

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, July 29, 2009  
Marion County Courthouse Square

9:00 a.m. Board Session  
Senator Hearing Room

**PRESENT:** Commissioner Patti Milne, Commissioner Janet Carlson and Commissioner Sam Brentano. Also present were John Lattimer as chief administrative officer, Jo Stonecipher as legal counsel and Kim Hulett as recorder.

**PRESENTATION**

SEDCOR Quarterly Report – Ray Burstedt, Nick Harville

Ray Burstedt and Nick Harville presented SEDCOR’S fourth quarterly report for 2008-2009 activity (attachment A).

**PUBLIC COMMENT**

None.

**CONSENT**

BOARD OF COMMISSIONERS  
OLCC APPLICATION – Recommend Approval  
J’s Teriyaki & Pub

PUBLIC WORKS – PLANNING  
Receive appeal of hearings officer’s decision denying administrative review, case #AR08-043, Chapman, Clerk’s File 5619.

SHERIFF’S OFFICE  
Approve a contract with the Oregon State Marine Board to provide marine safety law enforcement.

**MOTION:** Commissioner Brentano moved approval of the consent calendar. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

## **ACTION**

### BUSINESS SERVICES – HUMAN RESOURCES

1. Consider ratification of the Federation of Parole and Probation Officers collective bargaining agreement effective July 1, 2009, through June 30, 2011. – Pat Donenfeld

Pat Donenfeld, human resources supervisor, reported that bargaining has been completed with the Federation of Parole and Probation Officers for a new two-year contract. Bargaining began at the end of January 2009 and a tentative agreement has been reached. Ms. Donenfeld stated they had to take this bargaining somewhat slower than normal because this particular group is funded by state funds and they waited to see how the state's budget turned out. This contract is effective July 1, 2009. The key changes in this particular contract are that next July 1, 2010, the employees will work a 40-hour workweek. They are currently working a 37.5 workweek. They will be remaining on the health insurance that most employees currently have. New employees being hired into this particular work unit will not be receiving compensation credits and instead will receive the value of those credits in their pay. Current employees will be given the opportunity to opt out of compensation credits. There are no salary adjustments in this contract for the two years. Ms. Donenfeld commented that the bargaining teams did a really good job working together and it was a great experience.

Commissioner Carlson thanked Ms. Donenfeld for providing the red line copy. She said it is so much easier just reading the changes versus reading the entire contract. Commissioner Milne reminded the viewers that this negotiation had been ongoing and all the commissioners' questions had been answered.

John Lattimer asked Ms. Donenfeld how many contracts she had bargained during the last year. Ms. Donenfeld answered five. Mr. Lattimer added that one of those was a brand new contract, which you must start from scratch with the negotiations. He said he wanted to thank Ms. Donenfeld for her hard work and that she had been very diligent with the contracts. He added that she had done a very good job.

Commissioner Carlson said that the county employees are sacrificing during these tough economic times and that it needs to be acknowledged in this contract that the employees are not getting additional benefits. She added that people are very concerned with their co-workers and didn't want to request anything that would create job loss to pay for it.

**MOTION:** Commissioner Carlson moved to ratify the Federation of Parole and Probation Officers collective bargaining agreement effective July 1, 2009, through June 30, 2011. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

Commissioner Milne adjourned the meeting at 9:51 a.m.

**Attachments:** SEDCOR 4<sup>th</sup> Quarter 2008-2009 Report

ABOVE MINUTES APPROVED

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CHAIR

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COMMISSIONER

\_\_\_\_\_  
COMMISSIONER

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