

INFORMAL SESSION MINUTES

January 10, 2017

2:00 p.m.

Commissioners’ Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich, and Richard L. Olson.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Brett Henry, Stephanie Armstrong, Carol White, and Jayne Mercer.

Guests: Scott Pingel, City of Dayton, Nicole Montesano, News Register, and Dave Adams, KLYC.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:01 p.m.

* Capital Improvements - see agenda for details.

* Contracts - see agenda for details.

* Committees - see agenda for details.

* Easements - Approval of a sewer pump station easement and right of way easement agreement between Yamhill County and the City of Dayton.

Brett Henry and Scott Pingel presented the benefits of this easement and right of way agreement which will benefit both the Palmer Creek Park and the Dayton Sewer Pump Station.

- * Financial - Consideration of allocating up to a maximum of \$18,000 for the following expenses for the Yamhill County Fairgrounds.
 - a. Mitigation of asbestos in the mobile home;
 - b. Disposal of mobile home; and
 - c. Repair of waterlines and resulting road repairs.

Commissioner Primozich updated the board on the condition of the fairgrounds and the unforeseen additional expenses that have arisen after the beginning of the mitigation of the mobile home. The consensus of the board was to allocate funds to the fairgrounds up to a maximum amount of 18,000 to cover the costs.

* Misc. - see agenda for details.

Docket E-06-16 (SA): An appeal of the Planning Director’s approval to allow up to 18 agri-tourism events per calendar year at 30203 NE Benjamin Rd., Newberg; applicant: Christian DeBenedetti.