

INFORMAL SESSION

July 29, 2013

1:00 p.m.

Commissioners' Office Conference Room

Present: Commissioners Kathy George, Mary P. Stern, and Allen Springer

Staff: Christian Boenisch, County Counsel
Chuck Vesper, Deputy County Administrator
Pat Anderson, HR Manager
Paul Partridge, Developmental Disabilities Program
Silas Halloran-Steiner, HHS Director
Stephanie Armstrong, Associate Planner

Guest: Nathalie Hardy, News-Register

* indicates items forwarded to formal agenda

- * Personnel - Pat Anderson presented three personnel actions. See formal agenda for details.
- * Workers Comp Resolution - As requested by the county's workers' comp insurance provider, a resolution has been prepared for the chair's signature today, and will be ratified by the Board at formal session.
- * Contracts - Various contracts were forwarded for formal action on August 1st.
- * Road Vacation - RV-2-2013, applicants Larry & Linda Halstead, forwarded to formal agenda.

Transit Center - Allen provided an update of the ongoing demolition at the site of the new transit center, 800 NE 2nd St., McMinnville.

Planning Application - Stephanie provided a briefing on the public hearing scheduled for August 15th to consider an appeal of the request to host up to six agri-tourism events per calendar year, Planning Docket E-04-13.

Mary asked that the Public Works Department and Sheriff's Office be contacted before the public hearing for comment on the application. Stephanie said that a parking plan has been added as a condition.

The meeting adjourned at 1:50 p.m.

Carol Ann White
Secretary