

**INFORMAL WORK SESSION MINUTES**

**July 31, 2018**

**1:00 p.m.**

**Room 32, Courthouse  
535 NE Fifth St.**

---

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

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Cynthia Thompson and Todd Sadlo.

Guests: Nicole Montesano, News Register

---

Commissioner Starrett called the meeting to order at 1:06 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. Transit – Cynthia Thompson (1:06 p.m. – 2:10 p.m.)
  - a. Review/discussion of: Transit Development Plan (TDP) Update.  
Oren Eshel, TDP Primary Consultant - Mr. Eshel provided an overview and findings of the final YCTA Transit Development Plan (Exhibit A).
  - b. End of work session.

**B. DEPARTMENT UPDATES:** None.

**C. PRELIMINARY CONSENT AGENDA:**

The consensus of the Board was to approve items C1 – C4 for the consent agenda.

Contracts/Grants

1. Approval of an agreement between Yamhill County Health & Human Services and the Willamina School District for behavioral health counseling services, effective August 27, 2018 through May 31, 2019, not to exceed \$53,119.89.
2. Approval of amendment #2 to the agreement between Yamhill County Health & Human Services and Busy Bee Cleaning (B.O. 16-150) to update the rates and the Scope of Work for cleaning Bridges Apartments and the Transition Treatment Recover Services (TTRS), effective August 1, 2018.
3. Approval of amendment #1 to the agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) (B.O. 17-89) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements.

Personnel

4. Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/26/18 to 8/31/18.
- 

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

1. Reappointment of John Abram.

The consensus of the Board was to move item D1 to Thursday's consent agenda.

**E. EXECUTIVE SESSION:**

1. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**F. COMMISSIONER UPDATES/ANNOUNCEMENTS:** – After some discussion concerning the county's process and policies regarding foreclosed properties the consensus was to set a work session to discuss this topic.

Following commissioner updates the meeting adjourned at 2:40 p.m.

Carolina Rook

Secretary