

INFORMAL SESSION MINUTES

August 26, 2013

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Kathy George, Mary P. Stern, and Allen Springer.

Staff: Laura Tschabold, Christian Boenisch, Chuck Vesper, Pat Anderson, Mike Green, Becky Weaver, Ted Smietana, and Jessica Beach.

Guests: Nathalie Hardy, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:04 p.m.

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

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

B.O. 13-522 - June 17, 2013

B.O. 13-523 - June 24, 2013

B.O. 13-524 - July 15, 2013

B.O. 13-525 - June 29, 2013

B.O. 13-526 - August 5, 2013

* See agenda for formal session minutes to be approved.

* Contracts/Grants - Approve an agreement between Yamhill County and Hydro-temp Mechanical, Inc., provider, for HVAC system and controls remodeling in the HHS Building north wing (Ticor Building), \$99,400.

* Surplus - Declare an inventory of equipment from Public Works as surplus county property to be sold at a public auction on September 7, 2013, at 2060 NE Lafayette Ave, McMinnville.

* Bridge Load Limit - Approve a load limit for the Yamhill River Bridge #11780A on DeJong Road in Ballston.

* Emergency Management - Consideration of adoption of Ordinance 883 establishing rules for responding to emergencies, approving the Yamhill County Emergency Operations Plan, and repealing Ordinance 759.

* Committees - Approve the reappointment of Rocky Losli to the Road Improvement Advisory Committee for a three-year term to expire July 14, 2016.

* Bonds - Authorize Mike Green, County Treasurer, to give advance notice to U.S. Bank of the county's intent to redeem a full faith and credit bond, outstanding principal in the amount of \$750,000.

Mike Green stated that the bond is callable as of September 1, 2013, and he recommends paying it off rather than continuing to pay interest on it. He said that he would need to give the bank 30 days' notice of the county's intent to redeem the bond, and he estimated that there would be about \$5000 in related expenses. Laura Tschabold said that she would like more time to discuss whether to pay it off with cash or carry the balance internally as an interfund loan. The Board agreed to give the bank notice.

Food Day Proclamation - The Board discussed a request from the 2013 Food Day Oregon team to proclaim October 24, 2013, as Food Day. Kathy and Allen expressed concerns about some of the language in the governor's proclamation. Kathy said that the Board might be able to do a modified proclamation that doesn't have all the political verbiage.

Community Corrections Update - Ted Smietana discussed a fire that had caused damage to the Oxford House while he was out on vacation. He said that because repair work is being done to the building, the county may have to do additional remodeling work to bring things into compliance with current codes. Allen said that he would like to review the reports when they are available, to make sure the costs are fair. Ted also discussed the Justice Reinvestment Program and a recent incident involving a parole violation and criminal attack.

The Board recessed to executive session at 2:50 p.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations. The meeting reconvened at 3:15 p.m. with no formal decisions made and the sense of the Board conveyed to staff, then adjourned.

Anne Britt
Secretary