

COMMISSIONERS APPROVAL

IMAN

CHILCOTT

FOSS

KANENWISHER

STOLTZ

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....August 2, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 8:30 a.m.:

- Airport Notifications: Commissioner Stoltz stated there were two aircraft incidents and Page Gough was not notified. Page explained the need for a new MOU with the Sheriff's Office and OEM for notifications when events happen at the Airport. Commissioner Kanenwisher made a motion to issue a letter of behalf of the Airport Manager to 9-1-1 Dispatch, Sheriff's Office and OEM executed by Chair signature. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)
- Hutton Airport Lease #266: Commissioner Chilcott made a motion to approve the lease agreement for Site #266. Commissioner Stoltz seconded the motion and all voted "aye". (5-0)
- Approval of Minutes July 8 - 15 (July 11 & 14 omitted): Commissioner Kanenwisher made a motion to approve the minutes of July 8 through the 15th with July 11th and 14th omitted. Commissioner Chilcott seconded the motion and all voted "aye". (5-0)
- Commissioner Reports: Commissioner Kanenwisher stated the Secretary of Public Instruction will be visiting next week. Commissioner Chilcott discussed the RCEDA funding issue with the Board. Commissioner Foss discussed federal funding cuts for mental health crisis and a specific case for an example of how those cuts will affect patients. She discussed Animal Control trying to promote the tag program and collection of fees. Commissioner Chilcott discussed the need to purchase a door prize for MACo in September.
- Road Shop Fire Update: Commissioner Iman discussed the utilization of local contractors and putting the restoration out to bid. He suggested issuing an invitation to bidders to view the project and conduct a walk through at the site. The Board concurred.

- Appointments to Right to Farm & Ranch Board: Commissioner Chilcott made a motion to change the terms for positions 4, 5 & 6 to expire June 30, 2013 and position 7, 8, & 9 expiring June 30, 2014. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)
- Commissioner Chilcott made a motion to re-appoint Brian Rouse with term expiring June 30, 2013. Commissioner Iman seconded the motion and all voted “aye”. (5-0)
- Commissioner Kanenwisher made a motion to re-appoint Joann Hosko with term expiring June 30, 2013. Commissioner Foss seconded the motion and all voted “aye”. (5-0)
- Commissioner Foss made a motion to re-appoint Jim Ellingson to the Right to Farm & Ranch Board with term expiring June 30, 2013. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- Commissioner Chilcott made a motion to re-appoint Dan Huls to the Right to Farm & Ranch Board with term expiring June 30, 2014. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- Commissioner Kanenwisher made a motion to re-open the remaining two positions with terms expiring June 30, 2014 until September 2nd. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)
- Appointment to the Salary Compensation Board: Commissioner Kanenwisher made a motion to appoint Dee Sizeland to the County Compensation Board with the term expiring June 30, 2014. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)
- Adopt Resolution No. 2714 to Establish a County Compensation Board: Commissioner Chilcott made a motion to adopt Resolution No. 2714 as amended. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- Commissioner Kanenwisher discussed a meeting yesterday regarding the cost of running the Juvenile Detention facility versus the cost of shipping youth detainees to other facilities.
- Road Department Update: Commissioner Stoltz and Commissioner Kanenwisher met with the Union representative to negotiate a more efficient way to operate the Road Department along with Human Resource Director Robert Jenni. There was good dialogue and issues discussed.
- Office Staff update: Present was Human Resource Director Robert Jenni. Administrative Assistant Glenda Wiles and Secretary Beth Perkins gave an update of office procedures.

► The Board met for an update with Human Resource Director Robert Jenni at 11:00 a.m. Commissioner Kanenwisher made a motion to continue the HR Director meeting until 1:30 p.m. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)

► The Board met to open bids for Eastside Highway Path Corvallis CTEP project at 11:03 a.m. Administrative Assistant Glenda Wiles read the publication of legal notice in the paper of record. There were three bids received as follows:

Special Excavating Inc. in the amount of \$83,630.75 for Alternative 1 and Alternative 2 - \$74,959.50 with bid bond of 10% and acknowledgment of receipt of addendum.

Blahnik Construction in the amount of \$84,387.25 for Alternative 1 and \$76,041.80 for Alternative 2 with bid bond of 10% and acknowledgment of receipt of addendum.

Western Excavating in the amount of \$102,645.75 for Alternative 1 and \$93,691.95 for Alternative 2 with bid bond of 10% and acknowledgment of receipt of addendum.

Commissioner Chilcott made a motion to refer these to Corey for review and recommendation for award on Thursday August 4th at 1:30 p.m. Commissioner Foss seconded the motion and all voted “aye”. (5-0)

The Board concurred to utilize concrete rather than asphalt.

► Commissioner Iman requested any public comment not otherwise on the agenda.

Gary Leese presented the Board with bids for the Lone Rock Park trail system.

Commissioner Iman then closed public comment not otherwise on the agenda.

► The Board met for an update with Human Resource Director Robert Jenni at 11:00 a.m. Commissioner Kanenwisher made a motion to approve advertising the vacant civil attorney position at a rate between \$48,000 to \$64,000 per year. Commissioner Foss seconded the motion and all voted “aye”. (5-0)

Commissioner Chilcott made a motion to approve advertising the vacant female detention officer position. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0) Commissioner Foss was not present for this vote due to another scheduled matter.