

INFORMAL WORK SESSION MINUTES
January 7, 2020 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

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

Staff: Ken Huffer, Christian Boenisch, Josephine Ko, Keri Hinton and Nohely Barajas-Montalvo

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

Commissioner Kulla 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 joint schedules for January 7 through January 20, 2020. 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 –

a. Review/discussion of the 2020 Yamhill County Board of Commissioners Areas of Liaison and Responsibilities

Commissioner Kulla reviewed the Board liaison assignments as he proposed. Commissioner Olson rebutted with his own proposed changes. Commissioner Starrett said she would like Commissioner Olson to retain Community Justice for continuity. After discussion, Mr. Huffer said the list will be updated with corrections for Thursday's consideration.

b. End of work session

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 provided an update with an optimistic outlook related to the legislation giving attention to the state community corrections budget. She stated the AutoMon data integration is expected to be complete in the next week. The third phase will integrate the Jail information system. She discussed recruitments and personnel. The department held their first annual Community Justice holiday party for justice involved children.

2. Thursday Formal Session Agenda Review
 - a. Consent Agenda Review (keep or move to non-consent)
The consensus of the Board was for item D1 to remain on Thursday's consent agenda.
 - b. Non-consent Agenda Review (add to consent or leave off)
The consensus of the Board was to move items F1 – F6 to Thursday's consent agenda.
3. Executive Session: None
4. Commissioner Updates/Announcements/Discussion:
 - a. Discussion of 2018-20 DEQ Integrated Report comments (Commissioner Starrett)
The Board discussed the DEQ's report which listed agricultural irrigation and (man-made) drainage ditches as state impaired waterways.
5. Adjourn
Following commissioner updates the meeting adjourned at 2:32 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
3/5/2020 by Board Order
20-70