

INFORMAL SESSION MINUTES

August 15, 2011

2:00 p.m.

Oval Office

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

Staff: Chuck Vesper, Rick Sanai, Pat Anderson, Manuel Campos, Bill Anderson, Silas Halloran-Steiner, Mike Brandt, Ted Smietana, and Jessica Beach.

Guests: Hannah Hoffman, News-Register; Angel Aguiar; and Dan Hinmon.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:01 p.m.

* Roads - Authorize the placement of a stop sign on Courtney Road at its intersection with Mountain Top Road.

9/11 Commemoration - Angel Aguiar showed the commemorative flag to be raised at 49 schools on the tenth anniversary of 9/11 and described the program that would take place at the city park in Dayton. Dan Hinmon stated that the commemoration has been named "Day of Hope" and posters and flags have been donated by Copy Cats and Willamette Valley Medical Center, respectively. Kathy stated that this is a great tribute to someone who has a vision and works to put it together. She agreed that it is time for the nation to move forward. Mary stated that the commissioners would be willing to contribute to the cost of a speaker system for the event, and she would check with Connie Consuelo about getting some of the flags to display on the Three Mile Lane bridge.

* Personnel - Amend the Health & Human Services position management roster to delete 3.75 FTE and add 4.33 FTE. Silas Halloran-Steiner reviewed the changes.

Legislation - Mike Brandt distributed copies of SB 960, explaining that it affects all agricultural uses and provides a mechanism for counties to allow certain events. He stated that the provisions are not mandatory, so counties can decide whether or not to implement them, although he is not sure how much the provisions could be separated. The Board agreed to have Mike initiate some legislative amendments to the county's own ordinance, and to hold a work session at 11:00 a.m. on September 8, 2011, to go through the proposed amendments.

Mike discussed HB 3280, which would further distinguish the wine industry from other agricultural industries and provide for more events permitted as part of being a winery, but would sunset in January 2014. He suggested that Yamhill County lead the way for the next legislative session when this would come up again by setting up a task force to come up with language that Yamhill County could use and that could serve as a model for the state. The Board agreed to move forward with the task force, with the members to be appointed by the Board.

* Plans - Approve the 2011-12 Annual Plan for Community Corrections, to be effective

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July 1, 2011 through June 30, 2012.

Ted Smietana reviewed the annual plan and said that he would also have an intergovernmental agreement with the state for the Board's approval on Thursday. He provided an update on the Evidence-Based Decision Making Initiative, explaining that all seven counties involved would be receiving either Tier 1 or Tier 2 technical assistance for Phase 3, and Yamhill County is in Tier 2.

* Contracts/Grants - See agenda for details. The Board agreed to submit a letter of support for a grant application by the Dundee Civic Association to the Oregon Tourism Commission.

Committees - The Board acknowledged the resignation of Frances Hannon from the Commission on Children Families.

The meeting recessed to executive session at 3:15 p.m. pursuant to ORS 190.660(2)(d) for the purpose of discussing labor negotiations.

The meeting reconvened at 4:59 p.m. with no final decisions made and the sense of the Board conveyed to those authorized to conduct labor negotiations on behalf of the county, then immediately adjourned.

Anne Britt
Secretary