

INFORMAL SESSION MINUTES

October 11, 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, John Phelan, and Scott Maytubby.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:02 p.m.

Public Works update - John briefed the commissioners on various bridges that are in need of repair. He said that MIP has been a challenge; Earlwood being one that is critical and needs to get done before the rain season begins. He anticipates a return of approximately \$5,000 from the Federal Emergency Management Act (FEMA) for damage relief.

He said he met with a group from George Fox University noting that their next project will be the parking lot design for their new shop and hopes to have a rough draft soon to bring back and present to the Board.

Assessor's Office update - Scott discussed the Oregon Affordable Housing Assistance program adding that it was created under the Troubled Asset Relief Program (TARP). The program is specifically designed for those who are delinquent in their property taxes and about to be foreclosed on. He predicts that it will be a short-lived program. Commissioner Starrett asked for an update on foreclosed properties. Scott said that they will continue to foreclose on properties but predicts less.

- * Minutes - see formal session agenda for details.
- * Contracts - see formal session agenda for details.
- * Letters - see formal session agenda for details.
- * Resolutions - Approve Resolution 16-10-13-1 proclaiming October 16-22, 2016, as the 11th Annual Hands and Words Are Not For Hurting Week in Yamhill.

There was discussion regarding the allocation of the \$40,000 settlement paid and how much should come from the Insurance Reserve and how much should be taken from prior insurance claim check. After discussion, the majority of the Board agreed that it should be split 50/50.

Following commissioner updates, the meeting adjourned at 3:10 p.m.

Lucy Flores Mendez
Secretary