

INFORMAL SESSION MINUTES

October 21, 2013

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Kathy George and Mary P. Stern, with Commissioner Allen Springer being excused.

Staff: Laura Tschabold, Pat Anderson, Christian Boenisch, Todd Sadlo, Doug McGillivray, and Sue Lamb.

Guests: Nathalie Hardy, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:03 p.m.

* Personnel - Pat presented personnel requests from various departments. See formal session agenda for details. Doug McGillivray stated that he would be retiring on November 1, and he is confident that Sue Lamb will do a great job in the position. Kathy expressed appreciation to Doug for finding and training Sue and making this a smooth transition.

Emergency Management Update - Sue and Doug provided an update on recent and upcoming activities (see Exhibit A). Doug stated that the annual Oregon Emergency Management Association conference provides invaluable networking opportunities and first-class speakers. He noted that Homeland Security Grants are decreasing, but the Emergency Management Performance Grants are increasing, and the newly restructured EMPG funding formula is much more fair. He stated that Chuck Vesper is a terrific manager and he has appreciated having him as a supervisor.

Minutes - Mary moved approval of the following minutes. The motions passed unanimously.

B. O. 13-659 - February 25, 2013, informal session

B. O. 13-660 - September 17, 2013, work session

* See agenda for formal session minutes to be adopted.

* Contracts/Grants - See agenda for details.

* Vehicles/Surplus - Authorize the purchase of a 2013 Ford F150 4x4 pickup from Chuck Colvin Ford for Public Works, \$23,365, and declare Unit #01-28 as surplus county property to be sold on eBay to the highest bidder.

* Committees - Approve the following appointments to the member pools for the 2014 Board of Property Tax Appeals (BOPTA) for a term to expire June 30, 2014:
a. County Governing Body Pool: Lucy King, Mary Jo Lewis, and Jean Hantze;
b. Non-Office Holder Pool: Lucy King, Mary Jo Lewis, and Jean Hantze.

* Land Use - Consideration of adoption of Ordinance 885 in support of Planning Docket Z-01-13, a request for zone change from EF-20 to AF-10, applicant Bryce Roberts, as tentatively approved by the Planning Commission on October 3, 2013.

Following commissioner updates, the meeting adjourned at 2:36 p.m.

Anne Britt
Secretary



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BOC Briefing October 21, 2013

Great Oregon ShakeOut ShakeDown:

- Thursday, 10:17 on 10/17
- 228+ County personnel / 30 'public' participants
- 13/40 County IMT (Incident Management Team) 'checked in
- 10 CERT & ARES volunteers as Evaluators
- Survey to follow

OEMA Conference Report:

- Training, Sessions, and Networking
- Updated NIMS assessments
- Awards

CERT:

- Class begins in Willamina tomorrow, 10/22/13

ARES:

- SET scheduled for Nov. 2nd