

INFORMAL SESSION MINUTES

October 12, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer and Stan Primozich being present with Commissioner Mary Starrett being excused.

Staff: Laura Tschabold, Christian Boenisch and Desiree Lundeen.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

* Contracts/Grants - see agenda for details.

* Committees - Approve the following persons to the member pools for the 2015-16 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2016:

a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
Lucy King, non-officeholder
Mary Jo Lewis, non-officeholder

b. None-office Holder Pool: David Jensen, non-officeholder
Nancy Flynn, non-officeholder
Demetrius Tsohantaridis, non-officeholder

* Authorize Yamhill County Transit to purchase four Salem Cherriots 1992 35' Orion buses, total amount of \$13,902.

Commissioner updates - Commissioner Primozich provided an update on the Fendall Schoolhouse. He stated that it has a lot of historic value with plenty of features and in overall, good condition. Commissioner Springer expressed his concerns about the south end of the building and having it repainted. Commissioner Primozich addressed Commissioner Springer's concerns. Commissioner Primozich said there are two stipulations to accepting the donation of the schoolhouse; if the building were to be abandoned, the group that originally donated the schoolhouse would get it back and the other being that the group will still be able to hold their monthly meetings free of charge. County Counsel will be working on a letter of intent to accept the donation of the schoolhouse.

Following commissioner updates, the meeting adjourned at 2:37 p.m.

Lucy Flores Mendez

Secretary