

**INFORMAL SESSION MINUTES**

**October 27, 2014**

2:00 p.m.

Commissioners' Office Conference Room

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

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

Guests: Nicole Montesano, News-Register.

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\* indicates item forwarded to formal agenda

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

Department Updates

**HHS:** Silas provided an informational presentation regarding the school based health centers attempt to develop an alternative strategy for a medical sponsor. He said once someone is in place, the funds will automatically be available for future years. Other department updates included the HHS Newberg office remodel and Blanco House which is now complete.

**Public Works:** John Phelan discussed the selection process to demo or rebuild the 500 ft. Dejong bridge. He said the Yamhill Fire Department made contact with Public Works regarding safety hazard concerns about the bridge which could result in closure. John provided an update on the MIP list which is now almost complete.

Yamhill County Solid Waste - Sherrie Mathison discussed the Waste Management Transfer Station and Waste Management Newberg Hauling franchise renewal application and stated that the Solid Waste Advisory Committee (SWAC) voted 5 to 1 to recommend renewal of the franchise agreements.

\* Contracts/Grants - See formal agenda for details.

\* Surplus - Declare an inventory of two coffee pots from HHS Community Support Services (CSS) Division surplus County property.

Following commissioner updates, the meeting adjourned at 2:54 p.m.

Lucy Flores Mendez

Secretary

