

WORK SESSION MINUTES

April 14, 2015

1:30 p.m.

Courthouse, Room 32

PRESENT: Commissioners Allen Springer, Mary Starrett, and Stan Primozich.

STAFF: Laura Tschabold, and Sheriff Tim Svenson.

Others: Nicole Montesano, News Register; Rick Mishler, Kellie Menke, and Rita Baller, members of the YCOM Executive Committee; Patti Sauers and Janis Cameron, YCOM Advisory Committee, see attached list

TOPIC: Joint Work Session with the Commissioners and the YCOM Executive Board

Allen called the meeting to order at 1:29 p.m.

The joint work session between the Commissioners and the YCOM Executive Committee was called to discuss the future of the radio system. Sheriff Svenson gave a brief history and background regarding Yamhill Communications Agency 911 service (YCOM), the radio system, and the work that the YCOM Advisory Committee has already completed in regards to the need for funding. He also reviewed the challenges and funding issues and the next steps needed in order to move forward cohesively. There were some concerns raised by the YCOM Executive Committee regarding the Commissioners involvement in the past or lack thereof. Commissioner Springer, Starrett, and Primozich all expressed their support and commitment regarding the radio system and YCOM and stated that this is a very important function of county government. The next steps moving forward were discussed and the Sheriff stated that the Board of Commissioners is considering a proposal which would include a funding strategy. The next meeting for YCOM is scheduled for Thursday, April 16, 2015 and is a budget meeting where further discussion regarding the county’s offer would be considered.

The meeting adjourned at 3:02 p.m.

Keri Hinton

Secretary

Joint session w/ BOC



EXECUTIVE BOARD MEETING

DATE 4/14/15

NAME	ORGANIZATION	PHONE	E-MAIL
Jeff Dauenhauer	Dayton Fire Distric		
Bret Putman	Dayton Fire		
DAN Schindler	DAYTON FIRE		
Rick Mishler	west valley		
Bruce Hubbard	Amity Fire		
Mary Newell	Newberg		
Patti Sanders	YCOM		
Rich Leifert	YCOM		
Murray Pecko	Jew Hill County		
Ross Jensen	YCOM		
Walter Jensen			