

## INFORMAL SESSION MINUTES

February 7, 2017

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, and Mikalie Frei.

Guests: Nicole Montesano, News Register, Dave Adams KYLC.

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\* indicates item forwarded to formal agenda

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

\* Minutes – see agenda for details.

\* Contracts - see agenda for details.

\* Committees - see agenda for details.

**Public Works update** - John Phelan shared with the board the recent months of inclement weather and its impact to the roads. He said his office receives about 25 requests for repair per day and currently has 350 on the schedule. Mr. Phelan stated the damage is projected to take several months to repair. John discussed the HCP vegetation group, listing George Fox, Lindfield and OSU as local groups that have shown interest and are looking for ways to be involved. Mr. Phelan discussed the new public works building project and believes they will be ready the first part of July to break ground and have the project completed in 3 to 4 months. He also shared the plans for the DeJong Road and Palmer Creek bridge projects. DeJong Road Bridge will primarily be handled by the State of Oregon and the Palmer Creek bridge project will have a county project manager on site. John is anticipating the need for 5 temporary employee positions to be included in the next fiscal year budget. Mr. Phelan closed by sharing the positive feedback regarding the local kiosks that are placed within the county and informing the commissioners as of March 6<sup>th</sup>, public works will be returning to their 10 hour workdays.

Commissioner Starrett discussed a potential resolution from the Chehalem Parks Recreational District (CPRD). The CPRD is proposing 4 additional trails and are interested in having the commissioners sign a resolution to support a 10 million dollar low interest loan. After some discussion from the board, Commissioner Starrett stated she is anticipating the resolution to be received in the next few weeks.

The meeting recessed for an executive session at 2:35 p.m. pursuant to ORS 192.660(2)(e) to discuss real property transactions. Informal session reconvened at 3:02 p.m.

Following commissioner updates, the meeting adjourned at 3:17 p.m

Crystal Cox  
Secretary