



# NORCOR CORRECTIONS FACILITIES

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## NORCOR Board of Directors Minutes of the Special-Called Board Meeting November 01, 2018

### 1.0 PRELIMINARY BUSINESS:

Quorum was determined and the Board Meeting was called to order on November 01, 2018 @ 10:05 AM by Tom McCoy, Chairman. No conflicts of interest were determined. There were no additions or deletions for today's agenda.

Present: Molly Rogers- *Wasco County Youth Services Director*, Detention Facility Director; Brad Lohrey- *Sherman County Sheriff*, Corrections Facility Director

**Board Members:** Tom McCoy- Sherman County Commissioner, NORCOR Board Chairman; Bob Benton- Hood River County Commissioner; Amber DeGrange- Sherman County Juvenile Director; Rod Runyon- Wasco County Commissioner; Lane Magill- Wasco County Sheriff

Lane Magill made a motion to approve the minutes for August 16, August 17, August 28, September 12, October 1 and October 18 with the name correction for August 16th. Rod Runyon seconded the motion. Motion passed 4-0.

### 2.0 BUSINESS ITEMS:

- ***2.1 Review/Discussion of Revised Interim Policy – Revised IGA between Wasco County and NORCOR***

Diana McDougale stated that all the changes that have been made were discussed and approved in the October 18<sup>th</sup> Board Meeting. Lane Magill suggested that a discussion regarding the IGA be presented prior to a vote on approving the Interim Policy. The concern was that NORCOR is not paying a loaded rate to the Wasco County Juvenile Director, but rather paying Wasco County a contract rate for services provided. Molly stated that the rate noted on the IGA with Wasco County is simply for clarification purposes only. The rate NORCOR would be paying Wasco County is the contract rate of \$2,381.60 per month. Lane also had concerns regarding wording in 7A of the IGA in reference of hours worked in excess of 10 hour a week. Molly stated that Wasco County feels that it is highly likely that this position would use more than the allotted 10 hours a week and felt they needed to protect themselves as a County entity. Lane questioned how is NORCOR suppose to manage the cost if Wasco can just bill for all hours over ten with no oversight from NORCOR. Rod Runyon stated that in the IGA this would have to be approved by the NORCOR Board of Directors. Rod Runyon suggested that the word loaded in 7A is removed from the IGA as any hours over the

10 hours per month would have to be approved by the NORCOR Board. Rod expressed issues with (7D) Programming should not have to be approved by the NORCOR Board, unless there is a problem. Programming should be handled by the professionals not the board. Bob Benton stated that the issues are the potential for a conflict of interest if any of the four counties are the entity that is providing the programming services. It was decided to strike that section from the IGA. Rod Runyon made a motion to accept the IGA with the removal of the word loaded in 7A and remove the complete section of 7D, Lane Magill seconded, and motion passed 4-0.

Lane Magill made a motion to approve the revised interim policy as presented by legal counsel for the management and administration of NORCOR, Bob Benton seconded the motion, and motion passed 4-0. (Amber DeGrange was absent from the board during all votes).

Rod Runyon stated that there is an imbalance when it comes to the board and voting members he suggested that the board needs to do one of two things to balance the board.

1. Give the Juvenile Director Board member a voting position.
2. Not give either the representative Sheriff or Juvenile Director a vote.

- Molly requested to report an update from the Juvenile side. She stated that there are some things coming up that will need signing by the board. There are two memorandum of understanding with the North Wasco School District for Emergency Plans. These two things are tied into a potential OYA Contract that will need a signature prior to the implementation of the contract December 1, 2018. This contract will be for four youth. Bob Benton recommended a special meeting be called as he was not comfortable approving something without reviewing the contract. Lane Magill said he would echo this call for a special meeting to review the contract. Molly said she would set a date when all the information is gathered together. Molly asked legal counsel if the By-Laws allowed for a telephonic board meeting. Diana McDougle answered that it would be allowed as long as the Public Meeting Laws are followed.

Rod Runyon requested that a breakdown of the saving created by the NORCOR Reorganization be presented.

### **3.0 ACTION THAT MAY BE REQUIRED:**

- ***3.1 Next Board Meeting:*** December 20, 2018 at 10:00 AM
- ***3.2 Executive Session***  
It was determined by consensus that there was no need for an Executive Session at this meeting.
- ***3.3 Decisions that may result from the Executive Session***
- ***3.4 Adjournment***

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Date

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Tom McCoy, NORCOR Board Chair

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Date  
Respectfully submitted,  
Beth Anderson, NORCOR

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Beth Anderson, NORCOR