

INFORMAL WORK SESSION MINUTES

December 4, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Mary Starrett and Stan Primozich. Commissioner Richard L. "Rick" Olson was excused.

Staff: Laura Tschabold, Ken Huffer, Justin Hogue, Christian Boenisch, Josephine Ko and Mikalie Frei

Guests: Nicole Montesano, News Register, Casey Kulla and others as listed on the sign-in sheet.

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 – Weyerhaeuser Gate on High Heaven Road
 - a. Review/discussion of further staff work. There was discussion regarding holding a public hearing addressing change conditions of the Weyerhaeuser permit. A public hearing will be scheduled for January 10, 2019 at 10:00 a.m.
 - b. End of work session

B. DEPARTMENT UPDATES:

1. Health & Human Services – Silas Halloran-Steiner
Mr. Halloran-Steiner addressed the Board regarding the Peer Assisted Crisis (PAC) program, school based services and the Community Prevention and Wellness Fund. He reports that the PAC has shown significant success, having served 85 people in the first year of the program. Mr. Halloran-Steiner reports that space capacity has not been an issue. Staffing has met some challenges but coverage and care remain steady and consistent.

C. PRELIMINARY CONSENT AGENDA:

Consensus of the Board to move forward preliminary consent agenda items C1 through C5 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approval of an agreement between Community Justice and A New Leaf Women's Transitional Program, LLC for performance of transitional services with the county. Amount not to exceed \$12,000. Effective December 1, 2018 through June 30, 2019.
2. Approval to authorize the submission of a proposal by Health and Human Services for Problem Gambling Community Readiness grant funds from the State of Oregon.

3. Approval of an agreement between Yamhill County Health & Human Services and the McMinnville School District to provide behavioral health counseling services for the 2018-2019 school year, not to exceed \$29,511.05.

Authority

4. Approval of additional position management authority for 1.0 FTE in the Health and Human Services Department for a Qualified Mental Health Professional (QMHP) for school based services.

Committees

5. Approval of the following changes to the Board of Property Tax Appeals (BoPTA):

a. Accept the resignation of Nancy Flynn and appoint MacKenzie Kauer to finish out Ms. Flynn's term for the County Governing Body Pool and Non-Office Holder Pools, term to expire June 30, 2019.

b. Appoint Jessica Payne to the Non-Office Holder Pool for a term to expire June 30, 2019.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):

1. Consideration of the appointment of Joe Strunk to the Yamhill County Planning Commission, term to expire July 1, 2022.

Consensus of the Board to move forward item D1 to the consent agenda for formal session on Thursday.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:30 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
1/31/19 by Board Order
19-26