

INFORMAL SESSION MINUTES

October 6, 2014

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Ted Smietana, John Phelan and Bill Anderson.

Guests: Nicole Montesano, News-Register; Kris Bledsoe, 18695 SE Upper Island, Dayton; and BJ Larmouth, 1350 NW Countryside Ct., McMinnville.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

- * Minutes - Kathy moved approval of the following minutes. The motion passed unanimously.
B.O. 14-607 - June 23, 2014, work session; and
B.O. 14-609 - August 4, 2014, informal session.
- * Approve the minutes from July 31, 2014, formal session.
- * Personnel - Allen reviewed personnel requests from various departments. See formal session agenda for details.
- * Contracts/Grants - See formal agenda for details.
- * Committees - Approve the reappointment of H. Fred Mickelson to the Housing Authority of Yamhill County (HAYC) Board of Directors for a 5-year term, effective January 1, 2015 through December 31, 2019.
- * Proclamation - Approve Resolution 14-10-09-1 proclaiming October 19-25, 2014, as Hands & Words Are Not For Hurting Week in Yamhill County.
- * Approve the adoption of the Yamhill County Multi-Jurisdictional Hazard Mitigation Plan.
- * Community Corrections Fees - Ted provided a department update and presented a request to the Commissioners for fee increases for Community Corrections. Ted stated that the main purpose of collecting money from fees is to encourage attendance. He added that fees are routinely waived or reduced in some cases. See attached handout for details.

Public Works - John and Bill discussed location sites for the blue signs. There was also discussion regarding intersections on Kuehne Road and North Valley as well as Ribbon Ridge and North Valley, and safety concerns due to dangerous curves.

Following commissioner updates, the meeting adjourned at 3:45 p.m.

Lucy Flores Mendez
Secretary