

INFORMAL WORK SESSION MINUTES
June 18, 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, Todd Sadlo, Sheriff Tim Svenson, Captain Richard Geist, Justin Hogue and Carrie Martin.

Guests: Nicole Montesano, 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 June 19, 2019 - July 5, 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 - None.

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 F1 - F15 to Thursday's consent agenda.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

Commissioner Kulla- Discussion of audio/video/live stream in Room 32, county commissioner Facebook page access and work schedule.

Commissioner Starrett - Discussion regarding a published monthly commissioner's column in The Bulletin.

Commissioner Olson- Discussion of EDAC meeting review.

5. Adjourn: - Following commissioner updates the meeting adjourned at 2:28 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
9/26/19 by Board Order
19-359