

INFORMAL WORK SESSION MINUTES

October 2, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozech
Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Gary Wertz and Bill Anderson.
Guests: Nicole Montesano, News Register.

Commissioner Starrett called the meeting to order at 1:30 p.m.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Fair – Gary Wertz

Mr. Wertz presented an update on the results of the Fair attendance and transit service. He noted the costs came in above projections but revenues exceeded as well. He discussed upcoming fairground events and reported a steady revenue stream. Mr. Wertz noted that the Fairgrounds will oversee the Pacific Overland Expo which is a horse drawn vehicle and equipment auction/fair. He continues to make updates and repairs to the property and buildings.

2. Public Works – Bill Anderson

Mr. Anderson discussed the need for road signs on newly paved roads.

C. PRELIMINARY CONSENT AGENDA:

Consensus of the Board to forward preliminary consent agenda items C1 –C4 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approval of Amendment #2 to the agreement #149597 between Yamhill County and the Department of Human Services (B.O. 15-398).

2. Approval of a contract employee agreement between Yamhill County and Grant Thompson, effective September 3, 2018 through July 1, 2019.

Committees

3. Approval of the following persons to the member pools for the 2018-19 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2019:

a. County Governing Body Pool: Roy Reel, non-officeholder (Chair)

Nancy Flynn, non-officeholder
Allen Springer, non-officeholder

b. Non-office Holder Pool: Roy Reel, non-officeholder
Robin Martsolf-Hubbard, non-officeholder
Allen Springer, non-officeholder

Roads

4. Approval of the placement of road signs at the following locations:
- a. Stop sign at Finnigan Hill Road at the intersection of Kings Grade
 - b. Stop sign at Tykeson Road at the intersection of Kings Grade
 - c. Stop sign at Kramien Road at the intersection of Corral Creek Road
 - d. Yield sign north bound at Parrett Mountain Road at the intersection of Corral Creek Road.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:09 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
11/29/18 by Board Order
18-415