

INFORMAL WORK SESSION MINUTES
May 21, 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 Frei and Keri Hinton

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

Commissioner Olson called the meeting to order at 1:00 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 May 21 - 31, 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 – Continuum of Care - Board of Commissioners/Staff

a. Review/discussion of Continuum of Care

There was discussion regarding the root causes of homelessness and the increase of housing supply and the utilization of grants to provide funding to increase housing supply. The consensus of the Board was to move this item to Thursday's agenda (non-consent).

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: None.

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 items D1 - D2 to Thursday's agenda. Item D3 to be removed from the agenda for further discussion.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 2:25 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
9/19/19 by Board Order
19-347