

INFORMAL MINUTES

October 20, 2008

2:00 p.m.

Oval Office

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

Staff: John M. Gray, Jr., John Krawczyk, Laura Tschabold.

Guests: Mike Caruso.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

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

* Contracts - See agenda for details.

* Vehicles - Authorize the purchase of a new 2009 Chevrolet Colorado 4x4 pickup for the Planning Department from Loren Berg Chevrolet of Newberg, \$19,155, and transfer unit P-087 to the Sheriff's Office.

* Resolutions - See agenda for details. John K stated that the county now has to allocate at least 8% of the total revenue to Title 2 projects and no more than 7% to Title 3 projects. He said that there are more restrictions on Title 3 projects than in the past, but the radio communications project will still qualify. After further discussion, Laura agreed to find out how the Resource Advisory Councils work and how the county can get additional representatives on them.

Smoke-Free Campus - John K stated that the Facilities Committee had met the previous week and approved a motion to request that the Board begin moving in the direction of a smoke-free campus. He suggested that the Board hold a work session and invite department heads to attend and provide input on the issue. Laura pointed out that the only dissenting vote from the Facilities Committee was from Mike Brandt and that was only because he feels that it should be done immediately.

Mary stated that the goal is to look at Providence and Kaiser and see what assistance they offer in the way of smoking cessation programs for employees. She said that the City of McMinnville also needs to be involved in discussions. After further discussion, the Board agreed to work with Chris Johnson to schedule a date for a work session.

Thugz Off Drugs - Mike Caruso invited the Board to a fundraising event on December 6, 2008, at Walnut City Lanes. He noted that Thugz Off Drugs has just acquired a house in Newberg that will probably facilitate eight women and children.

The meeting adjourned at 2:48 p.m.

Anne Britt
Secretary