

INFORMAL MINUTES

May 19, 2008

2:00 p.m.

Oval Office

PRESENT: Commissioners Leslie Lewis and Kathy George, Commissioner Mary P. Stern being excused.

Staff: John M. Gray, Jr., John Krawczyk, Laura Tschabold, Steve Mikami, and John Boynton.

Guests: None.

* indicates item forwarded to formal agenda

Leslie called the meeting to order.

* Personnel - Steve presented personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details.

The meeting recessed at 2:11 p.m. and reconvened at 2:13 p.m.

Emergency Management - John Boynton reviewed a portion of the proposed Emergency Operations Plan. He stated that other counties are not very happy with the overall EOP because it is too generic and contains many mistakes. He said that he is waiting for feedback from Yamhill County departments and the contract has been extended for six months.

He suggested a new emergency book to replace the wallet-sized phone lists for the red and blue teams. After discussion by the group, the Board agreed to have John B order one of the books and work with the company to customize it to meet the county's needs

John B reported that an emergency drill in Sheridan over the weekend went very well. He said that he needs to determine how many body bags the county has and where they are stored. Laura said she would look that information up in her records.

Capital Improvements - John K discussed the need for a work session to discuss next year's Capital Improvements budget and the list of projects proposed by Brian Dunn.

Road Director - Leslie stated that eight applications for the new position had been received, but they were not of the level of qualifications hoped for. She said that the position opening has been extended.

The meeting adjourned at 3:02 p.m.

Anne Britt
Secretary

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INFORMAL SESSION

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2:00 p.m.

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