

INFORMAL SESSION MINUTES

June 27, 2017 2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Ken Huffer, Todd Sadlo, Ted Smietana, Jessica Beach, Bill Anderson, Brian Young, Cynthia Thompson, Ian Davidson, and Mikalie Frei.

Guests: 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 - see agenda for details.

* Authority - see agenda for details.

* Budget – see agenda for details.

* Roads - see agenda for details.

Brian Young, Emergency Manager gave a brief overview of the contract for the emergency notification system software and how it will potentially be used countywide.

Bill Anderson from Public Works presented a request for a stop sign at Ingram Ln. due to the most recent paving of the road and an anticipated increase of traffic in the future. The consensus was to move this item to the consent agenda.

Cynthia Thompson, Transit Manager gave a brief overview and history of the First Transit contract that is being considered for an extension of two years. Ms. Thompson stated that the Transportation Plan currently being developed could change the outcome of the current routes, services, and other transportation needs. Once the plan is approved she anticipates sending out a request for bid for this contract in the future, but for now, it made sense to renew with First Transit based on the services currently being provided.

Ian Davidson gave a brief update to the changes he has been working on to the Local Public Safety Coordinating Council (LPSCC) committee membership in order to meet state statute. He will be drafting new bylaws for this committee which will be presented to the Board at a later date.

Ted Smietana, Community Justice Director introduced Jessica Beach as the new incoming Community Justice Director due to Mr. Smietana's upcoming retirement on June 30, 2017. Ms. Beach gave a brief update regarding the changes in the Community Justice department and who will be her successor. Mr. Smietana also gave a brief update regarding state and federal funding, which is still undecided. Just recently there has been a push among some members of the legislators to fund Justice Reinvestment and if this were to happen there is the potential of more funding for this program state-wide. It is called SB 416 model and is modeled after Yamhill County's Justice Reinvestment program which has already proven to be successful. The Commissioners and staff thanked Mr. Smietana for his service to Yamhill County and wished him all the best in his future endeavors.

Following Commissioner updates the meeting adjourned at 3:28 p.m.

Keri Hinton
Secretary