

INFORMAL WORK SESSION MINUTES

July 24, 2018

1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

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

Staff: Ken Huffer, Todd Sadlo and Yebeen Kim.

Guests: Don Murray, Citizen.

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: None.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of the 2018-19 VOCA Non-Competitive Grant Agreement between Yamhill County District Attorney's Office and the Department of Justice to support the District Attorney Crime Victim Services Office, total grant amount/match amount of \$11,000/\$2,750, retroactive to January 1, 2018 through September 30, 2019.

2. Approval of the agreement between Yamhill County and Brockamp & Jaeger, Inc. for the courthouse access ramp rehabilitation project, in the amount of \$54,400 subject to final review by County Counsel.

Equipment

3. Approval of the purchase of new mailroom equipment from Pittney Bowes, Inc. in the amount of \$22,920.82.

The consensus of the Board was to move items C1-C3 to Thursday's consent agenda.

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

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 1:32 p.m.

Carolina Rook
Secretary

Accepted by Yamhill County
Board of Commissioners on
8/16/18 by Board Order
18-296

MS RO SP GP