

INFORMAL WORK SESSION MINUTES
April 9, 2019 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

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

Staff: Ken Huffer, Justin Hogue, Christian Boenisch, Mikalie Frei, Carrie Martin, Bill Gille and Jonathan Wilson

Guests: Nicole Montesano, News Register; and Dave Adams – KLYC and others as listed on the sign-in sheet

Commissioner Olson called the meeting to order at 1:30 p.m.

Bill Gille informed the Board that Public Works received a grant award letter from the Oregon Department of Transportation (ODOT) in the amount of \$1,080,226 which includes a 10% local match in funds. Mr. Gille stated the 2022-24 federal funding would support the rehabilitation of Deer Creek Park Road Bridge project and he asked the board to consider this item at formal session. The consensus of the board was to add this item to Thursday’s non-consent agenda.

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. 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 – None.

2. Thursday Formal Session Agenda Review

a. Consent Agenda Review (keep or move to non-consent)
The consensus of the Board to move item B1 to Thursday’s agenda.

b. Non-consent Agenda Review (add to consent or leave off)
The consensus of the Board to move items D1 - D3 to the consent agenda. Items D4 - D5 will remain on non-consent for further discussion.

3. Executive Session: None

4. Commissioner Updates/Announcements/Discussion:
Following commissioner updates the meeting adjourned at 1:52 p.m.

Carolina Rook
Secretary