

INFORMAL WORK SESSION MINUTES
April 16, 2019 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Richard L. "Rick" Olson, Mary Starrett and Casey Kulla

Staff: Ken Huffer, Christian Boenisch, Mikalie Moreno, Mike Green, Jessica Beach, Justin Hogue, Silas Halloran-Steiner and Keri Hinton

Guests: Tom Henderson, News Register and others as listed on the sign-in sheet

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

A. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

The Commissioners reviewed the joint schedule for April 10-21, 2019. No other county business was discussed.

B. 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 – Bill Braack, OIAS President - Oregon International Air Show
Mr. Braack and Ms. Faith Stanfield presented information regarding a proposal with various community agencies to hold the Oregon International Air show in McMinnville instead of Hillsboro. Mr. Braack stated meetings are being held with local agencies to discuss security, logistics, economic and fundraising impacts. Mr. Braack stated the air show is estimated to draw approximately 15,000 attendees per day but crowd cap negotiations are ongoing with the City of McMinnville. The event is scheduled for September 20 - 22, 2019.

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates

a. Treasurer – Mike Green

Mike Green gave a brief recap of what was discussed at the most recent Local Investment Advisory Committee meeting from last week. Mr. Green discussed his request to increase the investment allocation ceiling. He also asked the Board to consider creating a policy to have earnings and interest placed into the general fund and not allocated back to the various sub funds and allow the Budget Committee to allocate the funds for investment. Mr. Green recommended discussing an investment strategy where he suggested curtaining bond investment in anticipation of the county seeing a decrease of earnings. Although the ORS states that Mr. Green can dictate to create a fund as Treasurer, these are still discretionary funds and he prefers the Board to make

the allocation decisions of those funds. Mr. Green discussed departmental beginning budgets for this coming fiscal year. Mr. Huffer stated further discussion is necessary.

Silas Halloran-Steiner stated his concern regarding the misinformation that was shared with the Investment Committee regarding the YCCO contracts and asked that he be invited to provide accurate information if there are conversations regarding contracts specifically managed through HHS among the committee in the future. Regarding interest earnings held in reserve he recommended the Board discuss it with the Medicaid authority. Commissioner Starrett noted her concern that Medicaid should be involved in discussions. Commissioner Olson noted his concern with complying with ORS. Mr. Huffer commented on the complicated ties between the departments and external funding entities such as Medicaid. The consensus was to schedule a work session for further discussion. Mr. Halloran-Steiner stated that the ends should be identified before the means of the effort to pursue policy changes. Mr. Huffer noted the timing so close to budget meetings creates a time constraint but is willing to review the Treasurer's recommendations and will follow up with the Board.

b. Community Justice – Jessica Beach

Jessica Beach gave an update regarding the Community Justice department. She stated that baseline funding is still pending the Governor's budget. She updated the Board regarding the Automon software system conversion. Ms. Beach also noted that recently they hosted the training and facilitation of the Oregon Juvenile Custody Workers. She discussed the biennial grant submission for juvenile crime prevention funds. Juvenile and Adult PO positions have been filled and caseloads are decreasing as a result. Evidence based policy team members are working on system mapping of the juvenile department.

2. Thursday Formal Session Agenda Review

- a. Consent Agenda Review (keep or move to non-consent)
- b. Non-consent Agenda Review (add to consent or leave off)

The consensus of the Board was to move all items to the consent agenda except D4, D6 and D7, these will remain on the non-consent.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 3:26 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
9/12/19 by Board Order
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