

INFORMAL SESSION MINUTES

November 8, 2016

2:00 p.m.

Commissioners' Office
Conference Room

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

Staff: Ken Huffer, Christian Boenisch, Mikalie Frei, Ted Smietana, Brett Henry, and Sherrie Mathison.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

Community Justice update - Ted Smietana announced the recognition of two of his staff, Alfredo Madrigal and Eric Imlah who recently received awards at the yearly Juvenile Director's Conference; Alfredo for Outstanding Probation Officer of the Year and Eric Imlah for State Detention Worker of the Year.

Brett Henry discussed the Dayton Landing easement adding that he was contacted by the City Manager of Dayton, Scott Pingel about relocating onto county property. After discussion with Scott, the city engineer, Christian Boenisch and Commissioner Primozich they would like to grant the easement and resurface it. He noted that the Oregon Marine Board would like to improve the overall site. The Commissioners stated that they would like to keep the site accessible to kayaking and canoeing.

* Minutes - see agenda for details.

* Contracts - see agenda for details.

* Loans - Approve a Board Order in the Matter of the Authorization of an Internal Loan to Pay Off Business Oregon Infrastructure Finance Authority loan #K06002.

There was discussion regarding a proposal for use of Riverbend Stewardship lands (see Exhibit A). Commissioner Primozich expressed his concerns for using Riverbend as an access point to the park and discussed utilization and costs. Commissioner Starrett expressed her concerns regarding having to match funds for another project that the county will not be able to handle including crews to maintain the park. Stan explained that the county is not spending any money yet until definite plans are made.

Following commissioner updates, the meeting adjourned at 3:05 p.m.

Lucy Flores Mendez
Secretary