

INFORMAL SESSION MINUTES

September 22, 2014

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Christian Boenisch, John Phelan, Murray Paolo and Scott Maytubby.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

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

* Contracts/Grants - See formal agenda for details.

* Committees - See formal agenda for details.

* Refund - Consideration of authorizing a refund to Skookum Health Assist Program (Shasta) for \$675.69.

* Roads - Consideration of an Intergovernmental agreement between Yamhill County and the City of Dundee regarding the transfer of jurisdiction over county roads to the City of Dundee. See formal agenda for details.

Public Works update - John discussed current road projects and suggested a priority list be established as budget allows and weather permits. A road tour with the Commissioners was suggested.

John gave an update on the Traffic System Plan which he stated is still under discussion.

Software Project - Murray gave a briefing on the Assessors' Office new software. He stated that temporary staff will be hired at the Assessors' Office so the administrative staff can focus on the new software. He hopes to have all the bugs worked out before March 31, 2016.

The meeting adjourned at 3:10 p.m.

Lucy Flores Mendez

Secretary