

INFORMAL WORK SESSION MINUTES
October 8, 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, Todd Sadlo, Bill Gille, Mark Lago, Jessica Beach, Carrie Martin and Nohely Barajas-Montalvo

Guests: Nicole Montesano, News Register and others as listed on the sign-in sheet

Commissioner Olson 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).

The Commissioners reviewed joint schedules for October 8 – October 31, 2019. No other county business was discussed.

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 –

a. Review/discussion of gates on public roads - Commissioner Kulla gave a brief summary of a citizen's interest to have access to gates on public lands within Yamhill County. Bill Gille and Mark Lago were present to answer questions and discuss county road jurisdictions. There was discussion regarding GIS distinctions between private and public lands/roads and under what circumstances a road can be dedicated to the county. There was no further direction given and the consensus was to address requests regarding gates across public roads individually rather creating a blanket policy.

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. Community Justice – Jessica Beach provided an update to the Board regarding the Biennial Plan and Measure 57 funding. Ms. Beach stated that the data integration to AutoMon has been successful and is expected to go live by the end of October.

2. Thursday Formal Session Agenda Review
 - a. Consent Agenda Review (keep or move to non-consent)
The consensus of the Board was to move item D1 to Thursday's agenda.
 - b. Non-consent Agenda Review (add to consent or leave off)
The consensus of the Board was to move items F1 – F12 to Thursday's agenda. There will be an additional item added regarding YCTA bus cameras which the Board gave consensus to include.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:
The Bulletin Board (Carrie Martin) – Ms. Martin updated the Board regarding the West Valley Bulletin Board publication. The consensus of the Board was for Ms. Martin to move forward with gathering publication costs and details and for this to be funded from each of the Commissioner's individual discretionary accounts.

5. Adjourn
Following commissioner updates the meeting adjourned at 3:05 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
12/5/19 by Board Order
19-474