

**INFORMAL WORK SESSION MINUTES**

**April 17, 2018**

**1:30 p.m.**

**BOC Conf. Room, 434 NE Evans St.**

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Present: Commissioners Mary Starrett and Stan Primozich

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Shane Hoffman and Jeff Soller

Guests: Nicole Montesano, News Register; Don Murray.

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Commissioner Starrett called the meeting to order at 1:30 p.m. Commissioner Richard L. "Rick" Olson is excused.

**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:**

1. I.T. Department – Shane Hoffman, I.T. Department Manager  
Introduced new Network Administrator, Jeff Soller. Mr. Hoffman presented the I.T. quarterly board update.

**C. PRELIMINARY CONSENT AGENDA:**

Consensus of the Board to forward preliminary consent agenda items C1-C4 to the consent agenda for formal session on Thursday. Commissioner Olson (not present), previewed the agenda and concurred.

Minutes

1. Approval of the following minutes:
  - a. February 1, 2018, Formal session;
  - b. February 6, 2018, Informal work session;
  - c. February 8, 2018, Formal session;
  - d. February 13, 2018, Informal work session;
  - e. February 15, 2018, Formal session;
  - f. February 15, 2018, Work session;
  - g. February 22, 2018, Formal session;
  - h. March 1, 2018, Formal session;
  - i. March 6, 2018, Informal work session;
  - j. March 8, 2018, Formal session;
  - k. March 22, 2018, Formal session; and

MS      RO      SP

1. March 29, 2018, Formal session

Contracts/Grants

2. Consideration of Amendment #1 to an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley (SEDCOR)(B.O. 18-26), effective March 1, 2018 through the end of February, 2020.
3. Approval of Silas Halloran-Steiner to submit a proposal on behalf of Yamhill County for State Targeted Response to the Opioid Crisis (Opioid STR) grant funds from the Oregon Health Authority.

Committees

4. Approve the following changes to the Yamhill County Local Public Safety Coordinating Council (LPSCC):
  - a. Appoint Ted Urton, term to expire April, 2021.
  - b. Accept the resignation of Doug Thwaite.

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**C. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)**

**D. EXECUTIVE SESSION:** None.

**E. COMMISSIONER UPDATES/ANNOUNCEMENTS:**

Following commissioner updates the meeting adjourned at 1:50 p.m.

Carolina Rook  
Secretary

Accepted by Yamhill County  
Board of Commissioners on  
5/3/18 by Board Order  
# 18-133