

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the General Public.

BOARD OF COMMISSIONERS END OF FISCAL YEAR MEETING AGENDA

5:15pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

MINUTES

Chair Rivers called the meeting to order. Present: Commissioner Joplin, Commissioner Meyer, Commissioner Benton, Commissioner Perkins and Administrator Meriwether.

CURRENT BUSINESS

Administration

1. Law Enforcement Union Contract

RECOMMENDATION- Approve and sign the Law Enforcement Union Contract effective July 1, 2016 – June 30, 2019 as presented.

Administrator Meriwether stated the Law Enforcement Union contract has been accepted by the Union and is ready for the Commissioners consideration. The contract period is from July 1, 2016 – June 30, 2019. The terms are the same as he had previously shared in an executive session: the Deputies will see a 6% increase in salary based on a salary study with 911, Civil Deputy, and Animal Control receiving a 3% increase in salary based on a salary study. There are COLA's included in the contract but not this first year. Dropping the bottom step of the Deputies and 911 Dispatchers scale is in the contract however not for this first year.

Commissioner Benton made a motion to approve and sign the Law Enforcement Union Contract effective July 1, 2016 – June 30, 2019 as presented. Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

Commissioner Meyer – yea
Commissioner Perkins – yea
Commissioner Benton – yea
Commissioner Joplin – yea
Chair Rivers – yea

Motion carried.

Administrator Meriwether thanked the Commissioners for approving the contracted, and shared that we are still low with the starting wages and he we are in the processing of interviewing and hopefully hiring a few new deputies due to retirements and resignations and in order to help that process he wants to offer dropping the bottom step on both the deputies and 911 dispatcher scales this year through an MOA with the Union.

ADJOURNMENT – Chair Rivers adjourned the meeting at 5:24pm

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (note all dates and time subject to change with or without notice as required)

Jun 20	4:00pm	Windmaster Urban Renewal Agency meeting, CBAB, 601 State Street, Conf Room 1 st Floor
Jun 20	4:30 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Jun 21	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Jun 22	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Jun 28	3:00pm	Department Head Meeting – location TBD
Jun 28	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Jun 29	4:30 & 6:30pm	County Administrator Candidate Reception, Double Mountain Brewery
Jun 30	8:00am	County Administrator Candidate Interviews, CBAB
Jun 30		DAVID MERIWETHER RETIRES – WOOT, WOOT!!!!
Jul 4		INDEPENDENCE DAY - COUNTY OFFICES CLOSED
Jul 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Jul 6	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Jul 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Jul 18	4:00 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Jul 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Jul 20	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room
Jul 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Jul 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)

Other matters may be discussed as deemed appropriate by the Board.