

INFORMAL WORK SESSION MINUTES

July 17, 2018

1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

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

Staff: Laura Tschabold, Ken Huffer, Yebeen Kim, Todd Sadlo and Gary Wertz.

Guests: Nicole Montesano, News Register.

Commissioner Starrett called the meeting 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. Work Session – None.

B. DEPARTMENT UPDATES:

1. Fair – Gary Wertz

Mr. Wertz updated the Board regarding participation at Turkey Rama. He also noted that he is preparing the fairgrounds for the 2018 Yamhill County Fair. Fair ticket sales are up 60% from 2017. Mr. Wertz stated that a majority of the daily pass tickets that have been sold to date have been purchased from citizens outside of Yamhill County. He outlined the music entertainment schedule. Mr. Wertz reports very good response and anticipation of the event.

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. a. May 3, 2018, Formal Session;
- b. May 10, 2018, Formal Session and;
- c. June 26, 2018, Informal Session

Consensus of the Board was to move items C1 to the consent agenda for Thursday.

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

1. Consideration to authorize the County Administrator to sign a Memorandum of Understanding with Microenterprise Resources, Initiatives & Training (MERIT) and the City of Independence, Marion County and Polk County.

Genevieve Sheridan, MERIT Executive Director, reviewed the basis of the CDPG grant program and provided information packets for the Board. She stated that MERIT would like to start working in Yamhill County to provide work source programs. Ms. Sheridan reported that out of 138 participants that were enrolled in the 2017-18 program, approximately 40% of participants completed the course and went on to start new businesses. Local referral partners have been established to generate new clients. Mr. Primozich encouraged Ms. Sheridan to meet with Abisha Stone of SEDCOR to do further community outreach.

Consensus of the Board was to move item D1 to the consent agenda on Thursday.

2. Consideration to authorize Leave Without Pay (LWOP) for employee #4181 from 7/19/18 to 7/25/18.

Consensus of the Board was to move item D2 to the consent agenda on Thursday.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:10 p.m.

Carolina Rook
Secretary