

INFORMAL MINUTES

October 4, 2010

2:00 p.m.

Oval Office

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

Staff: Rick Sanai, Laura Tschabold, Pat Anderson, Tim Loewen, John Phelan, Silas Halloran-Steiner, and Marie McDaniel-Bellisario.

Guests: Hannah Hoffman, News-Register; Joe Cook and Dave Larmouth, Western Oregon Waste; and Lorrie Dekay.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:07 p.m.

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

Department Updates

Juvenile Department: Tim provided an update on the court proceedings regarding juvenile detention, stating that he is waiting for word from the judge now. He said that the four issues under consideration are the restriction on staples as an item of contraband, access to legal documents in the detention facility, searches of youth after court hearings, and the use of restraints on youth during and en route to and from court hearings.

He reviewed a handout (see Exhibit A) about the reduction of state funding at the local level and said that there are two more forecasts that could affect these numbers again. He stated that the \$41,000 transferred in previous years to HHS would cover the majority of these cuts. He also discussed the upcoming Oregon Juvenile Justice System Symposium and noted that Brad Berry is part of a group overseeing several committees tasked to put this symposium together.

Public Works: John reviewed an Activity Cost Summary Report and a breakdown of time for several individual employees. He provided updates on the 2010 Maintenance Improvement Projects list, the Sheridan Green Bridge and other bridges, FEMA reimbursement funds, Cove Orchard Sewer Service System upgrades, and an upcoming PMAT meeting. He noted that there was a 10% reduction in the painting of roads this year, so some roads were left out that had previously been painted.

Minutes - Mary moved approval of the following informal session minutes. The motion passed unanimously.

B.O. 10-621 - August 23, 2010, work session.

B.O. 10-622 - September 13, 2010.

B.O. 10-623 - September 20, 2010.

* See agenda for formal session minutes to be adopted.

MINUTES INFORMAL SESSION

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October 4, 2010

2:00 p.m.

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* Contracts/Grants - See agenda for details.

* Resolutions - Adopt Resolution 10-10-7-1 recognizing October 1-8, 2010, as Oregon Days of Culture.

The Board agreed to honor Olive Marie Robb's 100th birthday by adopting a resolution declaring November 8, 2010, as Olive Marie Robb Day.

* Surplus Property - Consideration of declaring miscellaneous office equipment as surplus county property to be sold on craigslist. Leslie and Laura agreed to look into possible rebate programs for the refrigerator on the list.

* Delegation of Authority - Grant authority to Silas Halloran-Steiner and certain other HHS personnel to take actions relating to persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Orders 09-559 and 09-688.

Marie stated that the list of designees has changed, but the protocol will stay the same. She reviewed a flowchart regarding the placement of director's holds (see Exhibit B).

* Solid Waste - Acknowledge the proposed transfer of ownership of Western Oregon Waste to Recology. Rick agreed to prepare a letter of acknowledgment based on language to be provided by Joe Cook.

Easement - The Board discussed a proposal from Crown Castle for a perpetual easement of the Fairgrounds cell tower, along with a memo from Rick stating that John Gray believed the offer of \$90,000 to be inadequate. Leslie stated that John G had prepared a written history of the issue and had recommended that it be shared with the Fair Board. She said that she would do so.

Land Use - The Board tentatively agreed to reserve the second and third Thursdays of the month for land use hearings.

Letters of Endorsement - Mary presented a request for letters of endorsement from the Board for six EASA students applying to military academies. Mary agreed to get resumes from the students, after which the commissioners would decide if they want to schedule interviews.

The meeting recessed to executive session at 3:04 p.m. pursuant to ORS 192.660(2)(d) for the purpose of discussing labor negotiations. The meeting reconvened at 3:55 p.m. with no formal decisions made and the sense of the Board conveyed to staff, then immediately adjourned.

Anne Britt
Secretary

Oregon Commission on Children and Families

2009-2011 Juvenile Crime Prevention County and Tribe Allocations as of October 1, 2010

After 2010 reductions (July, 2010 and October, 2010)

COUNTIES	0-17 YOUTH POPULATION	2009-11 Approved Allocation	1-Jul-10 Allocation Reduction	1-Oct-10 Allocation Reduction	Reduced Allocation as of 1-Oct-10
BAKER*	3,271	\$ 50,000	\$ -	\$ -	\$ 50,000
BENTON	17,843	\$ 112,393	\$ (6,329)	\$ (4,183)	\$ 101,881
CLACKAMAS	89,853	\$ 565,974	\$ (31,870)	\$ (21,065)	\$ 513,039
CLATSOP*	8,092	\$ 50,969	\$ (969)	\$ -	\$ 50,000
COLUMBIA	11,530	\$ 72,626	\$ (4,089)	\$ (2,703)	\$ 65,834
COOS*	12,542	\$ 79,001	\$ (4,448)	\$ (2,940)	\$ 71,613
CROOK	6,496	\$ 50,000	\$ -	\$ -	\$ 50,000
CURRY	3,496	\$ 50,000	\$ -	\$ -	\$ 50,000
DESCHUTES	36,442	\$ 229,542	\$ (12,925)	\$ (8,543)	\$ 208,074
DOUGLAS	22,446	\$ 141,386	\$ (7,961)	\$ (5,262)	\$ 128,163
GILLIAM	365	\$ 50,000	\$ -	\$ -	\$ 50,000
GRANT*	1,600	\$ 50,000	\$ -	\$ -	\$ 50,000
HARNEY*	1,669	\$ 50,000	\$ -	\$ -	\$ 50,000
HOOD RIVER	5,537	\$ 50,000	\$ -	\$ -	\$ 50,000
JACKSON	46,232	\$ 291,213	\$ (16,398)	\$ (10,839)	\$ 263,976
JEFFERSON*	6,116	\$ 50,000	\$ -	\$ -	\$ 50,000
JOSEPHINE*	17,116	\$ 107,812	\$ (6,071)	\$ (4,013)	\$ 97,728
KLAMATH	15,947	\$ 100,451	\$ (5,656)	\$ (3,739)	\$ 91,056
LAKE	1,560	\$ 50,000	\$ -	\$ -	\$ 50,000
LANE*	73,645	\$ 463,885	\$ (26,121)	\$ (17,266)	\$ 420,498
LINCOLN	8,320	\$ 52,405	\$ (2,405)	\$ -	\$ 50,000
LINN	27,040	\$ 170,322	\$ (9,591)	\$ (6,339)	\$ 154,392
MALHEUR*	7,970	\$ 50,204	\$ (204)	\$ -	\$ 50,000
MARION*	82,373	\$ 518,861	\$ (29,217)	\$ (19,312)	\$ 470,332
MORROW*	3,503	\$ 50,000	\$ -	\$ -	\$ 50,000
MULTNOMAH*	159,555	\$ 1,005,020	\$ (56,596)	\$ (37,406)	\$ 911,018
POLK*	16,088	\$ 101,336	\$ (5,706)	\$ (3,772)	\$ 91,858
SHERMAN*	368	\$ 50,000	\$ -	\$ -	\$ 50,000
TILLAMOOK	4,794	\$ 50,000	\$ -	\$ -	\$ 50,000
UMATILLA	18,402	\$ 115,911	\$ (6,527)	\$ (4,314)	\$ 105,070
UNION	6,051	\$ 50,000	\$ -	\$ -	\$ 50,000
WALLOWA*	1,339	\$ 50,000	\$ -	\$ -	\$ 50,000
WASCO	5,791	\$ 50,000	\$ -	\$ -	\$ 50,000
WASHINGTON*	137,701	\$ 867,363	\$ (48,842)	\$ (32,283)	\$ 786,238
WHEELER*	279	\$ 50,000	\$ -	\$ -	\$ 50,000
YAMHILL*	22,991	\$ 144,821	\$ (8,155)	\$ (5,390)	\$ 131,276
COUNTY TOTALS:	884,363	\$ 6,041,495	\$ (290,080)	\$ (189,369)	\$ 5,562,046
Tribes					
Burns Paiute Tribe		\$ 50,000	\$ -	\$ -	\$ 50,000
Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians		\$ 50,000	\$ -	\$ -	\$ 50,000
Coquille Indian Tribe		\$ 50,000	\$ -	\$ -	\$ 50,000
Cow Creek Band of Umpqua Indians		\$ 50,000	\$ -	\$ -	\$ 50,000
Confederated Tribes of Grand Ronde		\$ 50,000	\$ -	\$ -	\$ 50,000
Klamath Tribes		\$ 50,000	\$ -	\$ -	\$ 50,000
Confederated Tribes of Siletz Indians		\$ 50,000	\$ -	\$ -	\$ 50,000
Umatilla Indian Reservation		\$ 50,000	\$ -	\$ -	\$ 50,000
Confederated Tribes of Warm Springs		\$ 50,000	\$ -	\$ -	\$ 50,000
TRIBE TOTALS:		\$ 450,000	\$ -	\$ -	\$ 450,000
TOTAL STATEWIDE					
LOCAL JCP ALLOCATION		\$ 6,491,495	\$ (290,080)	\$ (189,369)	\$ 6,012,046

* Asterisked local Juvenile Departments administer JCP in these counties

Yellow highlighted counties local Commissions on Children and Families administer JCP

EX. A 1/2

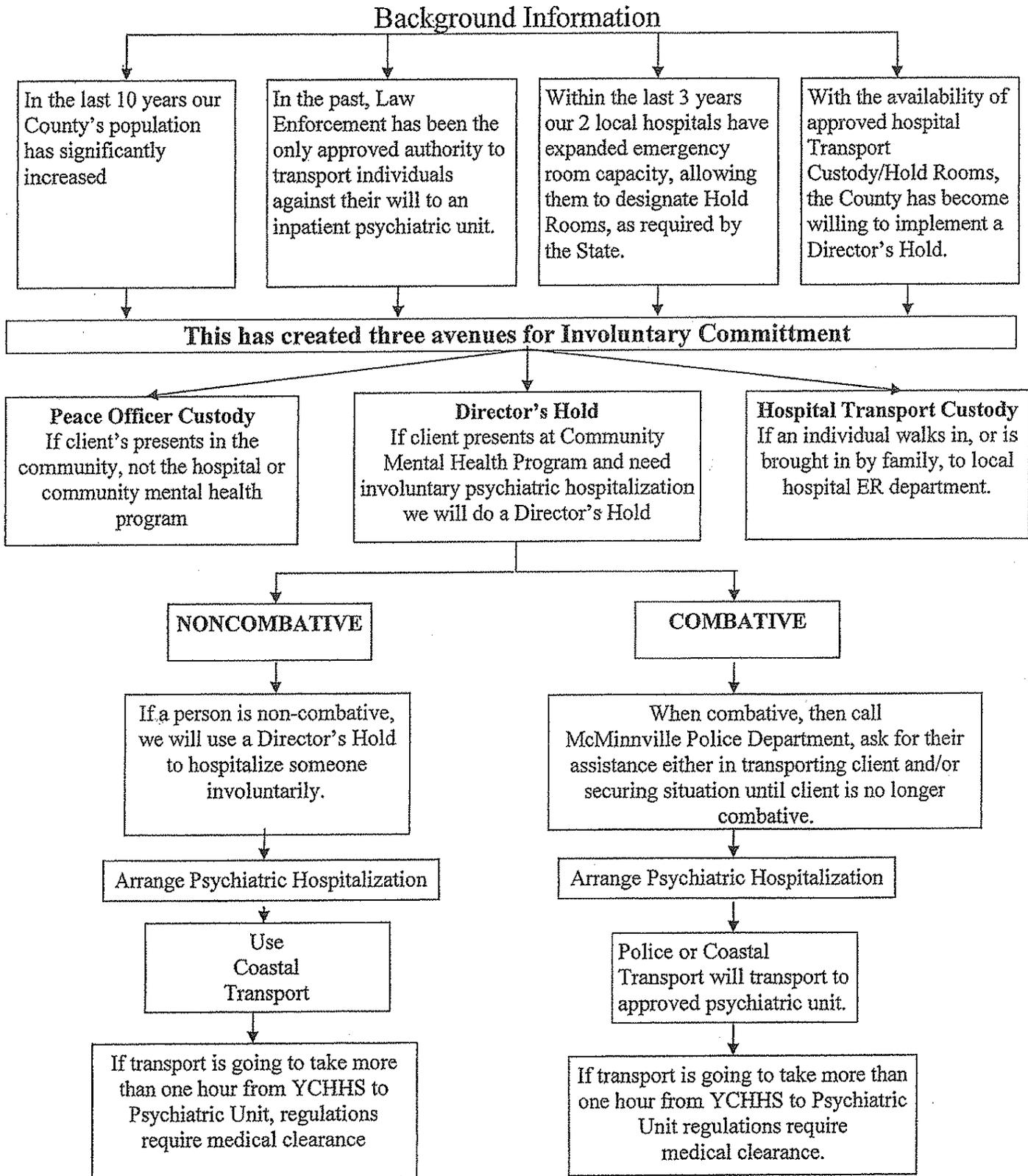
OREGON YOUTH AUTHORITY
Based on 2009-11 Legislatively Adopted Budget (LAB)
Proposed Allotment Reductions - June & Sept 2010 + Eboard
 Based on Portland State University's "Estimated Population Under Age 18" July 1, 2007

County	Est. Pop. 0-17 Yrs.	% by County	DIVERSION		JCP BASIC		Total		Revised Diversion Total	JCP Basic -4.63%	JCP Basic -16.35%	Revised JCP Basic Total	Revised Total	Diversion Total adjustments	JCP Basic Total adjustments	Total Reduction
			2009-11 LAB	2009-11 LAB	2009-11 LAB	2009-11 LAB										
Benton	15,630	1.7811%	\$136,802	\$298,003	\$14,961	\$145,429	\$298,003	\$145,429	\$145,429	(\$7,464)	(\$26,386)	\$127,977	\$272,806	\$8,627	(\$33,824)	(\$25,197)
Clackamas	90,182	10.2766%	\$789,323	\$930,099	\$86,324	\$939,191	\$930,099	\$939,191	\$939,191	(\$43,064)	(\$152,094)	\$774,941	\$1,674,042	\$49,778	(\$195,159)	(\$145,380)
Clatsop	8,019	0.2118%	\$70,187	\$82,705	\$7,676	\$74,613	\$82,705	\$74,613	\$74,613	(\$3,829)	(\$13,524)	\$65,352	\$109,927	\$4,426	(\$17,953)	(\$13,927)
Columbia	11,852	1.3506%	\$103,735	\$225,971	\$11,345	\$110,277	\$225,971	\$110,277	\$110,277	(\$5,660)	(\$19,988)	\$95,557	\$206,864	\$6,542	(\$26,648)	(\$19,107)
Coos	12,820	1.4609%	\$112,208	\$244,428	\$12,272	\$119,286	\$244,428	\$119,286	\$119,286	(\$6,122)	(\$21,621)	\$110,477	\$228,762	\$7,077	(\$27,743)	(\$20,666)
Curry	3,704	0.4221%	\$32,419	\$70,620	\$3,545	\$34,463	\$70,620	\$34,463	\$34,463	(\$1,501)	(\$6,247)	\$30,185	\$64,648	\$2,044	(\$8,016)	(\$6,972)
Deschutes	35,666	4.0643%	\$312,169	\$680,013	\$34,140	\$331,856	\$680,013	\$331,856	\$331,856	(\$14,453)	(\$60,152)	\$299,651	\$622,517	\$19,687	(\$77,183)	(\$57,496)
Douglas	22,619	2.5775%	\$197,974	\$431,257	\$21,651	\$210,459	\$431,257	\$210,459	\$210,459	(\$10,801)	(\$38,148)	\$194,334	\$394,793	\$12,485	(\$48,948)	(\$36,464)
Jackson	45,605	5.1969%	\$399,160	\$869,511	\$43,854	\$444,333	\$869,511	\$444,333	\$444,333	(\$21,777)	(\$76,914)	\$371,650	\$795,983	\$25,173	(\$88,891)	(\$63,718)
Josephine	17,320	1.9737%	\$151,594	\$330,225	\$16,579	\$161,164	\$330,225	\$161,164	\$161,164	(\$8,271)	(\$29,211)	\$151,159	\$302,303	\$9,560	(\$37,482)	(\$27,922)
Klamath	16,094	1.8340%	\$140,864	\$306,951	\$15,405	\$149,747	\$306,951	\$149,747	\$149,747	(\$7,685)	(\$27,143)	\$141,159	\$280,966	\$8,883	(\$34,828)	(\$25,945)
Lane	71,361	8.1319%	\$624,591	\$735,987	\$68,308	\$653,380	\$735,987	\$653,380	\$653,380	(\$4,093)	(\$14,457)	\$59,558	\$1,245,529	\$39,399	(\$154,428)	(\$115,039)
Lincoln	8,572	0.9788%	\$75,027	\$163,435	\$8,205	\$79,758	\$163,435	\$79,758	\$79,758	(\$4,093)	(\$14,457)	\$59,558	\$149,816	\$4,731	(\$18,550)	(\$13,819)
Linn	27,113	3.0886%	\$237,308	\$516,940	\$25,953	\$232,774	\$516,940	\$232,774	\$232,774	(\$12,947)	(\$45,727)	\$220,958	\$473,232	\$14,966	(\$58,674)	(\$43,709)
Marion	81,790	9.3203%	\$715,871	\$843,547	\$83,145	\$761,017	\$843,547	\$761,017	\$761,017	(\$39,056)	(\$137,941)	\$666,550	\$1,427,567	\$45,146	(\$176,997)	(\$131,851)
Multnomah	157,184	17.9118%	\$1,375,761	\$2,996,888	\$150,459	\$1,462,622	\$2,996,888	\$1,462,622	\$1,462,622	(\$75,058)	(\$285,094)	\$1,178,975	\$2,743,497	\$86,781	(\$340,152)	(\$253,391)
Polk	15,343	1.7484%	\$134,290	\$292,531	\$14,687	\$142,758	\$292,531	\$142,758	\$142,758	(\$7,327)	(\$25,876)	\$125,038	\$267,797	\$8,488	(\$33,203)	(\$24,714)
Tillamook	5,058	0.5764%	\$44,270	\$96,436	\$4,842	\$47,062	\$96,436	\$47,062	\$47,062	(\$2,415)	(\$8,530)	\$41,223	\$88,283	\$2,782	(\$10,945)	(\$8,163)
Washington	13,782	15.6963%	\$120,594	\$262,606	\$13,849	\$128,124	\$262,606	\$128,124	\$128,124	(\$68,774)	(\$232,305)	\$118,433	\$240,167	\$76,030	(\$298,079)	(\$222,049)
Yamhill	22,263	2.5370%	\$194,858	\$424,469	\$21,311	\$207,147	\$424,469	\$207,147	\$207,147	(\$10,631)	(\$37,547)	\$193,433	\$388,580	\$12,289	(\$48,178)	(\$35,889)
Total	805,937	91.8401%	\$7,054,005	\$15,366,094	\$771,457	\$7,488,866	\$15,366,094	\$7,488,866	\$7,488,866	(\$384,850)	(\$1,359,232)	\$5,668,907	\$14,986,887	\$444,855	(\$1,744,082)	(\$1,299,227)
Baker	3,428	0.3906%	\$35,355	\$35,355	\$35,355	\$35,355	\$35,355	\$35,355	\$35,355	(\$1,637)	(\$5,781)	\$27,937	\$27,937	\$0	(\$7,418)	(\$7,418)
Crook	6,454	0.7355%	\$66,564	\$66,564	\$66,564	\$66,564	\$66,564	\$66,564	\$66,564	(\$3,082)	(\$10,885)	\$52,597	\$52,597	\$0	(\$13,967)	(\$13,967)
Gilliam	401	0.0457%	\$4,136	\$4,136	\$4,136	\$4,136	\$4,136	\$4,136	\$4,136	(\$191)	(\$676)	\$3,259	\$3,259	\$0	(\$887)	(\$887)
Grant	1,686	0.1921%	\$17,389	\$17,389	\$17,389	\$17,389	\$17,389	\$17,389	\$17,389	(\$805)	(\$2,844)	\$13,740	\$13,740	\$0	(\$3,649)	(\$3,649)
Haney	1,778	0.2026%	\$18,338	\$18,338	\$18,338	\$18,338	\$18,338	\$18,338	\$18,338	(\$849)	(\$2,899)	\$14,490	\$14,490	\$0	(\$3,846)	(\$3,846)
Hood River	5,715	0.6512%	\$58,942	\$58,942	\$58,942	\$58,942	\$58,942	\$58,942	\$58,942	(\$2,729)	(\$9,639)	\$46,575	\$46,575	\$0	(\$12,367)	(\$12,367)
Jefferson	6,284	0.7161%	\$64,811	\$64,811	\$64,811	\$64,811	\$64,811	\$64,811	\$64,811	(\$3,001)	(\$10,588)	\$51,212	\$51,212	\$0	(\$13,599)	(\$13,599)
Lake	1,724	0.1965%	\$17,781	\$17,781	\$17,781	\$17,781	\$17,781	\$17,781	\$17,781	(\$823)	(\$2,806)	\$14,050	\$14,050	\$0	(\$3,731)	(\$3,731)
Malheur	3,136	0.3621%	\$33,911	\$33,911	\$33,911	\$33,911	\$33,911	\$33,911	\$33,911	(\$1,855)	(\$6,304)	\$28,238	\$28,238	\$0	(\$7,667)	(\$7,667)
Morrow	3,465	0.3949%	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	(\$1,855)	(\$6,304)	\$28,238	\$28,238	\$0	(\$7,667)	(\$7,667)
Sherman	400	0.0456%	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	\$4,125	(\$1,855)	(\$6,304)	\$28,238	\$28,238	\$0	(\$7,667)	(\$7,667)
Umatilla	18,639	2.1240%	\$192,235	\$192,235	\$192,235	\$192,235	\$192,235	\$192,235	\$192,235	(\$8,900)	(\$31,435)	\$151,900	\$151,900	\$0	(\$40,335)	(\$40,335)
Union	5,838	0.6653%	\$60,211	\$60,211	\$60,211	\$60,211	\$60,211	\$60,211	\$60,211	(\$2,788)	(\$9,846)	\$47,577	\$47,577	\$0	(\$12,634)	(\$12,634)
Wallowa	1,450	0.1652%	\$14,955	\$14,955	\$14,955	\$14,955	\$14,955	\$14,955	\$14,955	(\$2,446)	(\$8,921)	\$11,817	\$11,817	\$0	(\$3,139)	(\$3,139)
Wasco	5,894	0.6716%	\$60,788	\$60,788	\$60,788	\$60,788	\$60,788	\$60,788	\$60,788	(\$2,814)	(\$9,940)	\$48,034	\$48,034	\$0	(\$12,754)	(\$12,754)
Wheeler	315	0.0359%	\$3,249	\$3,249	\$3,249	\$3,249	\$3,249	\$3,249	\$3,249	(\$150)	(\$531)	\$2,558	\$2,558	\$0	(\$681)	(\$681)
CEO/JC Total	71,607	8.1599%	\$626,746	\$626,746	\$68,543	\$666,271	\$626,746	\$666,271	\$666,271	(\$150)	(\$531)	\$2,558	\$666,271	\$0	(\$681)	(\$681)
TOTAL	\$77,544	100.0000%	\$7,680,751	\$16,731,367	\$849,000	\$8,165,131	\$16,731,367	\$8,165,131	\$8,165,131	(\$419,642)	(\$1,459,663)	\$7,115,874	\$15,316,705	\$484,380	(\$1,599,842)	(\$1,114,462)
Multnomah Chang			\$3,864,687		\$0	\$3,864,687		\$3,864,687								
East Multnomah Chang			\$800,000		(\$24,125)	\$738,636		\$738,636								
Total			\$4,664,687		(\$24,125)	\$4,424,587		\$4,424,587								

overall decrease for JCP Basic and Diversion -4.46%

EX. A 2/2

Director's Hold Flow Chart



Ex. B 1/1