

INFORMAL SESSION MINUTES

August 24, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, Desiree Lundeen, Mike Green and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

- * Policy - Approve the following interim changes to the Yamhill County Investment Policy:
 - a. Non-callable securities be limited to 15% of the portfolio rather than the current 85%;
 - b. Corporate bonds be limited to 35% of the portfolio rather than the current 10%.

- * Adopt the Courthouse Security and Access Policy.

HHS Department updates - Silas provided an update on the lease agreement with TKB Holding, LLC for office space for the Veteran's Office and Developmental Disabilities. He addressed the lack of lobby space in the Adult Behavioral Health Division and will be working with Christian to get quotes for the facility remodel.

Following commissioner updates, the meeting adjourned at 2:35 p.m.

Lucy Flores Mendez
Secretary