

INFORMAL SESSION MINUTES

October 10, 2017

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Ken Huffer, Christian Boenisch, Mikalie Frei, and Carrie Martin.

Guests: Dave Adams, KLYCC, Nicole Montesano, News Register

* indicates item forwarded to formal agenda

Commissioner Primozich called the meeting to order at 2:00 p.m.

* Minutes – see agenda for details.

* Contracts - Approval of a copier lease agreement between Yamhill County Clerk's office and US Bank (equipment lessor for Copytronix) for a term of 36 months at the rate of \$337.82 per month.

Commissioner Olson discussed his concerns regarding the amount of money spent with the departments in the county having separate lease agreements for equipment. He said he would like to look into the options for a county wide equipment lease agreement.

Consideration of approving Amendment #1 to the Purchase, Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor (B.O. 17-336), effective upon execution of both parties.

Commissioner Starrett expressed her concerns about current and future litigation costs that could be incurred to do lawsuits filed against the trail and the unknown financial obligation of the county to litigate them.

* Surplus - Declare a list of computers and equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

Commissioner Olson discussed different options for donating the county's surplus equipment and computers. He said if the county policy allowed he would like to see local non-profit organizations be added into the rotation for donations. Commissioner Olson said the computers would allow for citizens the ability to conduct job search or access other county and state resources. Commissioner Starrett recommended looking into adding youth outreach as a possible recipient as well. Commissioner Primozich stated the donation of surplus computers and equipment to the local school districts is an ongoing practice of the county and the Board could revisit the policy restrictions and make adjustments that would allow additional recipients.

The commissioners discussed the county's Council of Governments (COG) dues and if they would like to continue the membership. Commissioner Primozich said the connections to the association directly benefit the county. He stated he would like to see the Board approve the current year membership dues. Commissioner Starrett expressed her concerns on the lack of clarifying information of what benefits that county has received from the membership.

Following the commissioner updates, the meeting adjourned at 2:48 p.m.

Crystal Cox
Secretary