

INFORMAL SESSION MINUTES

November 9, 2015

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, Jayne Mercer, Brad Berry, Debra Bridges, Kevin Brooks, Carlie Powers, Silas Halloran-Steiner, Ken Friday and Russ Heath.

Guests: Cynthia Thompson; and Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

* Personnel - Approve the change of position management authority from 1.0 FTE full-time equivalent Program Manager III to 1.0 FTE Program Manager IV, in Health and Human Services (HHS) Family and Youth Programs.

* Contracts/Grants - see agenda for details.

Roseburg update - Debra Bridges, Director of Crime Victim Services explained her response and involvement to help the Roseburg community and families whose family members were killed in the shooting.

Silas Halloran-Steiner along with HHS staff, Kevin Brooks and Carlie Powers briefed the commissioners on their individual efforts to provide outreach to families and staff effected by the Umpqua Community College shooting on October 1, 2015.

The Commissioners expressed their gratitude for the District Attorney's Office and Health and Human Services' effort and investment to help.

* Docket PA-01-10 - Ken Friday briefed the commissioners on the upcoming public hearing for Docket PA-01-10, for repeal of the Newberg Urban Growth Boundary (UGB)

* Surplus - Authorize Public Works to purchase three new 2015 Police Interceptor Utility's from Chuck Colvin Ford for \$28,563 each and declare units P-255, P-263 and P-265 as surplus property to be sold on eBay.

Following commissioner updates, the meeting adjourned at 3:50 p.m.

Lucy Flores Mendez

Secretary