

INFORMAL SESSION MINUTES

January 5, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, and Desiree Lundeen.

Guests: None.

* indicates item forwarded to formal agenda

Commissioner Springer called the meeting to order at 2:07 p.m.

- * BOC - Approve the 2016 BOC Liaison Assignments.
- * Committees - Correct B.O. 15-508 to reflect the 3-year term for Lessie Dale, Bill Alguire, John Heiser, Dale Mount and Mary Newell on the Ambulance Service Area Committee, to expire December 31, 2018; and
 - Reappoint William Koenig for a three-year term to expire December 31, 2018.
- * Policy - Approve the Sick Leave Policy for Non-Benefitted/Non-Bargaining Employees.

The Commissioners discussed a letter they received from the Clackamas County Board of Commissioners to request Yamhill County's support of the Newberg-Dundee Bypass alignment. Commissioner's Primozich and Starrett were in agreement of moving forward with the submittal of a letter to the Department of Land Conservation and Development.

Commissioner Springer expressed his opposition by stating that from his discussions with Stan Halle, Ladd Hill Bypass Impact Committee; Newberg Mayor, Bob Andrews; and Matt Garrett, Director of the Oregon Department of Transportation- it looks as though the cross over alternative is dead. Commissioner Primozich stated that if traffic is directed straight to Wilsonville, it is an accident waiting to happen and is a safety concern that needs to be brought up to the attention of everyone involved. He added that he believes the letter is appropriate at this point.

The group consensus was to place the item as a non-consent agenda item for Thursday's meeting for further discussion.

Following commissioner updates, the meeting adjourned at 2:45 p.m.

Lucy Flores Mendez

Secretary