

INFORMAL SESSION MINUTES

April 16, 2012

2:00 p.m.

Commissioners' Office

PRESENT: Commissioners Leslie Lewis, Kathy George, and Mary P. Stern.

Staff: Laura Tschabold, Chuck Vesper, Rick Sanai, Pat Anderson, and Doug McGillivray.

Guests: Ossie Bladine, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:02 p.m.

* Personnel - Approve the employment of the following individuals as HS Specialist 1 in HHS Developmental Disabilities, regular full-time, effective April 24, 2012:

- a. Christopher Fuchs, Range 17, Step 2;
- b. Stacey Gunther, Range 17, Step 1.

* Committees - Approve the appointment of Zachary Geary to the Parks & Recreation Board for a four-year term to expire April 19, 2016.

Department Updates

Emergency Management: Doug McGillivray presented an update on Emergency Management activities (see Exhibit A). He stated that the engineers at the Earthquake Engineering Research Institute (EERI) have a lot of good ideas, but haven't been able to get those ideas to the right people, so he has suggested the development of a steering committee to drive those ideas. He discussed the potential impact on Oregon's economy if the Columbia River were to be shut down. He noted that the county has received credit for an emergency exercise because of the limited activation of the Emergency Operations Center during a winter storm.

Budget Update - Chuck reported that he had heard from the state which numbers he should be using for Veterans funding, and the budget deficit for Fund 10-24 will now be \$17,640 instead of \$7200.

The meeting adjourned at 2:33 p.m.

Anne Britt
Secretary



YAMHILL COUNTY EMERGENCY MANAGEMENT

414 NE Evans Street • McMinnville, OR 97128-4523
(503) 434-7340 • Fax (503) 474-4909 • TTY (800) 735-2900
www.co.yamhill.or.us

BOC Briefing April 16, 2012

Training:

EOC, IMT

Am developing a schedule for refresher training for all those assigned to the EOC to manage an emergency or disaster. Training will include a small table top for all involved.

Integrated Emergency Management Course:

No word yet as to our application

PIO

IMT Type 3 All Hazards,

Plans:

MFP:

Mass Fatalities Plan. In the final stages, final draft was due April 2, 2012, has been pushed out to May 2, 2012.

Grants:

IECG

Interoperable Emergency Communication, no word yet.

10-354: SHSG:	7,872	Leaves 3,027	Exp 12/31/2012
10-355: CCP	240	Leaves 5,560	Exp 12/31/2012
EMPG	18,807	Leaves 38,682	Exp 6/30/2012

Meetings:

EERI, National Earthquake Conference, Memphis, TN, April 9-14

Misc:

Departure of Warden Thomas
RR bridge @ Ash Swale.

Exhibit A 1/1