

INFORMAL WORK SESSION MINUTES

March 13, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozich

Staff: Laura Tschabold, Christian Boenisch

Guests: Nicole Montesano, News Register

Commissioner Starrett called the session to order at 1:30 p.m.

A. 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

B. DEPARTMENT UPDATES: None

C. PRELIMINARY CONSENT AGENDA:

Consensus of the board to recommend preliminary consent agenda items C1 – C4 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approve Amendment #5 to Agreement #154134 (B.O. 17-225) between Yamhill County and Oregon Health Authority for Public Health Services funding.

2. Approve Amendment #1 to Agreement #11795A between Yamhill County and OBEC Consulting Engineers (Palmer Creek Bridge) to be retroactive to March 8, 2018.

3. Approve Grant Agreement #156502 between Yamhill County and Oregon Health Authority (OHA) for the amount up to \$285,400.01 for the purpose of a Medication Assisted Treatment program in the Yamhill County Correctional Facility. Effective January 15, 2018 through April 30, 2019.

Personnel

4. Authorize an additional twenty one (21) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

1. Consideration of the approval of the 2018 AOC dues.

Commissioner Primozich reports no AOC due increase for 2018 due to current financial review of the organization. Commissioner Starrett would like to delay discussion of dues until June completion of AOC audit. Ms. Tschabold stated that we are currently in the calendar year for dues. Commissioner Primozich suggested that the Board continue to pay dues with the caveat that the Board will monitor the result of AOC's audit and consider its continued membership. Commissioner Olson offered comparisons and examples of dues set up to other organizations.

Consensus of the board to move item D1 to the consent agenda for formal session on Thursday.

2. Consideration to authorize additional days of Leave without Pay (LWOP) for Department of Community Justice employee #3519, effective March 14, 2018 through March 31, 2018. (Add on).

Consensus of the board to move item D2 to the consent agenda for formal session on Thursday.

3. Mr. Boenisch gave comment in open session regarding sale of properties that are going to be declared surplus. 25-30 separate parcels which will likely be auctioned, or will be worked directly with adjacent property owners for sale. All parcels have been discussed in prior work session with the Board. No new properties have been added to surplus list.

E. EXECUTIVE SESSION:

1. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The meeting recessed for an executive session pursuant to ORS 192.660(2)(e) at 1:54 p.m. and reconvened at 2:20 p.m. with no final decisions made and the sense of the Board conveyed to staff.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:20 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
4/26/18 by Board Order
18-119