

INFORMAL SESSION MINUTES

July 2, 2012

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Rick Sanai, Christian Boenisch, Pat Anderson, Tim Loewen, and Paul Kushner.

Guests: Nathalie Hardy and Jessica Prokop, News-Register; Dave Haugeberg and Walt Gowell, 620 NE 5th St, McMinnville.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:02 p.m.

* Personnel - Pat Anderson presented personnel requests from various departments. See formal session agenda for details.

Department Updates

Juvenile Department: Tim Loewen provided updates on staff training, the use of incident reports, the Peer Court community service crew, the Amity House project, and the Oregon Youth Conservation Corps program. He reported that the Polk County contract has increased from three to five beds, which is good news. He said that the courts are making an effort to ensure that every youth has an attorney, which has added more court hearings to the schedule and increased the workload for his clerical staff.

* Contracts/Grants - See agenda for details.

Walt Gowell summarized the terms of the Newberg-Dundee Bypass intergovernmental agreement, which contains provisions for applying for loan funding from the Oregon Transportation Infrastructure Bank (OTIB). Leslie stated that each government jurisdiction has the opportunity to either borrow the entire amount of its share from OTIB or borrow all or a portion of the amount from itself. Dave Haugeberg stated that the agreement has already been unanimously approved by the McMinnville City Council, and will be considered by Newberg and Dundee city councils over the next two days. He said that he hopes to have the loan application form ready for approval by governments by the end of July so it can be submitted in August.

* Fees - Approve the following rate schedules for Health & Human Services, effective July 1, 2012, and authorize HHS to create rates using the same methodology for any new service added mid-year:

- a. Behavioral Health;
- b. Public Health Clinic;
- c. Public Health Environmental Health.

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Committees - Leslie stated that David Polite's and Bob White's terms on the Planning Commission are both expiring soon, and although they both want to continue serving, they have been on the commission for a while and the Board should discuss what it wants to do. She said that she would like to appoint Marla Robison to fill David's position. Mary said that last year Mike Brandt was interested in appointing Susan Meredith, and if the Board appoints Marla, she would like to appoint Susan as well. She said that the next winery workgroup meeting is coming up soon, so a decision needs to be made quickly. Leslie and Kathy agreed to talk to Mike Brandt before making a decision.

The meeting adjourned at 3:04 p.m.

Anne Britt
Secretary