

INFORMAL SESSION MINUTES

January 12, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Todd Sadlo, Desiree Lundeen and Jayne Mercer.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:02 p.m.

* Minutes - Approve the following minutes:

- a. December 17, 2015, formal/informal session;
- b. December 21, 2015, formal/informal session; and
- c. December 28, 2015, informal session.

* Contracts/Grants - see agenda for details.

- Consideration of approval of a Local Government Grant Program Agreement between Yamhill County and the Oregon Parks and Recreation Department (OPRD) for the acquisition of the Yamhelas Westsider Trail project, total amount of \$2,107,176, effective once fully executed by all parties.

Jayne Mercer explained the grant agreement. There was further discussion regarding funding sources and she said that if the Friends of the Yamhelas Westsider Trail were unable to come up with the money themselves, they would be asking for roughly \$18-22,000 in taxpayer monies. She emphasized that the board has the option to opt out and decline to continue with the grant.

* Committees - see agenda for details.

* Surplus - Declare a list equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

* Landuse - Approval of notice of public hearing to reopen the record on remand of Board Order 15-115 (Riverbend Landfill site design approval) for receipt of written argument and evidence only.

Todd Sadlo addressed the remand from LUBA and stated that the purpose of the hearing is a notice to the public and will not be open for oral testimony or continuum of the previous Riverbend Landfill public hearing. He stated that it will only be to take new written testimony for the record to propose a correction to the direct issue.

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

Lucy Flores Mendez
Secretary