Staff Meeting: February 11, 2011 – 9:00 a.m.; BCC Conference Room

Commissioners: Sandi Cassanelli, Dwight Ellis, Simon Hare, Linda McElmurry, Terri Wharton, Linda Langford Recorder; Media and other interested persons.

Chair Cassanelli called the meeting to order at 9:00 a.m.

Review of WBS Agenda
No changes

Review of Daily Schedule
Feb.15th: Reschedule Simon’s meeting with Janet Bell; Schedule Legal & Exec meetings for Tuesdays in Room 154 (except when the Board has KAJO). Commissioner Cassanelli agreed as long as they are aired from Anne Basker.

Discussion
Sandi questioned why the Fair Board meeting cancellation was not noticed. Linda Mc. responded that ultimately it is each of the Advisory Board’s responsibility to notice their meetings. Josephine County has forty eight advisory boards and staff does the best they can. She also thought staff could do a better job at notifying the public individually when they have an item on an agenda and Dwight concurred.

Advisory Board Update
Linda L. gave the Board an update of current openings and upcoming appointments.

Approval of Minutes
Minutes were reviewed and corrected for 1/26, and 2/2:

January 26
Sandi requested clarification regarding ODOT’s Hwy 199 alternative “A”. Staff will add that “the majority of the Board agreed that Alternative “A” is not an option”.

Clarified the item regarding Hubbard Lane to say that the six subject properties are being included in the Financing District.

February 2
Correct Rob Brandes statement: “He asked how you keep the overall condition of fleet from declining.”

Regarding Lyle Woodcock statement on the ethanol problem, Sandi would like staff to add that she sent information to all the State Legislators.

Change regarding Charlie Didato’s letter to the editor, Sandi wants added that salary reduction applies to not just the Public Health Director

Linda Mc. clarified that per Legal, minutes do not have to be formally approved.

Matters from BCC
Sandi said the PEG compromise that Dwight proposed at the January 13th PEG meeting was not in the minutes. Linda Mc said minutes were waiting for her input. Sandi will submit an addendum to the minutes and Dwight said they can then be filed.

Sandi talked about minutes for executive sessions, she feels that the BCC should be reading and approving them. Linda Mc. responded that Legal Counsel advised not to give too much information, but just an idea of what was discussed. Dwight and Simon suggested that they review them individually.
Matters from Staff
Linda Mc. talked about the Public Health staffing issue and told the Board that she has volunteered time to help out, and asked for the Board’s permission. The Board said yes until July 1, 2011. She said that most importantly, their billing needs to be caught up. Rosemary and Rob have also volunteered staff time as well. She said that Rosemary has urged them to use ISF people.

Meeting adjourned at 9:54 a.m.