

INFORMAL WORK SESSION MINUTES

January 16, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozich.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Cynthia Thompson, Carrie Martin and Brian Young.

Guests: Nicole Montesano, News Register.

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

A. PRELIMINARY CONSENT AGENDA – REVISED - 1:30 p.m. - Consensus of the board to forward preliminary consent agenda item A1 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approve the request to apply for the 2018 Homeland Security Grant Program (HSGP) grants.

B. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)

1. Discussion regarding Oregon Occupational Safety and Health Administration (OR-OSHA) proposed pesticide buffers.

Commissioner Starrett gave a brief review of the proposed OR-OSHA buffers and the effects of this ruling and impacts to farming and agricultural practices. Consensus of the board was to add item B1 to the formal session agenda for Thursday, January 25, 2018.

2. Discussion regarding a draft purchase agreement for the YCTA digital mobile radios and equipment. (YCTA Board of Directors)

3. Discussion to declare 3 ORION buses as surplus to be donated. (YCTA Board of Directors)

Consensus of the board was to add items B2 – B3 to the YCTA Board of Directors agenda on Thursday. Once approved, item B3 will also be adopted by the Board of Commissioners at formal session on Thursday, January 25, 2018.

C. EXECUTIVE SESSION: None

D. COMMISSIONER UPDATES/ANNOUNCEMENTS:

1. Commissioner discussion regarding priority objectives for 2018.

Each commissioner stated or presented their goals and objectives for 2018.

Commissioner Starrett suggested reinstating Town Hall meetings with each city within the county. This process has proven beneficial in the past. The Commissioners all agreed that this is something to pursue in 2018. Commissioner Primozich suggested sending out a more specific list of topics of what the Commissioners would like to discuss at these meetings to each city prior to scheduling a date and time.

Following commissioner updates the meeting adjourned at 2:50 p.m.

Carolina Rook
Secretary