

INFORMAL SESSION MINUTES

September 27, 2016

2:00 p.m.

Commissioners' Office
Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Mikalie Frei, and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register; and Jared Miller.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:12 p.m.

* Contracts - see formal agenda for details.

* Committees - Approve the following persons to the member pools for the 2016-17 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2017:

a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
Lucy King, non-officeholder
Nancy Flynn, non-officeholder

b. Non-office Holder Pool: David Jensen, non-officeholder, (Chair)
Lucy King, non-officeholder
Nancy Flynn, non-officeholder

* Financial - Authorize the increase of the petty cash account for the Transitional Treatment Recovery Services (TTRS) program homes from \$400 (B.O. 14-334) to \$500, allocating the additional \$100 to the new TTRS home (Property 1420 NE Johnstone Ct.).

* Personal Property Taxes - Approve the cancellation of uncollectible personal property taxes per ORS 311.970, as recommended by the Tax Collector.

Health and Human Services (HHS) update - Silas announced Craig Hinrichs' retirement after 30 years with the County and invited the commissioners to attend his gathering. He said he hopes to have Craig return as an hourly employee. He noted that Paul Kushner's contract is about to expire and Lindsey Manfrin will be transitioning into the HHS Deputy Director.

He noted that the one of the Transitional Treatment Recovery Services (TTRS) homes, the Johnstone farm home will be opening this week and have two people ready to move in. He said that there is one more housing unit come January and provided an update on the Bierly property adding that he anticipates to close towards the end of October.

Lastly, he informed the Commissioners of an upcoming special clinic on October 28, 2016 for students excluded from school due to missing required immunizations.

Following commissioner updates, the meeting adjourned at 2:40 p.m.

Lucy Flores Mendez
Secretary

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