

General Discussion: June 6, 2017

9:00 a.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan (arrived at 9:03) and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 9:00 a.m.

1. Review of Board's Weekly Calendar

The Board reviewed their calendars.

2. 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”.*)

The Board discussed the reorganization of the Board of Commissioner's office. JJ Scofield, Human Resource Director, suggested a tiered position which is a NU9/NU10 for the vacant position. Commissioner Morgan would like a position in the office more like a program manager. Mr. Scofield discussed the BCC office is budgeted for a full-time office manager, full-time secretary and a part-time position. Commissioner DeYoung expressed his concerns with having someone man the window at all times. Commissioner Morgan said a project manager will help keep her on track and would coordinate with a point person. The Board agreed to review the Board Secretary job description to make changes if necessary and come back on Thursday to discuss this further.

Commissioner Hare will draft a policy to not accept any memorial benches in County Parks.

The meeting adjourned at 10:58 a.m.