

INFORMAL SESSION MINUTES

January 26, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Chuck Vesper, Christian Boenisch and Desiree Lundeen.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:01 p.m.

* Policy - see agenda for details.

* Committees - see agenda for details.

* Surplus - Declare a 1973 Redda Recreational Trailer from the Sheriff's Office as surplus county property to be sold on eBay.

* Miscellaneous - Approval of the Association of O&C Counties litigation special assessment fee of \$3,922.

* Approval of the O&C Counties litigation special assessment fee of \$3,922.

HHS update - Silas provided a brief department update on current vacancies and how the positions are trying to be filled.

He discussed continued community needs and coordinating with hospitals for acute care beds to address state hospital bed shortages. Silas stated that he would look into this further and bring back to the board with more details for consideration.

Following commissioner updates, the meeting adjourned at 3:02 p.m.

Lucy Flores Mendez
Secretary