

General Discussion: January 6, 2017

2:00 p.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan, and Daniel E. DeYoung; Terri Wharton, Recorder

Chair Simon G. Hare called the meeting to order at 3:46 p.m.

1. **Other** (*ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects”.*)

JJ Scofield, Human Resources Director, discussed the issue of inclement weather closures or late starts and advised three of the union contracts require the County to pay employees during these times. He recommended changing the Personal Policy Manual to allow non-union employees to be paid for closures or late starts using the same language in the union contracts. Commissioner Morgan advised she will abstain due to a conflict of interest because this decision will affect her. *Staff was directed to place the item under Administrative Actions on next week’s Weekly Business Session Agenda.*

Commissioner Hare discussed developing Board goals and then department goals to be reviewed at the end of the month. He said he would send out an e-mail to department managers advising of this.

The Commissioners mentioned their top four goals:

Commissioner Hare

Public Safety Stable Funding

Improved Public Relations for the County

Resiliency Planning

Economic Development Strategy

Dan DeYoung

Public Safety Stable Funding

Establishing Trust

Branding

Commissioner Morgan

Public Safety Stable Funding

Respect and Trust

Economic Development

County Efficiencies

Commissioner Morgan questioned travel reimbursement for managers and staff. Commissioner Hare said the travel policy needs to be reviewed.

The meeting adjourned at 5:06 p.m.