

INFORMAL SESSION MINUTES

July 27, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Christian Boenisch, Desiree Lundeen, Silas Halloran-Steiner and John Phelan.

Guests: Greg Leo and Jim Mattis, Willamette Falls National Heritage Area Coalition.

* indicates item forwarded to formal agenda

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

Willamette Falls National Heritage Area Coalition - Jim Mattis explained that the WFNHAC is a partnership of many public, private and non-profit organizations that share a common passion for the Willamette Falls, its heritage, and the experiences of visitors to the falls from near and far, since 2006, add added that their goal is to preserve, enhance and promote distinctive stories of the area. He said he's been in contact with Commissioner Primozich and Brett Henry, asking for letters of support and/or resolution in hopes to include Yamhill County to include government and public support.

Public Works update - John Phelan provided an update on the Abbey/Kuehne/Hendricks project and said it's about 60% complete. He discussed the MIP list and the possibility of purchasing a sand truck and two vehicles but trying to determine what company to purchase from.

* Minutes - see agenda for details.

* Contracts - see agenda for details.

HHS Dept. updates - Silas explained HHS contracts for board consideration (see agenda for details) and discussed the continued search for short or long term space for Adult Behavioral Health. He said he would be back to discuss specifics.

* Authorize Life Jacket Kiosks at Rogers Landing.

Following commissioner updates, the meeting adjourned at 3:20 p.m.

Lucy Flores Mendez

Secretary