

INFORMAL SESSION MINUTES

June 7, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, and Ken Friday.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:08 p.m.

* Minutes - see agenda for details.

* Contracts/Agreements - see agenda for details.

* Loan - Approve the extension of the loan agreement between Yamhill County and the Oregon Department of Transportation (ODOT) for the Newberg-Dundee bypass to December 31, 2017 and authorize the County Administrator to negotiate the terms of the loan repayment with ODOT.

Ms. Tschabold noted that the current loan agreement expires on July 1, 2016 but the phases of the project will not be completed until after this date. The question is whether to keep the current repayment schedule or extend it. The time line and the repayment of the loan was discussed with the Commissioners and it was agreed that the County Administrator would work with the loan officer to bring back to the Commissioners the different options.

* Authority - see agenda for details.

Mr. Friday briefed the Board on Planning Docket PA-02-14, a request by the City of Lafayette for the Board to adopt Lafayette Ordinance 629 a request to expand the urban growth boundary by 61.53 acres (51.29 acres previously adopted and 10.06 acres added in 2016) and to otherwise modify Ordinance 623, as required by DLCD remand.

Following commissioner updates, the meeting adjourned at 2:35 p.m.

Keri Hinton
Secretary