

INFORMAL SESSION MINUTES

June 22, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Silas Halloran-Steiner, Ken Friday, Sue Lamb, Desiree Lundeen, and Chuck Vesper.

Guests: Nicole Montesano, News-Register; Jim Jacks, City of Lafayette.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

* Personnel - Consideration of authorizing additional leave without pay for Terri Koenig, HHS Community Support Specialist, effective June 13, 2015 through June 24, 2015.

* Contracts/Grants/Fees - see agenda for details.

Silas Halloran-Steiner stated that funding so far was coming in at the expected levels that were anticipated and budgeted for.

* Budget - Consideration of approval of Resolution 15-6-25-1.

Laura Tschabold stated that this resolution allows us to adopt the final budget and the appropriations schedule will be attached to the budget resolution.

* Plans - Approve the revised County Emergency Operations Plan.

Sue Lamb explained that the new Emergency Operations Plan (EOP) has been distributed to the commissioners. The most significant update to the EOP is that it will now be on a two year cycle instead of a five year cycle.

Ken Friday and Jim Jacks briefed the Board on Planning Docket PA-02-14, a request by the City of Lafayette for approval of a Comprehensive Plan amendment to expand the Lafayette Urban Growth Boundary by 51.29 acres for future residential use. The original request was for 80 acres to be added to the UGB, but the city council decided to reduce that to a little over 50 acres and the new request reflects that change. Letters received in support or opposition of the urban growth expansion have already been submitted to the Commissioners for review.

Following commissioner updates, the meeting adjourned at 2:55 p.m.

Keri Hinton
Secretary



YAMHILL COUNTY EMERGENCY MANAGEMENT

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DATE: June 22, 2015
TO: Board of Commissioners
FROM: Sue Lamb
RE: Informal Briefing

PLANS:

EOP Update; for Promulgation Thursday 6/25/15

TRAINING & EXERCISES:

Active Shooter Tabletop (TTX): Wed 6/24/15 (Sue) – Participating as a Facilitator with McMinnville School District, McM Police & Fire, and YCSO

OUTREACH:

Brown Bag Crash Courses – TOMORROW !

1130a-2pm in Clerks Office Conference Room
Drop In to pick up info or stay and listen in on 5 different 'mini-talks'