

INFORMAL SESSION MINUTES

February 9, 2016

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, Desiree Lundeen, John Phelan, Sherrie Mathison.

Guests: Nicole Montesano, News-Register

* indicates item forwarded to formal agenda

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

Public Works update - John Phelan asked the commissioners if they had any questions or feedback about the recent MIP tour. No questions asked. He said the MIP list is almost complete and will bring forth to the board for their consideration and approval within the next week. John announced that he will be going on another tour with the Roadside Vegetation Subcommittee to explore invasive weeds or invasive things in the right-of-way, and/or native plant life that should be protected. He said it should be interesting to see what they come up with.

He provided a brief update on the George Fox intern recruitment process. He said Public Works recently laid off one of their interns and now interviewing for the next one. As far as staff, he will be recruiting in April for temporary positions that will be split three months in Spring and three months in Fall. He added that there will be a lot of transition in the department due to retirements and the possibility of another one coming up.

* Committees - Approve the following actions to the Solid Waste Advisory Committee, all to serve a 3-year term to expire February 11, 2019:

- a. Appoint Joe Cook;
- b. Reappoint Steven Farley; and
- c. Reappoint John Arand.

* Surplus - Declare seven used porcelain correctional sinks and seven used porcelain correctional toilets from Community Justice, Juvenile Corrections as surplus county property to be sold on eBay, donated to Habitat for Humanity Restore, or disposed of.

Following commissioner updates, the meeting adjourned at 2:26 p.m.

Lucy Flores Mendez
Secretary