

**INFORMAL MINUTES**

**December 13, 2010**

10:00 a.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Christian Boenisch, Scott Maytubby, Ted Smietana, Jessica Beach, Silas Halloran-Steiner, Ron Huber, and Doug McGillivray.

Guests: Hannah Hoffman, News-Register; David Robles.

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\* indicates item forwarded to formal agenda

Kathy called the meeting to order.

\* Personnel - Approve the change of status of Deborah Bradley to Accounting Technician in Administrative Services, Range 14, Step 1, retroactive to December 9, 2010.

\* Contracts - See agenda for details.

Scott stated that GIS has been sharing data with the state for the ORMMap project, and the state will pay the county \$1000 per year if it is allowed to share that data with other state agencies. He said that most other counties in Oregon are doing this. He explained that currently the other state agencies have to call the Assessor’s Office to obtain the information.

Leslie stated that she would have no problem with the data sharing agreement, but she would like to exercise the opt-out of providing owner names. Mary stated that the information probably wouldn’t be very useful without the names, and the county could just withhold those who have requested that their names be blocked from public access. Scott agreed with Mary, explaining that providing names would eliminate many calls to his office. He added that he would also like to get some tax payment information out on the county website, since about 70% of the phone calls to his office are to verify payment information.

\* Committees - Merge the Special Needs Task Force (SNTF) into the Evidence-Based Decision Making (EBDM) Initiative.

Silas stated that he would like to do some training with law enforcement and the courts around some of the issues in order to raise awareness across the system so they can hopefully make better decisions. He noted that he has doubled the amount of psychiatric provider time offered in the jail.

Ted reviewed the goals of the SNTF and the plan to implement EBDM procedures in order to accomplish those goals. He noted that Debra Bridges has been added to the multi-jurisdictional EBDM Policy Team. He said that increasing the county’s data collection will be one of the biggest and most challenging parts of the project. He stated that even if Yamhill County is not selected for Phase 3 of the EBDM grant, it is in a good position to be able to

continue the work anyway. He reviewed the decision points and stated that he would start adding data into the decision point map the following month. He stated that he is facing a horrific budget next biennium, but the financial crisis is a unique time of opportunity with this system-wide project and the Criminal Justice Commission is very supportive.

Mary discussed the benefits of incorporating the county's GIS technology to get a better picture of what's happening in the criminal justice system. Silas stated that the large task force would not meet independently anymore, but the four subgroups would continue to meet. Ted reported that a website is currently being created within the National Institute of Corrections (NIC) that will allow the seven jurisdictions participating in the EBDM initiative to share pertinent documents with each other. He added that NIC's technical service is being evaluated by a third party, Urban Institute, throughout the project.

Ted provided an update on the implementation of Measure 73, the Oregon Minimum Criminal Sentence Increase (see Exhibit A).

Emergency Management Update - Doug provided an update on Emergency Management activities (see Exhibit B). He reviewed the recent exercise and said that it had gone well. He stated that he would be tracking CERT volunteers' hours a little differently because the burden for workers' compensation insurance is on Oregon Emergency Management for now.

He discussed the temporary emergency shelters that were opened before Thanksgiving and the need for protocol regarding the issue of law enforcement dropping off people who may pose a risk to the others at the shelter. Mary requested a copy of the After-Action Report to be kept on file at the Commissioners' Office along with the Exercise Plan.

\* Minutes - See agenda for minutes to be adopted.

YCTA - The Board agreed to schedule monthly meetings of the YCTA Board of Directors at 1:30 on the third Monday of the month, subject to cancellation if there are no updates.

The meeting adjourned at 11:25 a.m.

Anne Britt  
Secretary



# Oregon

Theodore R. Kulongoski, Governor

## Department of Corrections

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Salem, OR 97301-4667  
(503) 945-0920  
FAX (503) 373-1173

November 18, 2010

Chair Kathy George  
Yamhill County  
535 NE Fifth Street  
McMinnville, OR 97128

RE: Implementation of Ballot Measure 73

Dear Chair George:

Measure 73 was recently approved by the voters and establishes mandatory minimum sentences for certain repeat sex offenders and intoxicated drivers. I understand that Measure 73 takes effect on December 2, 2010.

By its terms, Measure 73 requires the State to "fully reimburse any county for the county's costs of incarceration, including any pretrial incarceration," for a person sentenced under the DUII section of the measure. In a recent memo authored by one of the advocates for the measure, it suggests that counties contact the Department of Corrections (DOC) for reimbursement of these costs. However, because Measure 73 by its terms does not authorize or direct the DOC to reimburse counties or dedicate funds to the DOC for payment of these costs, DOC is unable to receive and process requests from counties for reimbursement of incarceration costs under the measure. The Legislature must act to clarify the payment and funding responsibility for these costs and appropriate funds for this purpose.

For the reasons explained above, I ask that counties refrain from sending requests for reimbursement of Measure 73 incarceration costs to the Department of Corrections until such time as the Legislature does its necessary work to clarify and flesh out the funding and payment responsibilities under the measure.

Sincerely,

  
Max Williams  
Director

cc: County Sheriff  
OSSA Executive Director

**RECEIVED**

NOV 23 2010

YAMHILL COUNTY COUNSEL

FVI } cc: Rick  
Christie

Ex. A 1/1



## YAMHILL COUNTY EMERGENCY MANAGEMENT

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(503) 434-7340 • Fax (503) 474-4909 • TTY (800) 735-2900  
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### BOC Briefing December 13, 2010

#### Homeland Security Grant awards for 2010

Emergency Management – ARES: **\$30,901** } Contract and Milestones this week  
Emergency Management – CERT: **\$5,800** }

#### EMPG:

Increased number of required elements

Funding for 2010/2011: Filed and received by OEM prior to 30 Nov, 2010.

98,071.00                      \$ 101,604

#### Exercise:

- Position Specific Training for EOC personnel conducted.
- Ops Center Training concluded.
- Exercise was conducted Dec 8, 2010, with over **100** individuals participating at EOC's in 6 locations; County (27 - EOC 23& SimCell 4), McMinnville (20 plus 40+ observers), Newberg (24), WVMC (15), PNMC (25), Linfield (10).
- Linfield in secondary facility due to finals week.
- Numerous areas for improvement noted and will be attended to immediately.
- Conference calls: Situational Awareness, Policy

#### Training:

New CERT class begins tonight, Dec 13, 2010 at COTH

#### Future:

- Renew EM web-site:
- Mass Fatalities Plan: OFDA, local FD, County ME
- Damage Assessment Teams development / Plan
- Continued EOC position training.

#### Volunteers:

- ARES:                                      14
- Red Cross                                      2
- State Defense Force                      1
- CERT    6

Ex-B 1/1