

INFORMAL SESSION MINUTES

November 28, 2017

2:00 p.m.

Commissioners' Office Conference Room
434 NE Evans St.

PRESENT: Commissioners Stan Primozych, Mary Starrett and Richard L. "Rick" Olson.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Brian Young and Mikalie Frei.

Guests: Nicole Montesano, News Register

* indicates item forwarded to formal agenda

Commissioner Primozych called the meeting to order at 2:00 p.m.

* Contracts/Grants – see formal session agenda for details.

* Committees – see formal session agenda for details.

* Plans – see formal session agenda for details.

Brian Young explained that Emergency Management is in the grant application process for a Homeland Security Grant. Ms. Tschabold explained the background regarding the possibility of the offices of Emergency Management leasing space at the old public works building. Administration will take over the maintenance of the building and leasing space out including the OSU Ext. Ms. Tschabold also stated that this building may be considered as an option for county meetings since space at the county is limited.

The meeting recessed for an executive session pursuant to ORS 192.6660(2)(e) at 2:15 p.m. and reconvened at 2:35 p.m. with no final decisions made and the sense of the Board conveyed to staff.

Following Commissioner updates the meeting adjourned at 2:43 p.m.

Keri Hinton

Secretary