

## INFORMAL SESSION MINUTES

May 31, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register; Jack Orchard, Ball Janik, Chief Les Hallman, Newberg Fire Dept., and Chief Mike Duyck, Brian Sherrard, and Dustin Morrow, Tualatin Valley Fire and Rescue.

---

\* indicates item forwarded to formal agenda

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

- \* Misc. - Consideration of the ratification of a proposed school district boundary change between the Beaverton School District (BSD) and Hillsboro School District (HSD) transferring approximately 165 acres into HSD and transferring approximately 247 acres into BSD.

Christian Boenisch gave a brief explanation regarding the proposed boundary change. Jack Orchard from Ball Janik representing the school districts gave a brief explanation of the process leading up to today and why this needed to be ratified by the Board of Commissioners.

Tualatin Valley Fire & Rescue update - Mike Duyck, Fire Chief of Tualatin Valley Fire and Rescue (TVFR) introduced himself and staff along with Chief Les Hallman, Newberg Fire Dept. (NFD). Chief Duyck gave a brief explanation of the anticipated merger that will take place as of July 1, 2016 between TVFR and NFD. They have been in discussion regarding this merger for the last year. There will be no increase of cost to the City of Newberg for the two year contract effective July 1, 2016. The overall benefit of this merger will provide many more services to this end of the county and will also relieve the McMinnville Fire Dept. as a backup to Newberg. Silas Halloran-Steiner, Chair of the Ambulance Service Advisory Board (ASA) commented regarding the transfer of the ambulance service from NFD to TVFR and stated that it meets all of the requirements. At the last ASA meeting there was unanimous support of the transfer upon review of the application. Mr. Halloran-Steiner expects to have the review of the application complete by the end of the week.

Items moved to the consent agenda:

- \* Committees - Approve the appointment and reappointments of the following people to the Board of Health for 4-year terms:
  - a. Appoint Raji Mathews and Kevin Dunkeson, terms to expire February 2020; and
  - b. Reappoint Hugh Sowers, term to expire February 2019, Edie Rissenberger-Stow and Mark Trumbo, terms to expire February 2020.

- \* Letters - Approve a letter of support to the ODOT Bridge Committee requesting that the Palmer Creek Bridge be rehabilitated during the 2018-21 federal bridge project funding.
- \* Plans - Approve the 2016-17 Capital Improvement Project List.  
Chuck Vesper gave a brief overview of the capital improvement project list and pointed out the projects that would overlap the 2015-16 and 2016-17 fiscal years.
- \* Roads - Approve the Intergovernmental Agreement between Yamhill County and the City of McMinnville regarding the transfer of jurisdiction over county roads or road segments to the City of McMinnville.
- \* Surplus - Declare an inventory of kennel fencing and dog houses from Dog Control as surplus county property to be sold at county auction or disposed of if not sold, est. value of \$400.

Following commissioner updates, the meeting adjourned at 3:03 p.m.

Keri Hinton  
Secretary