

Association of Oregon Counties
Board of Directors

Monday, March 14, 2011
2:30 p.m.

Local Government Center
Salem, Oregon

Present: President Janet Carlson, Commissioner Tammy Baney, Commissioner Mary Stern, Commissioner Kathy George, Commissioner Jay Dixon, Commissioner Bill Hansell, Commissioner Tony Hyde, Commissioner Leslie Lewis, Commissioner Wayne Fording, Commissioner Mark Davidson, Commissioner Simon Hare, Commissioner Annabelle Jaramillo, Commissioner Dwight Ellis, Commissioner Don Lindly, Commissioner Judy Shprack, Commissioner Patricia Roberts, Administrator Ralph Wyatt

Via telephone: Judge Steve Grasty, Judge Jeanne Burch

Staff and consultants: Mike McArthur, Cara Fischer, Eric Schmidt, Laura Cleland, Jennifer Mendenhall

President Janet Carlson called the meeting to order at 2:30 p.m.

Agenda Approval

Commissioner Annabelle Jaramillo moved to approve the agenda of March 14, 2011, seconded by Commissioner Jay Dixon. Motion carried.

Consent Agenda

Accept the minutes from February 14, 2011 Board of Directors meeting.

Receive the financial report as represented for period ending January 31, 2011.

Receive the financial report as represented for period ending February 28, 2011.

Appoint Yamhill County Commissioner Kathy George and Lincoln County Commissioner Bill Hall as co-chairs of the Human Services Steering Committee.

Commissioner Patricia Roberts moved to approve the consent agenda items, seconded by Commissioner Mary Stern. Motion carried.

Regards to Rural Conference Sponsorship

Commissioner Dwight Ellis moved to approve the sponsorship, seconded by Commissioner Mark Davidson. Motion carried.

ODOT Program Oversight Committee Appointments

Administrator Ralph Wyatt moved to appoint Chuck Knoll, Linn County (incumbent); Brian Vincent, Multnomah County (incumbent); John Vial, Jackson County; Gary Stockhoff, Washington County (1st alternate); and Mike Bezner, Clackamas County (incumbent, 2nd alternate) as AOC representatives to the ODOT

Local Program Oversight Committee. Seconded by Commissioner Mark Davidson. Motion carried.

Other Business

Commissioner Kathy George asked if anyone was asked to apply to the broadband advisory council. She has withdrawn from the council due to increased responsibilities with the Human Services Committee. Eric Schmidt advised that President Carlson and Mr. McArthur suggested Sherman County Commissioner Michael Smith be the AOC representative on the Oregon Broadband Advisory Council.

Mr. Wyatt moved to approve the appointment of Sherman County Commissioner Michael Smith to the Oregon Broadband Advisory Council, seconded by Commissioner Stern. Motion carried.

Meeting adjourned at 2:35 p.m.