

INFORMAL SESSION MINUTES

February 23, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Desiree Lundeen, Jayne Mercer, Silas Halloran-Steiner and John Phelan.

Guests: Frank Douglas, Bill Alguire, Samantha Morey, Dale Mount, Kevin Clark, Tami Tigner and Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

Ambulance Service Area presentation- Silas said it's been a privilege to be a part of a great committee for almost five years now and added that the West Valley program is getting a lot of attention state wide not just locally. Christian provided a briefing about the ASA committee and it's purpose.

Deputy Chief and EMS Training Officer, Samantha Morey explained West Valley's EMS program. She stated that the majority of calls are medication issues which allow responders to provide assistance from the home. She added that West Valley Fire District is contracted with Willamette Valley Medical Center and works closely with the tribe and other agencies who provide funding.

Sheridan Fire District Chief, Bill Alguire said portions of Polk county are also covered by Sheridan Fire District. Chief Frank Douglas from Newberg Fire Department presented a handout and described the team effort between cities. He explained that the target response time is typically within eight minutes and 90% of the time it's coming from an urban location. He said the committee is constantly looking at how to meet standards.

Public Works update- John said the MIP's went out last week and currently ? Program. He said it should be wrapped up by next week with gravel, if weather allows. Fairview is probably

* Grants- Consideration of authorizing an application for the 2015 cycle of the Local Government Grant Program, requesting acquisition funds for the Yamhelas Westsider Trail.

Laura discussed the grant application and said it's being revised with more of a parks focus but requires no new funds for this match and the commissioners are being asked to apply. She added that the appraisal will need to be refined for this portion and will be a cost to the county. Jayne added that the evaluation has not changed at all, only adjusted and said she expects to gather more information soon and will get back to the commissioners to provide them with an

update. Mary expressed her concerns about adding something new to the plate when there are parks that are in need of infrastructure. Stan said he was heading to a parks meeting later in the day and would address some of Mary's concerns and that the primary purpose of Jayne's presentation today is to pursue the idea of moving forward. (See Exhibit A)

* Minutes- see agenda for details.

Following commissioner updates, the meeting adjourned at 3:28 p.m.

Lucy Flores Mendez
Secretary

OPRD: Local Government Grant Program 2015

- Requesting Acquisition for 3.2 miles of the trail (North of 9 miles of Phase 1)
- This will include the area near the Wrex Cruise Park (a possible trailhead)
- Requesting approximately \$468,000
- An adjusted appraisal may need to be performed.
- Match will consist of TE Grant (no new match required)
- Mark Cowan of OPRD had great feedback for this project.
- Creates a new Phase of acquisition:
 - Phase 1: 9 miles (TE Grant) Gun Club to Cove Orchard Rd
 - Phase 2: 3.2 miles- Cove Orchard Rd to Wapato Creek Rd
 - Phase 3: Approx. 5 miles, Wapato Creek Rd to Scoggins Creek, Gaston
 - Phase 4: Gun Club to McMinnville

