

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

Room 32, Courthouse
535 NE Fifth St.

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

Staff: Justin Hogue, Christian Boenisch, Jessica Beach, Silas Halloran-Steiner 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 1:30 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 August 5 – August 12, 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

a. Community Justice – Jessica Beach

Ms. Beach reviewed the state budget and noted that Community Justice received a lower allocation which will reflect a loss and does not include funding for an actual cost study. The JRI grant was fully funded. Ms. Beach also noted some staff changes with the loss of a pretrial officer which is expected to be filled but a Parole Officer position will remain open until the next biennium. The Automon system training and conversion is now in motion and expected to go live in the fall.

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 - F18 to Thursday's consent agenda.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:
Following commissioner updates the meeting adjourned at 1:55 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
10/10/19 by Board Order
19-399