

INFORMAL SESSION MINUTES

April 19, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper and Christian Boenisch.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

* Contracts - Approve an amendment to an agreement between Yamhill County and Jacobs for guardianship services, not-to-exceed \$1,000, retroactive to March 1, 2016.

* Committees - Approval of making appointments to the Mid-Willamette Valley Community Development Partnership Board.

Emergency Management update - Sue Lamb discussed recent exercises noting that they were very well arranged and successful including the Linfield/Public Health Alert situation which she said had great collaboration from Linfield and Public Health staff.

The meeting recessed at 2:20 p.m. and reconvened at 2:25 p.m.

Treasurer update - Mike Green provided a brief overview of the performance summary stating that not much has changed and overall the county investment position is in really good shape. (See attached Exhibit A for detailed information.)

Following commissioner updates, the meeting adjourned at 2:36 p.m.

Lucy Flores Mendez

Secretary