

**INFORMAL SESSION MINUTES**

**September 28, 2015**

2:00 p.m.

Commissioners’ Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, Desiree Lundeen, John Phelan, Silas Halloran-Steiner, Ken Friday, Gary Wertz.

Guests: Nicole Montesano, News-Register

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\* indicates item forwarded to formal agenda

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

\* Personnel - Approve position authority for 1.0 FTE Pretrial Services Officer in Adult Community Justice.

\* Contracts/Grants - See agenda for details.

\* Committees - Approve the reappointment of Chris McLaran to the Yamhill County Budget Committee to serve a 3-year term to expire June 30, 2018.

\* Roads - See agenda for details.

\* Land Use - Adopt Ordinance 893 in the matter of repealing Ordinance 891, a Comprehensive Plan and Zoning Map Amendment on a 10.1-Acre portion of Tax Lot 3315-3800, applicant Michael Kelley, Planning Docket PAZ-01-15, and declaring an emergency.

HHS updates - Silas Halloran-Steiner provided a briefing on the memorial service for Dave and Tara Manitsas and discussed the recruitment for a new Family & Youth Programs manager as well as two supervisors to fill vacant positions.

He discussed contracts for board consideration and said he would provide an update on the Transition Treatment Recovery Services program next week.

He invited the commissioners to attend the Board of Health meeting on October 21<sup>st</sup> at the Yamhill County Public Health Department to discuss public health modernization and legalization of marijuana. He also invited them to attend the Second Annual Pain Summit on September 29<sup>th</sup> at the McMinnville Grand Ball Room, to discuss alternatives to pain prescribing.

PAZ-02-15 - Ken Friday briefed the commissioners on an application for a plan amendment/zone change to exchange nearly equal amounts of land zoned EF-80 Exclusive Farm Use and land zoned RI Resource Industrial, resulting in an additional 1.06 acres of EF-80 zoned property.

Public Works - John Phelan gave an update on the CRIP Program and kiosks.

The meeting recessed for a brief break at 2:50 p.m. and reconvened at 3:02 p.m. following another recess for an executive session pursuant to ORS 192.660(2)(e); reconvened informal session at 3:54 p.m.

Following commissioner updates the meeting adjourned at 4:05 p.m.

Lucy Flores Mendez  
Secretary