

INFORMAL WORK SESSION MINUTES

June 19, 2018

1:00 p.m.

BOC Conf. Room, 434 NE Evans St.

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

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Todd Sadlo and Kim Aldrich.

Guests: Nicole Montesano, News Register.

Commissioner Starrett called the meeting to order at 1:00 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 1:00 p.m.

1. Work Session – SEDCOR – Abisha Stone/ Chad Freeman
 - a. Review/discussion of Quarterly Report (Exhibit A) – Ms. Stone reported on her community outreach to local businesses, meet and greets with various committees and local economic development partners over the last 90 days.
 - b. End of work session

B. DEPARTMENT UPDATES:

1. TEDxMcMinnville - Kitri McGuire and Lacey Dykgraaf and Anna Matzinger. Ms. McGuire presented the TEDx event planned in McMinnville for January 26, 2019 at Linfield College on a broad variety of topics and videos. Over 80 applications were received to fill 7 speaker slots, half from local communities within Yamhill County. Next steps: selecting speakers and performers and seeking sponsorship/marketing. Aiming for ticket sales of 300, which will include scholarship tickets available for students. A Facebook live stream will also be available.

C. PRELIMINARY CONSENT AGENDA:

Minutes

1.
 - a. April 10, 2018, Informal Session;
 - b. April 24, 2018, Informal Session and;
 - c. April 26, 2018, Formal Session

Plans

2. Approval of the Proposed Facilities' Capital Improvement Project List for 2018-19.

Contracts/Grants

3. Approval of a bid proposal by Brockamp Jaeger, Incorporated to complete the Courthouse ADA Ramp Project. Bid Amount: \$54,400.

4. Approval of a change order to the agreement between Public Works and Haworth, Inc. (B.O. 17-318) for the upgrade to the main power service to Yamhill County Public Works. Additional cost is \$14,193.54.
5. Approval of amendment #2 to the agreement between Yamhill County and the Oregon State Marine Board for the Facility Grant Agreement #1485 for the Fabrication and Installation of Boarding Floats at Rogers Landing County Park.
6. Approval of agreement between Yamhill County and Mid-Willamette Valley Council of Governments to act as the fiscal agent for the following project: The Economic Development Revolving Loan Fund Program, in addition to an increase of loan program staff billing rates for the 2018-19 fiscal year.
7. Approval of amendment #1 to the agreement for Dog Kenneling Services between Yamhill County and Homeward Bound Pets (B.O 17-375).
8. Approval of a real estate purchase and sale agreement between Yamhill County and Habitat for Humanity for the foreclosed property at 207 W. 4th Street in Newberg.

Mr. Boenisch noted that there will be a language correction for Item 8 to include a declaration of surplus.

9. Approval of amendment #4 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services.
10. Approval of amendment #9 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan Services.
11. Approval of an agreement between Yamhill County Health & Human Services and the Dayton School District, not to exceed \$42,495.93.

Personnel

12. Approval to authorize Leave Without Pay (LWOP) for employee #1516 from 6/28/18 through 8/17/18.

The consensus of the Board was to move items C1 through C12 to Thursday.

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

1. Consideration of the renewal application of the Recology Western Oregon's Franchise Holding.

Mr. Boenisch opened the discussion regarding the renewal application. Financial ability, performance to date, infrastructure, renewal is within the public interest are obligations of the contract. At any time if the agreement is opposed, it resets the 10 year clock. The agreement is set as a month to month renewal. Kim Aldrich stated that she did research on past public complaints; there were no significant complaints. Although the county acted as a conduit to receive complaints; it's unknown the volume of customer complaints directly to Recology Western Oregon. Ms. Aldrich suggested that a customer survey before the next renewal. Ms. Aldrich will contact RWO to ask for presence at the hearing on Thursday to answer concerns and answer questions.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 1:55 p.m.

Carolina Rook
Secretary