



**Executive Committee
acting as Local Contract Review Board**

Agenda

**Monday, February 15, 2010
12:55 p.m.**

**Local Government Center, Room 113
1201 Court Street NE, Salem, Oregon**

1. **Call to Order** AOC President Steve Grasty
2. **Policy for Classes of Services Contracts (Action)** *pages 3-5* Mike McArthur
3. **Adjourn** President Grasty

Board of Directors

Amended – Agenda – Amended

**Monday, February 15, 2010
1:00 p.m.**

**Local Government Center, Room 113
1201 Court Street NE, Salem, Oregon**

1:00 p.m.

1. **Call to Order** AOC President Steve Grasty
 - 1.1 Introductions
 - 1.2 Agenda approval **(Action)**
 - 1.3 Approval of Minutes of January 11, 2010 meeting **(Action)** *pages 7-8*

1:05 p.m.

2. **Financial Reports** Mike McArthur
 - 2.1 Reports for period ending January 31, 2010 **(Action)** *pages 9-17*

1:10 p.m.

3. **Personal Services Contracts Authority & Processes (Action)** *pages 18-20* Mike McArthur

1:15 p.m.

4. **Personal Services Contract with Gordon Fultz (Action)** *page 6* Mike McArthur

1:20 p.m.

- 5. Contract with Sonoma County Water Agency (Action)** *pages 21-23* Mike McArthur & Emily Ackland

1:25 p.m.

- 6. Ratify AOC Pension Plan Amendment (Action)** *page 24* Paul Snider

1:30 p.m.

- 7. Bond Bank Program Proposal (Possible Action)** *pages 25-26* Ann Hanus & Cara Fischer

1:35 p.m.

- 8. Ratify Appointments** President Grasty
8.1 Justice of the Peace Lise Yevarsi (Baker County) as OJPA representative to AOC
8.2 Commissioner Jim Bernard as Vice Chair of AOC Public Safety Steering Committee

1:40 p.m.

- 9. Resolution on Travel Related Practices (Action)** *pages 27-28* Mike McArthur

1:45 p.m.

- 10. Consider Opportunity to Receive Poll Results (Action)** *page 29* Mike McArthur

- 11. Other Business** President Grasty

- 12. Adjourn** President Grasty

Next AOC Board of Directors meeting – April 12, 2010

Scheduled AOC Board of Directors meetings for 2010

time of meetings to be determined, typically 1 p.m. following Legislative Committee meeting

April 12	July 12	October 11
May 10	August 9	December 13
June 16	September 13	

2010 AOC Spring Conference and semi-annual Membership Meeting at Riverhouse, Bend
Theme: Telling Your County's Story – June 14-16

2010 AOC Annual Conference at Hilton Eugene and Conference Center – November 16-18