

INFORMAL SESSION MINUTES

October 5, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Desiree Lundeen and Adam Greene.

Guests: Chad Freeman and AJ Foscoli, SEDCOR.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:03 p.m.

* Contracts/Grants - see agenda for details.

* Resolutions - Approve Resolution 15-10-8-1 proclaiming October 18-24, 2015, as the 10th Annual Hands and Words Are Not For Hurting Week in Yamhill County.

Room 32 Video Stream update - Adam Greene briefed the commissioners on the proposed video equipment to install live video streaming in room 32 of the Yamhill County Courthouse. Commissioner Springer stated that this had been discussed 2-3 years back and said it would help to have an accurate message available for the public. Adam described the different options and ways to tap into the equipment with different devices.

Commissioner Starrett said that the equipment is more of a want than a need and doesn't feel comfortable justifying \$12,000-13,000 when there are more immediate needs, therefore, stating she is not in favor of the purchase.

There was further discussion about the purchase of video equipment and placed as a non-consent agenda item for further discussion and deliberation.

SEDCOR update - Chad Freeman and AJ Foscoli provided an update on the 2015 Strategic Economic Development Corporation 4th Quarter Activity Report. Chad stated that as the economy is experiencing a slow but steady recovery, local companies are seeing new opportunities for growth that has translated in increased hiring and production.

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

Lucy Flores Mendez

Secretary