

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

**January 9, 2018      1:30 p.m.      Informal Work Session      BOC Conf. Room  
434 NE Evans St.**

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**Present:** Commissioners Stan Primozich and Mary Starrett with Richard L. “Rick” Olson being excused.

**Staff:** Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Jessica Beach and Sheriff Tim Svenson.

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Commissioner Starrett called the meeting to order at 1:38 p.m.

**A. DEPARTMENT UPDATES – 1:30 p.m.:**

1. Community Justice – Jessica Beach, Community Justice Director gave a brief overview of the ongoing improvements at some of the county parks. She reported that on the adult side of Criminal Justice there was a recent statewide time study completed by the State of Oregon. The Department of Corrections is required to complete this study every six years and the results will be presented this week which plays a role in forecast funding in the future. Ms. Beach also stated that Yamhill County along with some other counties has been selected to participate in other research studies. There has been interest from other counties and to learn about Yamhill County’s pre-trial program and a pretrial network is being formed to address this need. She also stated that the capital improvement project for the Juvenile Detention recreation yard is moving forward.

**B. PRELIMINARY CONSENT AGENDA:** Consensus of the board to recommend preliminary consent agenda items B1 – B3 to the consent agenda for formal session on Thursday.

Contracts/Grants

1. Approve the agreement between Yamhill County and A & E Safe & Alarm Co. for the installation of an access control system for the Kirby St. building, in the amount of \$25,643.54.
2. Approve the agreement between Yamhill County and Parametrix, Inc. to update the May 2009 Post-Closure Maintenance Cost Analysis and financial assurance reports (B.O. 09-110) for the Whiteson and Newberg Landfills, to be completed by March 31, 2018.

Financial

3. Approve the FY 2017-18 discretionary allocation increase to Court Security Fund 010-086, in the amount of \$60,000.
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**C. NON-CONSENT AGENDA ITEMS: (Add to consent agenda or leave off)**

1. Discussion item regarding a potential regional corrections facility.

Commissioner Olson reviewed a memo that was distributed and stated that this is strictly an inquiry into the possibility of a regional corrections facility. Sheriff Svenson stated that jail capacity here and in other counties is a challenge but the main question remains whether local county sheriffs are willing to give up local control. Commissioner Olson is recommending the Norcor facility tour regardless of whether or not this idea moves forward. Sheriff Svenson stated that there are definitely pros and cons regarding the situation. He also explained the layout and design of the jail which limits capacity. After some discussion among the Commissioners the consensus of the board was to have the Sheriff research this further with individual counties and bring back a report at a later date.

**D. EXECUTIVE SESSION: None**

**E. COMMISSIONER UPDATES/ANNOUNCEMENTS**

Following commissioner updates the meeting adjourned at 2:16 p.m.

Keri Hinton  
Secretary