplus property to be sold on the website.
* Adopt "Standard Terms and Conditions of Sale" document, for Tait North America, Inc., related to simulcast radio project.

Radio System Update - Murray provided a handout listing the projects and progress since June (see attachment). He said the fire districts moved to permanent channels last Wednesday, and work is taking place on configuration issues to define coverage overlap and refine. He said that a significant interference issue at the Dayton fire station has been determined to be a hardware problem at either Bald Peak or High Heaven, and repair is being undertaken at this time. Murray will report back to the Board next week on progress in correcting the hardware issues.

Public Works

* County Road Overlay projects. See agenda.

Solid Waste/ Landfills

* Adopt ordinance to outline procedures for financial assurance for closure/post-closure issues at Newberg Landfill, as required by DEQ. See agenda.

H&HS Department

* SEPA Prior Authorizations agreement. See agenda.

* Amendment #1 to 2010-11 Financial Assistance Agreement #132136, Public Health & DHS, funding increases.

Adjourn: 3:40 p.m.

Carol Ann White
Secretary