

INFORMAL SESSION MINUTES

June 1, 2004 8:00 a.m.

Room 108, Courthouse

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

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, Bill Gille, Russ Heath, and Murray Paolo.

Guests: None.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 8:04 a.m.

* Personnel - Steve presented requests for personnel action received from various departments. See agenda for details. A request for a backup Public Works laborer will be an add-on if needed.

* Contracts - see agenda for details.

* Vehicle Replacement - Authorize the acquisition of a 2003 Ford Taurus from Chuck Colvin Ford for the replacement of a motor pool vehicle assigned to the Juvenile Department, \$9999.

Kathy moved to declare vehicle P-124, a 1993 Chevy Lumina assigned to Juvenile, as surplus county property to be sold on eBay after the replacement vehicle is placed into service. The motion passed, Kathy, Mary, and Leslie voting aye.

* Public Works Bid - Accept a bid from Valentine Surfacing Co. for the pulverizing of several county roads, \$28,214.

Bill noted that a portion of Springbrook Road in Newberg will be closed July 12-16 and again in September for the mobilization of National Guard trucks.

Computer Auction - Murray stated that the silent auction, held every six months, is scheduled for June 18, 2004. He said that the city of McMinnville may have some computer equipment to add to the auction, and he discussed the possibility of having a "cash and carry" area for items which receive no bids.

Mary moved to declare the list of IS equipment as surplus county property and authorize a \$200 change fund for the auction. The motion passed, Kathy, Mary, and Leslie voting aye.

* Employee Recognition - Murray explained that Jill Olson saved the county more than \$24,000 by volunteering to do the programming for PERS reporting changes herself, and he recommended a \$500 bonus and a week of vacation time as recognition of her contribution. After discussion of several options, the consensus was to recognize Jill at formal session with a \$500 bonus and three floating holidays.

Schedule - The Yamhill County Hospital Authority Board meeting was scheduled for June 17, 2004 at 9:30 a.m.

Metzker Park - Mary stated that Tom Holt of Weyerhaeuser is very optimistic about the possible donation of land for Metzker Park and would like Dan Linscheid to assist the Weyerhaeuser surveyor in determining the exact amount of land being considered. She said Dan indicated it would take approximately two days of his time, three days of his two-man crew, and half a day to input data.

Leslie moved to request the county surveyor to undertake the work as requested by Weyerhaeuser. The motion passed, Kathy, Mary, and Leslie voting aye.

Homeland Security Grant - John K reported that the county will be awarded \$230,829 in federal grant funds for the State Homeland Security Program. He said the funds will be used for the Eagle Crest repeater site jointly with Polk County.

Mileage Rate Increase - John K stated that Sonja has received inquiries about increasing the reimbursement rate due to the rising fuel costs. He said he would like to negotiate with YCEA first for an agreement to reduce the rate if fuel costs go back down in the future.

Kathy recessed to executive session at 8:58 a.m. pursuant to ORS 192.660(1)(d) for the purpose of discussing labor negotiations. The meeting resumed at 9:03 a.m. with no decisions made.

Rainbow Services - Mary reported that Rainbow Services will be taken over by Catholic Community Services and it appears they will no longer have a school out at the lodge. John K mentioned that the lodge would be available for a forest education program or a Juvenile program.

The meeting adjourned at 9:10 a.m.

Anne Britt
Secretary