

INFORMAL SESSION MINUTES

June 1, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett, and Stan Primozich.

Staff: Laura Tschabold, Chuck Vesper, Joe Moore, and Russ Heath.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

- * Contracts/Grants - see agenda for details.
- * Consideration of approval of a Board Resolution in the matter of authorizing Yamhill County to apply for a Transportation and Growth Management Grant requesting funds for the development of a Transit Development Plan Delegating Authority to the Yamhill County Administrator to sign the application.
- * Consideration of approval of the 2015-16 Capital Improvement Projects list.

Community Justice updates - Ted Smietana discussed a contract with Fieldfare, LLC that he plans on presenting to the board in the near future. He said that Fieldware will help with automated court notification services in hopes that it will increase attendance rates and help offenders stay on track.

Ted said there are three audits coming up for both Juvenile Detention and Adult Corrections Division. Stan suggested having the auditors use the Clerk's Office for space to work or OSU auditorium.

He announced there will be a recruitment in Juvenile Detention for a Juvenile Probation Officer Supervisor.

Following commissioner updates, the meeting adjourned at 3:00 p.m.

Lucy Flores Mendez
Secretary