

INFORMAL SESSION MINUTES

August 25, 2014

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, John Phelan and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:04 p.m.

Department Updates

Public Works: John Phelan provided updates on various road projects including completed, current and upcoming projects. He reviewed the maintenance improvement project list (MIP) and stated that the only one left to do is Meadow Lake Road.

HHS: Silas Halloran-Steiner provided an update on department events including the opening of Virginia Garcia Memorial Health Center located in the HHS Newberg office which when complete will be an integrated clinic that offers primary care, dental services and behavioral health. Silas said that clients have been responding favorably to the new primary care process in the HHS building. He discussed the public service announcement prepared for suicide prevention week, and information for the public about crisis services.

Minutes - Allen moved approval of the following minutes. The motion passed unanimously.

B.O. 14- 524 - July 7, 2014, informal session

B.O. 14- 526 -July 28, 2014, work session

B.O. 14- 527 -July 28, 2014 informal session

* See agenda for formal minutes to be adopted.

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

* Contracts/Grants - See agenda for details.

* Refunds - Authorize the Planning Department to refund a total amount of \$759.10 to William Coldwell.

* Letters - Authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2013-2014 fiscal year.

Following Commissioner updates, the meeting adjourned at 2:57 p.m.

Lucy Flores Mendez
Secretary