

INFORMAL SESSION MINUTES

November 7, 2017

2:30 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozych, and Richard L. "Rick" Olson.

Staff: Ken Huffer, Todd Sadlo, and Mikalie Frei.

Guests: Dave Adams, KLYCC, Starla Pointer, News Register.

* indicates item forwarded to formal agenda

Commissioner Primozych called the meeting to order at 2:42 p.m.

* Minutes – see agenda for details.

* Contracts - Consideration of the ratification of a collective bargaining agreement between Yamhill County and AFSCME Local 1422, effective July 1, 2017 through June 30, 2020.

* Consideration of extending the provisions of the 2017-2020 collective bargaining agreement with AFSCME 1422 to associated non-bargaining employees.

Commissioner Olson requested the AFSCME Local 1422 collective bargaining agreement be set to the non-consent/other business portion of the agenda to allow for comment.

* Personnel - see agenda for details.

* Easement - see agenda for details.

* Financial – see agenda for details.

* Miscellaneous – see agenda for details

* Letter – see agenda for details.

Discuss the request for proposal for the Yamhill County Economic Development Services.

Commissioner Primozych stated he would like to move forward and approve the Economic Development Advisory Committee's recommendation. Commissioner Starrett said she believed the advisory board was a neutral party to make a recommendation that they would take under advisement but that the Board was the final decision. Commissioner Olson expressed his concerns regarding some of the scoring and that one committee member was not present for the interview and scoring. Commissioner Primozych expressed his concerns regarding the amount of time that has already passed without a decision regarding the county's economic development services entity. Ken Huffer, Deputy County Administrator stated that the Economic

Development Advisory Committee provided a recommendation to the Board. The Board can go with the recommendation or score the proposal's and/or interview finalist to select a vendor. The consensus of the Board was to review proposals and possible schedule interviews by December. In addition, Commissioner Starrett requested a work session be scheduled to discuss the foreclosed properties in Dayton.

There being no further business the meeting adjourned at 3:06 p.m.

Crystal Cox
Secretary