

## INFORMAL MINUTES

June 18, 2007

2:00 p.m.

Oval Office

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

Staff: John Krawczyk, Rick Sanai, Steve Mikami, Laura Tschabold, Richard Sly, Dave Lawson, Eileen Slater, Julia Staigers, Becky Weaver, and Nancy Reed.

Guests: David Bates, News-Register; Dave Johnson, Department of Forestry; and Lee Vasquez.

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\* indicates item forwarded to formal agenda

Kathy called the meeting to order.

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

\* Contracts/Grants - See agenda for details.

Safety Inspection - Steve reported that the county has passed the Oregon Occupational Safety & Health Division (OR-OSHA) inspection with a glowing report and no violations.

Forestry Survey - Dave Johnson reviewed the 2006 Customer Service Performance Measure Survey and requested that the Board fill it out and send it in.

\* Plan - Accept the 2007-09 Biennial Plan for Community Corrections, as recommended by the Local Public Safety Coordinating Council. Richard noted that this represents about a 19% increase from the last biennium.

Discretionary Spending - Kathy declared the following expenditures from her discretionary account: \$636.19 to Thugz Off Drugz; \$750 to Chehalem Cultural Center in Newberg; and \$250 to Yamhill County Parks. Mary declared a discretionary expense of \$312.19 to Thugz Off Drugz.

Letter of Appreciation - Kathy acknowledged a letter of appreciation from the City of McMinnville to Murray Paolo for his work in acquiring an emergency generator.

A&T Audit - Dave Lawson stated that he had received a letter from the Oregon Department of Revenue certifying the county's participation in the County Assessment Function Funding Assistance (CAFFA) program. He expressed concern about statements made in the letter questioning the county's staffing levels and assured the Board that he would be able to meet his statutory obligations in the coming year. He added that the state wants to come and conduct a compliance audit in October. Mary stated that this would be bad timing with tax season and suggested telling them that they would be welcome to come after November 15, 2007. John K

MINUTES

INFORMAL SESSION

Page 1

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pointed out that the county has invested strongly in Information Services in order to reduce the need for personnel, but this kind of thriftiness is not rewarded by the state. Leslie suggested discussing with the Association of Oregon Counties the fact that the state is demanding more staffing, yet the legislature is not providing adequate funding.

2007-08 Budget - John K reviewed changes to the proposed budget for 2007-08.

The meeting adjourned at 3:47 p.m.

Anne Britt  
Secretary