

## INFORMAL SESSION MINUTES

November 4, 2013

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Pat Anderson, Christian Boenisch, Chuck Vesper, and Tim Loewen.

Guests: Nathalie Hardy, News-Register.

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\* 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.

Juvenile Department Update - Tim Loewen provided updates on the Behavioral Rehabilitation Services program, the Juvenile Detention program, fingerprinting, and Title IV-E reimbursement claiming for case management work.

\* Contracts/Grants - See agenda for details.

\* Director's Holds - Approve an order granting authority to Silas Halloran-Steiner, HHS Director, and other designated individuals 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 Order 13-240.

Laura stated that she and Kathy had had concerns about the number of designees on the list, but Silas had explained that this is not a change in practice and these designees represent specific disciplines or a crisis team. She said that even those who serve as vacation backup need to be on the list, and the list needs to be approved by the Board every time there is a change. Kathy estimated that four or five holds had been placed in the last two months, but said that number varies. She stated that is a very temporary hold placed for the protection of the person or the community.

\* Water Right Cancellation - Consideration of approval of an affidavit for the cancellation of Yamhill County's interest in Water Right Certificate #87882 issued to Clarence Ashe for Chehalem Creek.

Kathy stated that she is satisfied with the explanations provided by Jeanne Boatwright regarding this request, and the county could still use the water if needed in the event of a fire. Christian stated that in order to retain the water right, it has to be used once a year, and there is no way for the county to get to the creek without an easement across other properties.

\* Committees - Create a Roadside Vegetation Management Subcommittee under the Road Improvement Advisory Committee and appoint Kareen Sturgeon, Susan Aldrich-Markham, Dale Thornton, Larry Ouja, Michal Wert, Vern Holm, Mark Huff, and Ken Marts for two-year terms to expire November 7, 2015.

Allen stated that John Phelan has put a fair amount of effort into this and has worked hard to get people with a variety of backgrounds. Mary agreed to putting the item on the consent agenda and said that she would discuss the list with John before Thursday.

Following commissioner updates, the meeting adjourned at 2:30 p.m.

Anne Britt  
Secretary