

**INFORMAL WORK SESSION MINUTES**

**February 20, 2018 1:30 p.m.**

**BOC Conf. Room, 434 NE Evans St.**

Present: Commissioners Mary Starrett and Stan Primozich.  
Richard L. "Rick" Olson, excused.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch and Ken Friday.

Commissioner Starrett called the meeting to order at 1:35 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:**

1. Planning – Ken Friday, Planning Director

Mr. Friday discussed mailed notices regarding Measure 56 sent to farming zone residents. The Planning Commission has been receiving responses and a public hearing is scheduled for March 1, 2018 for written testimony.

Mr. Friday reports seeing an increase of permits and will consider adding more staff for summer, anticipating a higher permit volume.

Commissioner Primozich inquired how a new bill requiring government inspectors, rather than hiring private contract inspectors, would impact Yamhill County and surrounding municipalities. Mr. Friday commented that there would be minimal financial gain, mostly cost neutral, for Yamhill County inspectors to assist surrounding municipalities (Amity, Sheridan and Polk County).

**C. PRELIMINARY CONSENT AGENDA:**

Minutes

- 1. Approval of the following minutes:
  - a. November 21, 2017, combined session;
  - b. November 28, 2017, informal session;
  - c. November 28, 2017, work session;
  - d. November 30, 2017, formal session;
  - e. January 11, 2018, formal session; and
  - f. January 25, 2018, formal session.

Contracts/Grants

2. Approval of Amendment #1 to Agreement #154686 (BO 17-250) between Yamhill County Health and Human Services and the Oregon Health Authority for environmental health services.
3. Approval of Amendment #3 to Agreement #153142 (BO 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, retroactive to July 1, 2017.
4. Approval of a contract employee agreement between Yamhill County and Becky Weaver, effective March 5, 2018 through June 30, 2018.

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

1. Laura Tschabold discussed the consideration of 2<sup>nd</sup> round of interviews for the County Administration candidates with the Board. A public reception for the interview finalist was discussed.
2. Commissioner Primozych discussed the status of the transit situation. Yamhill County Transit Area currently has 11 buses with various problems. New buses are anticipated through grants but unavailable for 5-6 months. Cynthia Thompson has considered leasing buses to cover shortage at \$72,000. Commissioner Primozych asked to consider utilizing county contingency funding to lease; bring to board for authorization expenditure after Ms. Thompson provides additional lease information. "Stopgap" lease option would only be until the new buses arrive; a transfer from the general funds to Transit-would require a board order to approve the allocation at the expense of \$4,500 per month/per bus.
3. Commissioner Primozych discussed tourism. A symposium will be held in April to determine the impact of tourism on Yamhill County. March 9, 2018 meeting to determine who in Yamhill County wine country participants to plan moving forward in plans for symposium.  
  
Commissioner Starrett pointed out that discussion surrounding polls, funding, ballots, transit lodging taxes, etc. needs to be brought to the Board prior to planning is pursued. Commissioner Primozych clarified that the March 9<sup>th</sup> symposium is to bring Yamhill County people with stake in tourism to determine the impact and importance of (wine) tourism. Commissioner Primozych will attend and report findings to the Board.
4. SEDCOR – Commissioner Primozych updated the Board regarding the final interviewing process for the SEDCOR Yamhill County Business Retention and Expansion Manager position.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:25 p.m.

Carolina Rook  
Secretary

Accepted by Yamhill County  
Board of Commissioners on  
4/26/18 by Board Order  
# 18-118