

INFORMAL WORK SESSION MINUTES
January 28, 2020 1:30 p.m.

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Casey Kulla and Richard L. "Rick" Olson. Commissioner Mary Starrett was excused.

Staff: Ken Huffer, Christian Boenisch, Gary Wertz 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).

There was no calendar session.

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 – None.

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. Fair – Gary Wertz

Mr. Wertz reported that framing for the new building has begun. He stated that he has been in discussions with the McMinnville Soccer Association which would potentially increase pavilion use. He discussed upcoming events which are booked through October and announced 2020 county fair entertainers and anticipates high attendance.

2. Thursday Formal Session Agenda Review
a. Consent Agenda Review (keep or move to non-consent)
There were no consent agenda items to discuss.

b. Non-consent Agenda Review (add to consent or leave off)
The consensus of the Board was to move forward items E1 - E2 and items F1, F2 to Thursday's consent agenda. Item F3 will remain on non-consent and item F4 was removed from the agenda.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

Discussion of a letter of support for Juliette's House. (Commissioner Kulla)

Russell Mark, Juliette's House director, addressed the Board regarding HB4112 which is still in legislature. The passing of the bill would increase funding to statewide child advocacy centers for services to children impacted by serious neglect and trauma. The consensus of the Board was to add the support letter to Thursday's consent agenda.

5. Adjourn

Following commissioner updates the meeting adjourned at 2:10 p.m.

Carolina Rook
Secretary