

INFORMAL SESSION MINUTES

November 29, 2011

2:30 p.m.

Commissioners' Office

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

Staff: Laura Tschabold, Chuck Vesper, Rick Sanai, Tim Loewen; Doug McGillivray; and Jack Crabtree.

Guests: Ossie Bladine, News-Register; Dave Morgan, NewsYamhillCounty.com; Michael Schorn, Portland Karting Association; and Angel Aguiar, 705 SE Neck Rd, Dayton.

* indicates item forwarded to formal agenda

Mary called the meeting to order at 2:34 p.m.

* Contracts/Grants - See agenda for details. Michael Schorn distributed copies of the current agreement with Portland Karting Association and discussed the proposed changes. Leslie stated that PKA wants to make some more capital improvements at the race track and would like to extend the lease to ensure they'll have the time to get a return on their investment. She said that PKA has been a great partner and has worked well with Fair Board staff. Mary added that the events bring in good outside revenue.

* Committees - Approve the reappointment of John Kemper to the Fair Board for a three-year term to expire December 31, 2014.

The Board acknowledged the passing of Tom Williams, who had been serving on the Local Public Safety Coordinating Council.

Land Use - Rick Sanai read a request from David Petersen, representing Margaret Bollinger, to continue RV-1-11 for at least 30 days to allow settlement discussions to continue. The Board agreed to continue the hearing to January 12, 2012.

Insurance Rebates - Laura Tschabold stated that the county's insurance brokers have helped the county enroll in a federal program that provides rebates for a portion of the medical costs paid by the county. She said that those rebates must be applied to premium costs and will help keep rates lower for next year. She reported that the county has received one rebate so far in the amount of \$126,000, and may receive another similar rebate.

The meeting recessed at 2:41 p.m. and reconvened at 2:47 p.m.

Department Updates

Juvenile Department: Tim Loewen reviewed personnel changes, including a new grant-

funded position. He said that the presentation to the Oregon Commission on Safety the previous week went well. He said that Multnomah County is scheduled to come and provide staff training on pre-trial assessments. He provided a budget update, noting that he may be facing additional funding cuts from the state.

Emergency Management: Doug McGillivray provided an update on Emergency Management activities (see Exhibit A), and distributed photos of the new emergency communications jump kits. He said that he would work out a schedule with Chuck Vesper for the semi-annual training of the Incident Management Team. Mary said that the president of the Ladd Hill Neighborhood Association was thrilled with the training and help provided by the county.

Exclusion Policy - Rick stated that on very rare occasions, an individual is disruptive on county property and needs to be excluded, or banned. He said that the county must formally notify the individual of exclusion in order to prosecute for criminal trespass, and this has previously been done through a letter from county counsel. He said that he had been asked by Court Security if the county could use an exclusion form similar to Washington County's, and had drafted a form that includes a mechanism for Chuck to serve as a hearings officer as part of the exclusion process. He said that the local bar association feels that this doesn't provide enough due process.

Sheriff Jack Crabtree stated that he would support the form if the Board wants to use it, but is fine with continuing the existing procedure. After group discussion about the form and possibly developing a policy statement that could be handed out, Rick said that no policy can be overarching enough to cover all situations, and a written policy would therefore open the county up to potential litigation. He said that the Board already has the authority to exclude people from county property, and the best approach would be to continue writing a letter for each individual situation as it arises. The consensus of the Board was to make no changes to the current procedure for exclusions.

The Board recessed to executive session at 3:56 p.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations. The meeting reconvened at 4:34 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.

The meeting adjourned at 4:35 p.m.

Anne Britt
Secretary



YAMHILL COUNTY EMERGENCY MANAGEMENT

414 NE Evans Street • McMinnville, OR 97128-4523
(503) 434-7340 • Fax (503) 474-4909 • TTY (800) 735-2900
www.co.yamhill.or.us

BOC Briefing November 28, 2011

Emergency Communications Capability:

Jump Kits
Trailer

CERT:

Last
Next

Ladd Hill Neighborhood Association:

Attended by; CPT Ken Summers, YCSO; John Phelan, YCPW, Doug McGillivray, YCOEM, LT Nick Watt, CCSO.

OEMA:

Increased participation on the part of the private sector,
Institute a standard set of criteria for CERT members, that are in addition to
that required under the national model.

Plans:

Mass Fatalities
Evacuation Plan – Policies and Procedures

IMT: (*Incident Management Team*)
FSE – June 8, 2011 (*Full-Scale Exercise*)
Semi-annual training