

**Association of Oregon Counties  
Board of Directors**

**Monday, January 10, 2011  
2:00 p.m.**

**Local Government Center  
Salem, Oregon**

*Present: Commissioner Janet Carlson, Commissioner Tammy Baney, Commissioner Mary Stern, Commissioner Tony Hyde, Commissioner Tim Josi, Commissioner Sam Brentano, Commissioner Leslie Lewis, Commissioner Jim Bernard, Commissioner Wayne Fording, Commissioner Annabelle Jaramillo, Commissioner Kathy George, Commissioner Simon Hare, Commissioner Jay Dixon, Commissioner Dwight Ellis, Treasurer Laurie Steele, Sheriff Jack Crabtree*

*Guests: Commissioner Paul Savas*

*Via telephone: Judge Pat Shaw, Judge Steve Grasty, Commissioner Patricia Roberts, Administrator Ralph Wyatt*

*Staff and consultants: Mike McArthur, Cara Fischer, Paul Snider, Mike Eliason, Eric Schmidt, Art Schlack, Joann Hendrix*

President Janet Carlson called the meeting to order at 2:00 p.m.

***Agenda***

**Commissioner Tony Hyde moved to approve the agenda of January 10, 2011, seconded by Commissioner Dwight Ellis. Motion carried.**

***Consent Agenda***

Recommend Umatilla Commissioner Larry Givens to the Land Conservation and Development Commission (LCDC) for its consideration to replace former Commissioner Dennis Luke on the Local Officials Advisory Committee (LOAC).

Ratify President Carlson's appointment of Harney County Judge Steve Grasty as the AOC representative to the Oregon Solutions Sagebrush Partnership.

Appoint Wasco County District Attorney Eric Nisley to the AOC Legislative Committee and Yamhill County Sheriff Jack Crabtree to the AOC Legislative Committee and Board of Directors.

Authorize AOC to enter into an agreement with the law firm of Harold, Leahy & Van Vactor (primarily Bill Van Vactor) for labor and employment policy analyst services.

Accept the Financial Report for period ending December 31, 2010

**Commissioner Annabelle Jaramillo moved to approve the consent agenda items, seconded by Commissioner Hyde. Motion carried.**

***Task Force on Structural Issues related to Commissions on Children and Families***

President Carlson stated that AOC leadership would like to create a Task Force on Structural Issues related to Commissions on Children and Families. She asked for authorization to create the task force, appoint task force members and name Deschutes County Commissioner Tammy Baney and Benton County Commissioner Jay Dixon as co-chairs.

**Commissioner Hyde moved to authorize President Carlson to develop a Task Force on Structural Issues related to Commissions on Children and Families, appoint its members and name Deschutes County Commissioner Tammy Baney and Benton County Commissioner Jay Dixon as co-chairs, seconded by Commissioner Jim Bernard. Motion carried.**

***Agreement with Hooley/Naito Consulting Services***

Mike McArthur asked for authorization for the executive director to enter into negotiations with Hooley/Naito Consulting for services under retainer for 2011.

**Commissioner Josi moved to extend the current agreement with Hooley/Naito Consulting for services for the month of January 2011, seconded by Commissioner Jaramillo. Motion carried.**

***Agenda additions – Ratify Appointments***

**Commissioner Hyde moved to add two items to the agenda, seconded by Commissioner Bernard. Motion carried.**

President Carlson asked for ratification of her appointment of Benton County Commissioner Jay Dixon and Clackamas County Commissioner Jim Bernard as co-chairs and Commissioner Mary Stern as vice chair of the AOC Public Safety Steering Committee.

**Commissioner Hyde moved to ratify President Carlson’s appointment of Benton County Commissioner Jay Dixon and Clackamas County Commissioner Jim Bernard as co-chairs and Commissioner Mary Stern as vice-chair of the AOC Public Safety Steering Committee, seconded by Commissioner Josi. Motion carried.**

***AOC-LOC Principles of Cooperation***

President Carlson said that at the AOC December 2010 meeting the Board of Directors considered adopting principles of cooperation with the League of Oregon Cities. The Board was in agreement with all the proposed principles with the exception of principle 4. The Board asked for new language to consider for principle 4.

Mr. McArthur proposed two options for principle 4.

Option A: Support legislation that maintains revenue streams for both cities and counties for the betterment of their citizens.

Option B: Support legislation that maintains revenue streams for both cities and counties for the improvement of services to the public.

**Commissioner Baney moved Option B for principle 4 and adopt AOC-LOC Principles of Cooperation, seconded by Commissioner Josi. Motion carried.**

Meeting was adjourned at 3:45 p.m.