

INFORMAL SESSION MINUTES

September 14, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Stan Primozich and Allen Springer; Mary Starrett being excused.

Staff: Laura Tschabold, Christian Boenisch, Desiree Lundeen, and Catherine Lindberg

Guests: Nicole Montesano, News-Register

* indicates item forwarded to formal agenda

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

* Contracts/Grants - See agenda for details.

* Minutes - See agenda for formal/informal session minutes to be adopted.

* 2015 Yamhill County Habitat Conservation Plan -

Catherine Lindberg presented the 2015 HCP report (see Exhibit A). The Commissioners agreed that the report reflects the excellent work being done by everyone involved including the Roadside Vegetation Committee.

* Personnel - Consideration of an increase in position management authority at HHS for a .5 full-time Program Manager III.

Laura commented that this is part of a succession plan to prepare for future retirements within the department.

* Surplus - Consideration of declaring an RV at the Fairgrounds as surplus property to be sold on eBay or Craigslist.

Following commissioner updates the meeting adjourned at 2:18 p.m.

Keri Hinton
Secretary