

INFORMAL WORK SESSION MINUTES

March 20, 2018 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

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

Staff: Ken Huffer, Christian Boenisch

Guests: Nicole Montesano, News Register

Commissioner Starrett called the session to order at 1:30 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. SEDCOR - Chad Freeman

a. Update Economic Development Project - Chad Freeman provided an economic development update. Mr. Freeman confirmed that SEDCOR has finalized a contract with Yamhill County, effective March 1, 2018. He reports continuing work on merchant expansions. Commissioner Olson asked if there is any anticipated impact the Dundee Bypass will have on economic development patterns. Mr. Freeman assured the Board that the closer proximity to I-5 will open issues of growth, of workforce and housing.

b. End Work Session

B. DEPARTMENT UPDATES:

1. Oregon Revenue Bonds, Series 2018 (George Fox University Project) -

Mike Schrader, Bond Council, gave a review on the Oregon Revenue Bonds Series, 2018. Vicki Piersall, CFO, reports \$15 million will go to remodeling Edwards Hall at George Fox University and a portion will be applied to the building of a 190 bed residence hall along Villa Road, in addition to expansion of classroom space. Mr. Schrader and Ms. Piersall noted several housing developments being marketed in Newberg as student housing options.

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

Minutes

1. Approval of the following minutes:

- a. January 2, 2018, Informal work session;
- b. January 4, 2018, Formal session;
- c. January 9, 2018, Informal work session

Contracts/Grants

2. Approval of an agreement between Juvenile Detention and Crook County for “space available” detention bed rental, \$158 per bed per day, effective January 1, 2018 through June 30, 2018.

Committees

3. Approve the following changes to the Employee Safety Advisory Committee:
 - a. Appoint Monica Brannon, three year term to expire March 18, 2021
 - b. Appoint Rosa Mercado, three year term to expire March 18, 2021.
 - c. Appoint Amanda Broome, three year term to expire March 18, 2021.

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

Add on: National Night Out - Commissioner Olson discussed the National Night Out resolution request by the City of Lafayette. Commissioner Primozych asked if any other communities are participating on same night. The Board agreed that the resolution should incorporate surrounding communities if possible into one resolution covering Yamhill County. Commissioner Olson asked that staff inquire if other communities would participate.

E. EXECUTIVE SESSION: None

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates, the meeting adjourned at 2:11 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
4/26/18 by Board Order
18-120