

**INFORMAL SESSION MINUTES**

**January 12, 2015**

2:00 p.m.

Commissioners’ Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch and Jayne Mercer.

Guests: Nicole Montesano, News-Register; Ken Wright, PO Box 190, Carlton; Chad Olsen, 191 E Main St., Carlton; and Wayne Wiebke, 13775 Meadow Lake Rd., Carlton.

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\* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:05 p.m.

\* Contracts/Grants - Approve the process of applying for \$10,000 non-competitive grant with the State Prevention Program of the Addictions and Mental Health Division to fund a public service announcement (PSA).

\* Authority - Designate Sheriff Tim Svenson and Community Justice Director Ted Smietana as Co-Supervisory Authority for Corrections Supervision Services and Custodial Facilities.

\* Committees - see agenda for details.

\* Refunds - Authorize the following refunds from the Planning Department:  
a. total amount of \$863.10 to Lafayette Place Apartments; and  
b. total amount of \$884.16 to Laurent Montalieu.

Yamhelas Westsider Trail Grant presentation - Jayne Mercer discussed the grant and detailed information regarding funds. Ken Wright stated he is willing to donate to the project to help move forward. Allen added that it’s a great undertaking and that from his discovery and research, it’s an economic opportunity to accommodate people with biking, walking, and promoting quality of life.

There was further discussion regarding the funding match and where it would come from. Mary expressed concern that Yamhill County would be responsible for the match and the effect on taxpayers. Jayne explained that this would be monitored on a case-by-case basis. Stan agreed with Mary’s concerns but said it would not be wise to see this opportunity pass.

Consensus: Forward the topic to formal session for further discussion and action.

Following commissioner updates, the meeting adjourned at 3:14 p.m.

Lucy Flores Mendez  
Secretary