

INFORMAL SESSION MINUTES

August 23, 2016

2:00 p.m.

Commissioners' Office
Conference Room

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

Staff: Laura Tschabold, Christian Boenisch, Mikalie Frei, and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

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

* Contracts - see formal session agenda for details.

* Elections - see formal session agenda for details.

* Miscellaneous - Approve the payment of the 2016-17 Association of Oregon Counties Forest Management Subcommittee dues in the amount of \$435.57.

Commissioner Primozich said he followed up with Rocky McVay and noted that the Association of Oregon Counties (AOC) provides a certain amount of funding of about \$3,500 a month that goes to the Association of Oregon and California Counties (O&C) lands for lobbying efforts in regards to the Bureau of Land Management (BLM) for forestlands. He asked Rocky if the lack of funding would alter their mission and was told that their mission would remain the same but their ability reduced.

Commissioner Springer expressed that although he is disappointed that not all counties choose to participate with the process, he is not opposed to paying the dues.

Health and Human Services (HHS) update - Silas discussed the notice of intent to award on grants that will be resubmitted for crisis respite and said that overall everything is looking good. He said Krisan Pendleton will be managing and currently working with developer on construction plans. He said that he hopes to have the duplex complex for treatment recovery available to clients by September 2016.

Following commissioner updates, the meeting adjourned at 2:52 p.m.

Lucy Flores Mendez
Secretary