

**INFORMAL SESSION MINUTES**

**June 30, 2014**

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Kathy George, and Mary Starrett.

Staff: Laura Tschabold, Jayne Mercer, Todd Sadlo.

Guests: Don Iler, News-Register.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:07 p.m.

\* Contracts/Grants - See agenda for details.

Jayne Mercer provided an update on the agreement between Yamhill County and Oregon Department of Transportation, provider, for right-of-way services related to Phase 1 of the Yamhelas Westsider Trail project. She explained what the agreement covers, the difference between the grant and the agreement, and the overall process involved.

\* Minutes - Approve the minutes from May 29, 2014, formal/informal session.

\* Personnel - Allen reviewed personnel requests from various departments. See formal session agenda for details.

\* Committees - Approve the following changes to the Local Public Safety Coordinating Council:

- a. Reappoint Judge Cynthia Easterday for a three-year term to expire July 31, 2017;
- b. Appoint Dana Carelle and Scott Paasch for three-year terms to expire July 31, 2017.

Commissioner updates - Allen thanked everyone for the quick response on the sign for the new transit center and said it would be ready and put up in a couple of weeks.

Kathy provided an update on the Waters of the U.S. issue, stating that the deadline to respond has been extended to November. She said that the commissioners would need to decide if they want to sign on with the National Association of Counties (NACo) or come up with a resolution of their own to be sent to the congressional delegation.

The meeting adjourned at 2:36 p.m.

Keri Hinton

Secretary