

INFORMAL WORK SESSION MINUTES

August 7, 2018

BOC Conf. Room, 434 NE Evans St.

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

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, John Phelan and Mike Green.

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. Public Works – John Phelan: Mr. Phelan provided an update on the new Public Works building construction. He stated that completion is expected in October.

Mr. Phelan addressed the Board regarding citizen concerns about traffic speeds and increased traffic volume on Albertson Road.

Mr. Phelan gave an update on bridge upgrades. He also stated that his department is recruiting for a Road Master position, as well as a Utility Worker position. MIP's were reviewed; work is expected to resume on September 4. There was discussion regarding the George Fox University project and intern programs.

2. Treasurer – Mike Green: Mr. Green provided an investment year end update. (Exhibit A).

C. PRELIMINARY CONSENT AGENDA:

The consensus of the Board was to approve items C1 through C11 to the consent agenda.

Contracts/Grants

1. Approval of an agreement between Washington County, Clackamas County, Columbia County, Multnomah County and Yamhill County for the sharing of qualified Medial Reserve Corps volunteers.

2. Approval of amendment #9 to the agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225), removing funding for tuberculosis case management in the amount of \$3,672.

3. Approval of an agreement between Yamhill County and Mid-Valley Behavioral Care Network (MVBCN) on behalf of the Mid-Willamette Acute Care Region for the purpose of inpatient psychiatric services in the amount of \$99,496.01.
4. Approval of a bid proposal by RSS Architecture for the floor plan remodel/redesign and upgrade of the HVAC systems and controls in the Ticor Building, in the amount of \$37,032.

Tax Foreclosure

5. Approval to designate the Newberg Graphic as the newspaper of general circulation for publication of the 2018 Tax Foreclosure List.

Policy

6. Approval to adopt the updated Veterans Preference Policy.

Committees

7. Approval of the re-appointment of the following members to the Ambulance Service Area Committee for three year terms through December 31, 2020:
 - a. Rich Leipfer, McMinnville Fire District
 - b. Patti Sauers, YCOM
 - c. Terry Lucich, Lafayette Fire EMS
8. Approval of the re-appointment of Sam Sweeney to the Road Improvement Advisory Committee (RIAC) Subcommittee, Roadside Vegetation Management Technical Advisory Committee for a two year term through March 17, 2020.
9. Approval of the re-appointment of Kathi Tri to the Investment Committee for a three year term through August 6, 2021.

Financial

10. Approval of increasing the investment limit to \$27.5 million.

Letters

11. Approval for Emergency Management to submit a grant application for a hazard mitigation plan update in the amount of \$20,000; requires a local match of \$8,000.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off): None.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:22 p.m.

Carolina Rook

Secretary