

INFORMAL WORK SESSION MINUTES

December 12, 2017 1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Stan Primozych and Mary Starrett with Richard L. "Rick" Olson being excused.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Derrick Wharff and Cynthia Thompson.

Guests: Nicole Montesano, News Register; and Dave Adams – KLYC.

Commissioner Primozych called the meeting to order at 1:30 p.m.

A. DEPARTMENT UPDATES – 1:30 p.m.:

1. Assessor's office agenda item review – Derrick Wharff, County Assessor – presented a brief overview of the aerial imagery services that is being considered as item D1 on the non-consent agenda.

B. PRELIMINARY CONSENT AGENDA – 1:45 p.m.: Consensus of the board to forward preliminary consent agenda items B1 – B3 to the consent agenda for formal session on Thursday.

Minutes

1. Approve the following minutes:
 - a. October 10, 2017, special formal session;
 - b. October 10, 2017, informal session;
 - c. October 12, 2017, formal session;
 - d. November 7, 2017, informal session; and
 - e. November 7, 2017, work session.

Contracts/Grants

2. Approve Amendment # 2 (B.O. 12-476) to the agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization effective January 1, 2018 through December 31, 2020.
3. Approve an Amendment to Agreement # 31460 (B.O. 17-67) between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division changing from a category B bus to a category A bus.

C. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)

1. Consideration of an Amendment to the Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Services Agreement

#7539 to include the addition of Pictometry building Outline and Change Finder (B.O. 17-385), not-to-exceed \$50,000.

Derrick Wharff, Assessor gave a brief overview of the aerial imagery services and the benefits of using this service to assist in assessing properties accurately and in a timely manner.

Consensus of the board was to add item C1 to the consent agenda for formal session on Thursday.

D. EXECUTIVE SESSION: None.

E. COMMISSIONER UPDATES/ANNOUNCEMENTS – 2:15 p.m. – 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 announcements the meeting adjourned at 2:14 p.m.

Keri Hinton
Secretary