

INFORMAL MINUTES

October 1, 2007

2:00 p.m.

Oval Office

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

Staff: Steve Mikami, Laura Tschabold, John M. Gray, Jr., John Boynton, Dan Linscheid, and Brian Dunn.

Guests: None.

* indicates item forwarded to formal agenda

Kathy called the meeting to order at 2:05 p.m.

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

Insurance - Steve discussed a proposal from City County Insurance for a Paid Loss Retrospective Plan and recommended staying with Liberty Northwest because the premiums are not much different and Liberty has excellent resources. John G agreed that the customer service has been very good. Steve said he would sign up for another year with Liberty and look more into City County Insurance over the next year. The group discussed the rate classification for Juvenile Probation Officers.

* Contracts/Grants - See agenda for details. John G noted that Executive Mortgage Group is exercising the option to extend their lease of the first floor of the brick building for another year.

* GPS Equipment - Authorize the surveyor to purchase a Leica GPS system from Kuker-Rankin, Inc., \$42,743.

* Map Amendment - Authorize the Chair to sign a Community Acknowledgment Form regarding a request to the Federal Emergency Management Agency for a Letter of Map Amendment for the property located at 20900 Grand Island Loop Road.

* Committees - Approve the appointment of Chris Mercier to the Yamhill County Transit Area Advisory Committee for a three-year term to expire February 28, 2010.

Extension Service District - The Board scheduled a meeting of the Extension Service District Board of Directors for 8:55 a.m. on October 10, 2007 to consider an engagement letter with Isler CPA for audit services.

YCEA Bargaining - John G noted that YCEA bargaining will resume when John K returns from vacation.

MINUTES INFORMAL SESSION

Page 1

October 1, 2007

2:00 p.m.

KG__MS__LL__

Homelessness - Kathy stated that she had attended a meeting at the Housing Authority this morning with Judge Stone, Chris Johnson, Lee Means, Debbie Gill, Richard Sly, Ron Huber, and others to discuss the next step in forming a plan to deal with the homelessness issue. She discussed the need to energize the community as a whole and said that it will be important to get a homeless count from the county in order to know the extent of the problem. She stated that Judge Stone will be meeting with Ron Huber about documenting the number of people who are kept in jail because they have no home to which they can be released. She said that the group will meet again on November 5, 2007.

Emergency Management - Laura reported that the county has received a \$12,000 supplemental allocation from the state for Emergency Management. She said she would be meeting with John K and John Boynton to develop a plan for spending the money.

The meeting adjourned at 2:55 p.m.

Anne Britt
Secretary