

INFORMAL SESSION MINUTES

October 3, 2011

2:30 p.m.

Oval Office

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

Staff: Laura Tschabold, Rick Sanai, Pat Anderson, Manuel Campos, Murray Paolo, Scott Paasch, Dana Carelle, Ted Smietana, and Jessica Beach.

Guests: Hannah Hoffman, News-Register; Dave Morgan, News Yamhill County; Jody Christensen, McMinnville Economic Development Partnership; Chris Harris and Heather Sorenson, NW UAV.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:38 p.m.

Department Updates

Juvenile Corrections: Dana Carelle discussed EPICS (Effective Practices in Caseload Supervision), a new model of case supervision that teaches youth to use their time more effectively. She reviewed a handout showing behavior chains as a way to illustrate two different ways of handling a difficult situation (see Exhibit A), and explained that these behavior chains are used to teach youth that thoughts drive behaviors. She said that five staff members are already trained in EPICS and the goal is to have those five train the rest of the staff.

Scott Paasch stated that he is seeing the typical increase in referrals since school is back in session. He said that he is working to incorporate skills streaming curriculum, which is reinforced between detention and probation, and he is seeing a big change in the youth starting to catch on to that. He said that he is getting a lot of good information from community partners. He reviewed other recent activities, including staff training and the Amity house remodel project.

* Economic Development - Authorize a \$25,000 expenditure from the Economic Development Fund to NW UAV, based on the company staying in Yamhill County.

* Consideration of authorizing an additional \$25,000 expenditure from the Economic Development Fund to NW UAV, based on the creation of at least five new jobs.

Jody Christensen stated that NW UAV has been expanding rapidly, and after it became apparent in the last year that a new facility was needed, she had discussed with the Board the possibility of making a strategic investment to keep the company here in Yamhill County, which included an initial investment of \$25,000 and an additional \$25,000 after the first year if at least five new jobs were added. She said that the company has exceeded that expectation.

Chris Harris, owner and president, provided background information about NW UAV and

displayed some of the items manufactured by the company. He said that he started out with five employees in 2007 and is now up to 61, with 31 of those hired this year and an additional five positions expected to be filled by the end of the year. He explained the reasons for considering a relocation of the company to the Vancouver, as well as the advantages to staying in Yamhill County and the decision to purchase the property on Durham Lane in McMinnville. He said that the new facility is getting fixed up and ready to move in, and at least 80% of those costs are going to local vendors. Jody stated that Chris is very committed to using local suppliers and always looks to the community first to provide goods and services.

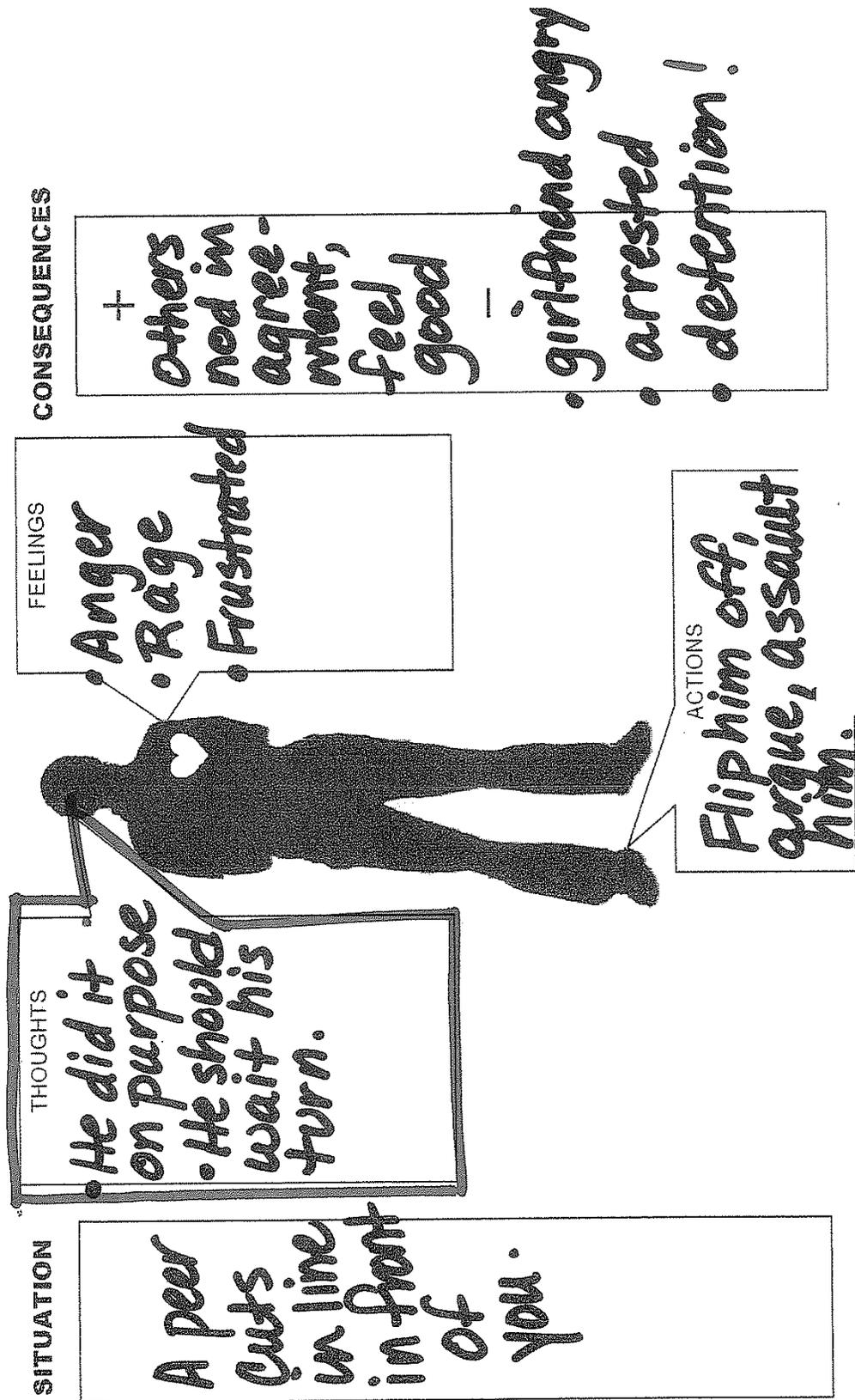
Mary stated that she is very pleased with the decision to keep these high-paying jobs in Yamhill County. Leslie agreed, stating that this is the kind of business the county wants to attract more of after the bypass is completed. The Board agreed to place the first item on the consent agenda and the second on the non-consent agenda for further discussion.

- * Contracts/Grants - See agenda for details.
- * Roads - Approve Public Works Docket PG-1-11, a gate request for Lesley Road in Ladd Hill Estates.
- * Refunds - Authorize a \$600 refund from the Planning Department to Darren Sutherland.
- * Committees - Approve the appointment of Dale Mount to the Ambulance Service Area Committee to fill the unexpired term of Damon Schulze through December 31, 2011, and for a subsequent two-year term to expire December 31, 2013.
- * Personnel - Pat presented personnel requests from various departments. See agenda for details.

The meeting recessed to executive session at 3:48 p.m. pursuant to ORS 192.660(2)(d) to discuss FOPPO labor negotiations. The meeting reconvened at 5:22 p.m. with no final decisions made and the consensus of the Board conveyed to those authorized to conduct labor negotiations, then immediately adjourned.

Anne Britt
Secretary

Behavior Chain



Behavior Chain

