

INFORMAL WORK SESSION MINUTES
July 23, 2019 **1:30 p.m.**

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Mary Starrett and Casey Kulla. Commissioner Richard L. “Rick” Olson participated via telephone.

Staff: Ken Huffer, Justin Hogue, Christian Boenisch, Josephine Ko, Joe Moore, Ashley Watkins, Mike Green, Keri Hinton, Ken Friday and Gary Wertz

Guests: Nicole Montesano, News Register and others as listed on the sign-in sheet

Vice-Chair Commissioner Starrett called the meeting to order at 1:30 p.m. Commissioner Olson participated via telephone.

A. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioners reviewed the joint schedule July 28 – August 4, 2019. No other county business was discussed.

B. 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.

C. INFORMAL SESSION: This time is reserved for briefings, receipt of reports, consultation among commissioners and staff, reports from commissioners on recent actions in the areas of their responsibilities, and other personnel and administrative decisions as appropriate.

1. Department Updates

a. Fair – Gary Wertz

Mr. Wertz stated that the 166th Yamhill County fair will take place in one week and recapped the expected vendors and activities. He reported on recent revenue generating events such as the Washington County 4-H horse fair and the use of pavilions by various groups.

b. Treasurer – Mike Green

Mr. Green presented a recap of the last Treasurer’s meeting. He asked for the Board’s input regarding interest distributions and policy regarding expenses associated with earnings. The consensus of the Board was for Mr. Green to provide a preliminary policy analysis for consideration.

2. Thursday Formal Session Agenda Review

- a. Consent Agenda Review (keep or move to non-consent) – None.
- b. Non-consent Agenda Review (add to consent or leave off)

The consensus of the Board was to move items F1 - F7, with the exception of item F2, to Thursday's consent agenda. Item F2 will remain on the non-consent agenda.

3. Executive Session - None

4. Commissioner Updates/Announcements/Discussion:

Following commissioner updates the meeting adjourned at 2:13 p.m.

Carolina Rook
Secretary