

INFORMAL SESSION MINUTES

December 17, 2012

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Chuck Vesper, Rick Sanai, Pat Anderson, Doug McGillivray, Mike Green.

Guests: Nathalie Hardy, News-Register; Jody Christensen, Amy Jauron, and Karen Litvin, GROW Yamhill County.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:00 p.m.

* Personnel - Authorize 5.5% out-of-class pay for Eric Geelan, Facilities Maintenance, retroactive to December 17, 2012, through March 12, 2013.

* Contracts/Grants - See agenda for details.

* Surplus - Declare an inventory of surplus computers and equipment as surplus county property to be offered for sale on the county's website.

* Declare a hangar lease with the City of McMinnville and the hangar building (Building M) located at the McMinnville Airport as surplus real and personal property and authorize County Counsel to terminate, sublease, sell, or otherwise alienate both the lease and the hangar building in an appropriate legal manner.

* Road Vacation - Approve Public Works Docket RV-2-2012, a petition to vacate Garden Road in the Riverside Orchard Subdivision, petitioners Christine Anderson, Douglas Rasmussen, and Marc Willcuts, no public hearing necessary pursuant to ORS 368.351.

* Committees - Approve the following changes to the Ambulance Service Area Committee:
a. Reappoint Frank Douglas, Shannon Carefoot, Janis Cameron, Terry Lucich, Doug McGillivray, and Amby Wilfong for two-year terms to expire December 31, 2014;
b. Accept the resignation of Dave Meier and appoint Samantha Morey for a two-year term, effective January 1, 2013, through December 31, 2014.

Emergency Management Update - Doug McGillivray presented his monthly update (see Exhibit A). He gave a weather update and discussed the possibility of low-level snow. He noted that he now has access to the National Weather Service's internal website, which has some very useful tools. He reviewed the survey results for the Emergency Management Performance Grant proposed funding formulas. He thanked Leslie for all of her help and guidance over the years, and expressed appreciation to the Board for its support. Leslie stated that the commissioners learned a lesson from a situation with a past Emergency Manager, and now want to be involved

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and supportive of the program.

GROW Yamhill County Update - Jody Christensen presented the quarterly update for the GROW Yamhill County project, noting that 65 community leaders have signed on to help with the project and are meeting monthly. She said that Project Wesley expects to have added up to 50 jobs by the first of the year, exceeding the minimum requirement of 12 new jobs. Karen Litvin discussed the strategic planning process and said that she hopes to present the final draft of the strategic plan in the spring. Jody reminded the Board that the plan would be a living document. She said that her team's job is to take the information and recommendations presented by the work group and refine it for the Board, making sure that it aligns with the Board's vision and honors the steering committee's commitment to the process.

Leslie stated that since the strategies are largely community-based, Jody's team might look at what ongoing role the work group could fill. She suggested that the Board keep a portion of the video lottery dollars available to allow the work group to keep meeting and keep the momentum going. She said that a small steering committee could consist of a representative from each community.

The meeting adjourned at 3:00 p.m.

Anne Britt
Secretary



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BOC Briefing December 17, 2012

Training:

Integrated Emergency Management Course:

DATE: April 29-May2, 2013.

PC Meeting: 21-23 Jan, 2013

(Pre-Course)

Grants:

EMPG (Emergency Management Performance Grant)

Allocation formula being revised to make it more fair and equitable. Looks like a base amount and then an amount based on population. 5 options were put forward in a survey and all EMPG funded organizations were asked for an opinion. Each organization got one vote.

CERT:

New class to begin in January

EMPG Funding Formula

Thanks for completing this survey.

Survey Results

Which proposed EMPG Funding Formula do you prefer?

	Response Percent	Response Count
Formula #1: Existing Cities and No Tribes	19.4%	7
Formula #2: Counties and State Only	41.7%	15
Formula #3: Existing Cities and Adding Tribes	8.3%	3
Formula #4: Adding Eligible Cities and No Tribal Deduction	2.8%	1
Formula #5: Cities Tiered Approach	22.2%	8
None	2.8%	1
No Opinion	2.8%	1
	answered question	36
	skipped question	0

Results for open-ended questions are not displayed.

Done

Ex-A 2/2