

**Association of Oregon Counties
Board of Directors**

**Monday, February 14, 2011
12:00 p.m.**

**Local Government Center
Salem, Oregon**

Present: Commissioner Janet Carlson, Commissioner Tammy Baney, Commissioner Tony Hyde, Commissioner Tim Josi, Commissioner Sam Brentano, Commissioner Leslie Lewis, Commissioner Wayne Fording, Commissioner Annabelle Jaramillo, Commissioner Kathy George, Commissioner Jay Dixon, Commissioner Dwight Ellis, Treasurer Laurie Steele, Administrator Ralph Wyatt

Via telephone: Commissioner Patricia Roberts, Public Works Director Robb Paul

Staff and consultants: Mike McArthur, Cara Fischer, Paul Snider, Mike Eliason, Laura Cleland, Joann Hendrix

President Janet Carlson called the meeting to order at 12:00 p.m.

Consider Requests for Seats on Legislative Committee

President Carlson requested the board appoint Jackson County Commissioner CW Smith and Morrow County Judge Terry Tallman as members of the AOC Legislative Committee.

Commissioner Tony Hyde moved to approve the appointment of Jackson County Commissioner CW Smith and Morrow County Judge Terry Tallman as members of the AOC Legislative Committee, seconded by Administrator Ralph Wyatt. Motion carried.

Following this action the board was asked to recess and reconvene after the Legislative Committee meeting is adjourned.

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.