

INFORMAL MINUTES

July 13, 2004 10:00 a.m.

Room 108, Courthouse

PRESENT: Commissioners Kathy George and Mary P. Stern, Commissioner Leslie Lewis being at the Fairgrounds with the building inspector and fire marshal in preparation for the fair and rodeo.

Staff: John M. Gray, Jr., John Krawczyk, Steve Mikami, and Ken Summers.

Guests: David Bates, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 10:10 a.m.

Corporal Position - Ken Summers presented a request from the Sheriff's Office to create a new Patrol Corporal position and transfer Russ Ludwig from his current position as Deputy Corporal, leaving that position unfilled. He stated that the reasons for the move include career development and accommodating the recent reorganization within YCINT to a decentralized model. He said the move would be cost neutral.

John G stated that the move would have no material impact on labor negotiations, but could possibly create some dissatisfaction among other patrol members who were not allowed to compete for the new position. He said that the impact on future pay scale would be worth thinking about, but for now, it would allow Russ to transfer to patrol with only a 5% pay cut. He mentioned an alternative option, which would be to ask the union to transfer the existing corporal position from detective to patrol, but stated that he doesn't have a clear preference between the two options. The Board consensus was to talk with Jack Crabtree individually and leave the item for a possible add-on to Thursday's agenda.

* Personnel - John K presented requests for personnel action received from various departments. See agenda for details.

* Contracts - see agenda for details.

Emergency Broadcast - It was noted that a test of the new courthouse emergency broadcast system will take place at 10:20 a.m. during Thursday's formal session.

* Committee Appointments - Approve the reappointment of John DeMay, Steve Gibbons, Mike Hamilton, Kurt Hollingsworth, and Lee Vasquez to the Local Public Safety Coordinating Council (LPSCC) for three-year terms to expire July 2007. Approve the appointment of Laura Tschabold to the LPSCC for a three-year term to expire July 2007.

George Fox Serve Day - Steve presented an opportunity for volunteer workers from George Fox University to benefit the county on their annual Serve Day. The topic was added to the agenda for the next Management Round Table meeting.

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Rainbow Lodge - Mary summarized a letter from John DeMay stating that the school at Rainbow Lodge will be discontinued and work is being done to clean and repair the property. The Board agreed to have Steve look at the property with Brian and begin looking for a caretaker. Mary stated that a group has expressed interest in using the property as a private or charter school and John G is researching the deed restrictions. John G suggested that the idea of forming an advisory board be discussed at the next Management Round Table meeting.

* Parking - Authorize the Director of Administrative Services to administer parking regulations in county-owned parking lots.

Ambulance Service Area (ASA) Provider Selection - John G reviewed a memo to the Board dated July 6, 2004 (see attachment) asking for the Board's formal response to two questions from the ASA Advisory Committee. He summarized the history of the ASA provider selection process and stated that if the Board approves an initial assignment of current providers, the committee would perform oversight duties in monitoring providers.

Kathy moved to answer yes to both questions in the memo. The motion passed, Kathy and Mary voting aye.

Recognition - Mary stated that she would like to have lunch with John DeMay, Ann Dolan, Deborah Bridges, and others in recognition of their contributions to the county. Kathy suggested expanding it to an annual appreciation event, to be scheduled in the near future.

The meeting adjourned at 11:10 a.m.

Anne Britt
Secretary