

INFORMAL WORK SESSION MINUTES

October 23, 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, Christian Boenisch, Carrie Martin and Cynthia Thompson.

Guests: Nicole Montesano, News Register.

Commissioner Starrett called the meeting to order at 1:32 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 forward preliminary consent agenda items C1-C3 to the consent agenda for formal session on Thursday with the removal of item C4 to allow public comment and input on Thursday.

Contracts/Grants

1. Approval of the agreement between Health & Human Services and Sources of Strength to provide on-site youth suicide prevention training for Yamhill-Carlton schools, effective October 15, 2018 through October 14, 2019, not to exceed \$10,000.
2. Approval of the agreement between the Assessor's Office and DCS Data Cloud Solutions for the purchase of software licensing and maintenance of the CAMA Cloud Mobile Assessor program, not to exceed \$55,000.

Vehicles

3. Approval of the purchase of two Caterpillar 140M all-wheel drive graders from Peterson Caterpillar for \$317,904 each and replace the units 15-153 and 15-254 to Peterson Caterpillar for a minimum trade in value of \$196,000 each.

Plan

4. Approval of the adoption of the Yamhill County Transit Area (YCTA) Fiscal Year 2019-2021 Special Transportation Fund (STIF) Plan. *[Removed from Consent Agenda]*.

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

1. Consideration of approval of a contract employee agreement between Yamhill County and Christian Boenisch, effective July 1, 2018.

Consensus of the Board to move forward item D1 to the consent agenda.

2. Consideration of possible contract options for wildlife control services.

There was discussion regarding options for wildlife control services including a cost share between the county and property owner. The county would provide an operator contact list and the services would be on a time available basis. Concern was raised regarding the availability of wildlife control operators in the county. There is a high demand for their services which come with significant and varied expenses. The USDA reports a high volume of calls from citizens who have not contacted the county. The USDA has received such a high volume of calls that they report not being able to give an estimate of the calls they receive because they have since stopped counting.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:15 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
11/29/18 by Board Order
18-418