

INFORMAL WORK SESSION MINUTES

August 21, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Mary Starrett and Stan Primozich. Commissioner Richard L. “Rick” Olson was excused.

Staff: Laura Tschabold, Ken Huffer and Christian Boenisch.

Guests: Nicole Montesano, News Register.

Commissioner Starrett called the meeting 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:

Minutes

1. Approval of the following minutes:

- a. June 19, 2018, Informal Session and;
- b. June 28, 2018, Formal Session.

Contracts/Grants

2. Approval of an inter-governmental agreement (#33013) between Yamhill County and ODOT for the Detour Project, establishing a detour route between Ash Road and McDougal Junction on Lafayette Highway. Effective May 1, 2019 through June 30, 2019.

The consensus of the Board was to move items C1-2 to Thursday’s agenda.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 1:40 p.m.

Carolina Rook

Secretary