

INFORMAL MINUTES

February 7, 2011 2:00 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Ken Summers, Tim Loewen, Scott Paasch, John Phelan, and Murray Paolo.

Guests: Hannah Hoffman, News-Register; Bart Rierson, Newberg City Council; and Dan Danicic, City of Newberg.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

Newberg Animal Shelter - Bart Rierson discussed the need for a new animal shelter in Newberg. He said that Animal Shelter Friends has raised over half a million dollars for the project so far and the city has purchased a piece of property and made street improvements. He stated that a contractor/architecture firm has been selected and he hopes to get the estimate down to about \$850,000, which would leave a shortfall of \$400,000 to \$500,000. He said that his goal is to break ground on the new facility this summer, and asked the Board for any contribution the county could make toward construction or operating costs.

Kathy emphasized the need to continue working on identifying funding sources and finding creative ways to reduce costs. Leslie suggested that Bart brainstorm with Ken Summers about how the new shelter might be able to work together with the county's dog control program, and submit a specific funding request by early April so it can be considered by the Budget Committee. Ken explained that the biggest issue in working together has been cultural differences between the programs, but that can be overcome. He stated that there have been discussions about the possibility of using inmate labor at the city's shelter, but Animal Shelter Friends has expressed concerns about that. Bart suggested that it might help to include the group in more discussions and involve them in selecting the workers. Leslie suggested looking into the Pepsi Challenge program as a possible funding source.

Department Updates

Juvenile Department - Scott Paasch provided an update on Juvenile Corrections, noting that it has been about a year since he was brought in as interim manager, and Jeff Hindley has done a great job in taking over his former position. He stated that he has been working with staff to have more positive interactions with the youth and check in regularly to see if their needs are being met. He said that he has also increased programming time and is trying to bring in a group to address health and wellness issues with teenagers. He said that Cliff Toney is doing a great job with the community service program.

Tim Loewen reported that a recent training of the Oregon Juvenile Department Directors' Association, hosted in McMinnville, was well-attended and focused on different ways to address criminogenic needs and prevent recidivism. He reviewed a budget handout (see Exhibit A) and stated that the impact of the Governor's Balanced Budget on his department would be a reduction of \$84,000 per year. He said that he might be able to backfill that with fund balance for 2011-12 and sustain most services, but 2012-13 would be a problem.

Public Works - John Phelan stated that it is has been a busy month for his department. He said that he hopes to have the revised Maintenance Improvement Projects List ready to present to the Road Improvement Advisory Committee on Thursday for feedback so he can go out to bid by mid-February. He said that depending on how the bids come in, the cost could be more than \$2 million.

He stated that he would also be going out for proposals in the next few weeks for an electronic monitoring system to analyze pavement conditions on county roads. He said that he expects the cost to be about the same as the current Pavement Condition Index system and the results would be less subjective. He stated that ODOT has been using the electronic system in several locations with good results. He also provided an update on the Habitat Conservation Plan RFP and several bridge projects.

* Permits - Submit an application to amend the county's permit with Bureau of Land Management to allow for expansion of the county's compound at the High Heaven tower site so that ODOT/OWIN can install a new equipment shelter and make other necessary improvements.

Murray Paolo stated that the OWIN project managers are interested in moving forward with this project. He said that the cuts in the Governor's Recommended Budget shouldn't affect the project because OWIN plans to use existing funding for it. He recommended going ahead with the permit amendment and stated that he is encouraged to see the project management piece in place now that was previously missing.

* Personnel - Leslie presented personnel requests from Health & Human Services. See agenda for details.

Minutes - Kathy moved approval of the following informal session minutes. The motion passed, Leslie and Kathy voting aye.

B. O. 11-64 - December 13, 2010

B.O. 11-65 - January 3, 2011

* See agenda for formal session minutes to be adopted.

* Contracts - Ratify approval of Amendment #38 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services, retroactive to January 27, 2011.

* Committees - Approve the appointment of Dan Armstrong to the Planning Commission

for a term to expire July 1, 2015.

Visitors Guide - Leslie presented a request from the Sheridan Sun for the commissioners to renew an advertisement in the Visitors Guide to Yamhill and Polk Counties. She suggested that the commissioners think about it and discuss it later.

* Land Use - Consideration of adopting Ordinance 861 in support of Planning Docket Z-05-10, a request for zone change from EF-80 to AF-80 on approximately 160 acres, applicant Frank Walker representing the James J. Evans Revocable Trust, as tentatively approved by the Planning Commission on January 6, 2011.

Rick stated that a similar application was approved by the Planning Commission in 2006, but no action was ever taken by the Board to approve it. He said that the applicant has not contacted the county since that time, but he is having staff try to contact him and will prepare findings for adoption.

The meeting adjourned at 3:24 p.m.

Anne Britt
Secretary

OJDDA Member Meeting
February 2, 2011

	2009-11 LAB Leg. Adopted Budget	2011-13 GBB Gov. Balanced Budget	Difference 09-11 LAB & 11-13 GBB	2011-13 OJDDA Proposed Allocations	OJD DA Priority	Difference 09-11 LAB & 11-13 OJDDA
	7/1/09	2/1/11		2/2/11		
OYA Facility Services						
YCF Beds	900	475	-425	700	3	-200
OYA Community Services						
Community Placements Beds	555	658	+103	658	4	+103
County Allocations						
OYA Diversion Allocations	\$7.7 mil	\$11.1 mil	+\$3.4 mil	\$11.1 mil	2	+\$3.4 mil
JCP Basic Allocations	\$9.1 mil	\$0	-\$9.1 mil	\$9.1 mil	1	\$0
Total County Allocations	\$16.8 mil	\$11.1 mil	-\$5.7 mil	\$20.2 mil		+\$3.4 mil