

INFORMAL MINUTES

September 20, 2010

2:00 p.m.

Oval Office

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

Staff: Rick Sanai, Chuck Vesper, and Doug McGillivray, with Laura Tschabold joining the meeting at 3:11.

Guests: Hannah Hoffman, News-Register; Bob Emrick, 5765 NW Dawson Ln, McMinnville; Mike Sangiacomo and Art Cimento, 50 California St, San Francisco, CA 94111.

* indicates item forwarded to formal agenda

Kathy called the meeting to order. She noted the passing of Barry Donenfeld, Director of Northwest Senior & Disability Services.

Veterans - Kathy stated that Consuelo from the American Legion has invited the commissioners to an open house and ribbon-cutting ceremony on Veterans Day. Chuck stated that he is working on a newspaper insert about Veterans Services.

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

Emergency Management - Doug McGillivray provided an update on Emergency Management activities (see Exhibit A). He passed around a vial of crude oil from a pipeline in Alaska and stated that it is the same kind of oil that is in the Gulf of Mexico.

Recology - Bob Emrick, Western Oregon Waste, introduced Mike Sangiacomo and Art Cimento from Recology and stated that Recology is in the process of purchasing WOW. He said that Recology has been moving into the Oregon marketplace over the last two years and is very similar to WOW in how it treats its community, employees, and customers. He said that changes will be very minimal, the same employees will be involved, and there will be no negative impact to rate payers.

Mike discussed the history of Recology. He said that the company is 100% owned by its employees and plans to bring WOW employees into that at some point as well. He said that Recology owns a couple of landfills, but looks for ways to handle solid waste that don't require many landfills. He discussed recycling efforts, a food composting program, the California Products Stewardship Council, and an Artist in Residence program.

Art reviewed acquisitions made in Oregon by Recology over the last two years and handed out information booklets about the company. Kathy stated that the Board looks forward to a close relationship with Recology. Bob noted that the Solid Waste Advisory Committee has recommended approval of a change of control of WOW, and that change needs to be approved

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INFORMAL SESSION

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September 20, 2010

2:00 p.m.

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by the Board.

* Contracts/Grants - See agenda for details.

The meeting recessed to executive session at 3:15 p.m. pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations. The meeting reconvened at 3:32 p.m. with no formal decisions made and the sense of the Board conveyed to staff.

Committees - The Board acknowledged the resignation of Dave Anderson from the Fair Board due to his new work schedule.

The meeting adjourned at 3:35 p.m.

Anne Britt
Secretary



YAMHILL COUNTY EMERGENCY MANAGEMENT

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September 20, 2010

Briefing to the Board of Commissioners.

Re-cap of last month

EOP: Currently making revisions. Complete 9/24/10

OEM/
OEMA OEMA, Position, BG Caldwell, Future OEM/OEMA,
Monthly Conference Call, OEM engaged with OEMA in
training and meetings, EMPG Allocation formula, Director,
SB 3021

Medic First Aid Classes:

ARES; Aug 21
CERT; Aug 28

CERT: Dayton Harvest Festival, 9/11
Training Day, 9/11
Dundee Party in the Park, 9/12
Orientation meeting. 9/9/10

EOC Team: List is in final draft and training is in place.

Next: Weather Watcher Training, 9/27/10
Exercise Initial Planning Conference (IPC) 9/29/10
Mid Planning Conference, 10/18/10
Final Planning Conference (FE) and IPC (FSE), 11/09/10
Functional Exercise. 12/08/10
Full Scale Exercise, TBD (May-June, 2011)
Brown bag Training for each major EOC position, the rest will
be addressed by 'Just in Time' training.
Rebuild EM website
Winter Planning Meeting, 10/07/10
Specific table top exercises – ongoing.



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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Partnering For A Safer Oregon

Briefing for BG Caldwell, Interim Director Oregon Emergency Management

17 Aug 2010

Responses from OEMA members to an October 2009 survey

How would you rate the Association's coordination and cooperation with State level emergency management organizations, agencies and associations?

- Request better State leadership in all areas.
- Difficult to improve with existing OEM situation... but OEMA needs to be poised to make a move when the inevitable change in OEM leadership occurs and OEM starts to focus on customer-service. OEMA offers a convenient, credible, skilled alternative to building a county-by-county or even regional customer-based structure
- It appears that there is diminishing participation in OEMA on the part of OEM, perhaps due to staffing/attrition, funding, etc.
- I think a joint role with OEM at the table.
- OEMA must continue to prod, poke and push OEM to act in their role as the state emergency management agency. Perhaps direct dialogue with the Military Department will help. See BG Mike Caldwell - he can make it happen.
- Have the Director of OEM, encourage his staff to participate and support them, by having some of their time set aside for supporting OEMA.
- Follow and report on activities of OEM, OERS, OMD, ODOT, etc. We need to know what they are doing and how it affects us.
- Work with disseminating training guidelines for certification, and provide more training ops in cooperation with state emergency management, including health and medical.

- Not sure that OEMA needs to improve. I believe the State can improve by being somewhat more forthcoming with information to OEMA.
- I don't really hear much about the progress of legislation or what OEMA thinks about recommended federal appropriations or regulation changes.
- What exactly is being coordinated? Statewide planning sessions on functional plans from state to local levels could be another way...issues such as the evacuation reception or fuel delivery in relation to the ARRA state DOE findings

Issues for Discuss

Concern: *OEM has retreated over the past several years from training and for the most part, participation in OEMA meetings and annual conference.*

Solution: OEM becoming more involved in training – possibly in collaboration with OEMA members and jurisdictions.

Discussion: Since OEM sets many of the standards either by itself or as an agent for DHS/FEMA, it is looked to for guidance and advice. More involvement would definitely assist the LEM's in accomplishing their tastings and meeting EMPG requirements. Additionally, OEM has a resident complement of SME's whose sharing of knowledge and information would be of value to OEMA members. OEMA members also feel that OEM needs to support local training as a partner. OEM has provided training in a number of areas in the past that included, but were not necessarily limited to: FEMA's Professional Development Series (PDS), the Incident Command System (ICS), and Leadership training and conferences, etc. Return to the policies for the past may not be possible or at times, even a good idea, but when OEM was involved in offering training – even as a partner – the reception by participants was high and it afforded OEM an opportunity to develop relationships that does not exist today.

Concern: *OEMA is often not aware of new or pending legislation that may be of significance to the membership.*

Solution: A member of OEM is appointed as Liaison to OEMA and is assigned responsibility to provide legislative updates and information.

Discussion: Many items of interest and/or concern to the general OEMA body are addressed each session by the Oregon Legislature. OEMA would appreciate information relating to what is being discussed in committees and in the two legislative bodies so we would have an opportunity to weigh-in on and offer whatever Emergency Management related information would be appropriate and useful.

Concern: *The EMPG allocation formula is not equitable*

Solution: Develop a focus group to revisit the EMPG allocation formula and come to a consensus on a new or revised formula.

Discussion: OEMA members have brought this item to the attention of the previous two Directors of OEM and still the issue has not been addressed. A steering group or focus group was promised but has not been established. Many members feel that the formula is unfair and the monies are distributed in a manner that favors a few jurisdictions over the many.

Concern: *The OEM to LEM liaison program is dysfunctional or non-existent.*

Solution: Revisit the Liaison program and establish a methodology that would ensure accountability and survival of the program.

Discussion: A Liaison program was promised several years ago and it has vacillated to the point where it is now either non-existent or simply dysfunctional. OEMA members feel that the liaisons would be a positive asset, but they would need to be able to leave the confines of the OEM facility and actually visit the jurisdictions for which they are appointed to provide liaison services. OEMA feels that this is important enough that the total cost of the program should be included in the OEM budget on an on-going basis. This service will provide the LEM's actual and personal contact with OEM and will afford OEM an opportunity to visit the LEM's in their workaday world and environment and see for themselves the status of the programs and projects underway and possibly many about which OEM may not now have a