

INFORMAL WORK SESSION MINUTES
July 9, 2019 **1:30 p.m.**

Room 32, Courthouse
535 NE Fifth St.

Present: Commissioners Mary Starrett and Casey Kulla. Commissioner Richard L. “Rick” Olson was excused.

Staff: Ken Huffer, Christian Boenisch, Josephine Ko, Keri Hinton and Carrie Martin

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

Commissioner Starrett called the meeting to order at 1:30 p.m.

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 10 - 23, 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 –

a. Review/discussion of Work Session schedule (Ken Huffer)

Mr. Huffer reviewed the current work session schedule. He noted certain topics that should be held for the return of Commissioner Olson. Commissioner’s Kulla and Starrett discussed work session topics that they would like to consider. It was the consensus of the Board to have a discussion when Commissioner Olson returns.

b. Homeless strategic planning discussion (Ken Huffer)

Mr. Huffer stated prioritizing staff projects to consign the undertaking of a strategic planning project, as well as outlining the scope of the project, will be required before proceeding if the Board agrees to the project. Commissioner Starrett provided commentary regarding the array of resources offered by the county and its community partners. She stated she is not in favor of utilizing staff time to create another strategic plan but would support inviting program organizers to discuss their own strategic plans and ways to collaborate amongst each other. Commissioner Kulla discussed the need for a strategic plan to submit for a HUD grant which would fund permanent supportive housing. The consensus of the Board was to table the issue until Commissioner Olson returns to participate in the discussion.

c. End of work session

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 – None.
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 - F11, with the exception of item F4, to Thursday's consent agenda. Item F4 will remain under non-consent.
3. Executive Session:
 - a. ORS 192.660(2)(f) – Executive session to consider information or records that are exempt from disclosure by law, including written advice from your attorney.

The Board recessed at 2:36 p.m. to convene an executive session and reconvened at 3:03 p.m. with no decisions made and the sense of the board conveyed to staff.

- b. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Board recessed at 3:04 p.m. to convene an executive session and reconvened at 3:10 p.m. with no decisions made and the sense of the board conveyed to staff.

4. Commissioner Updates/Announcements/Discussion:
 - a. Discussion to sell county owned foreclosed property in McMinnville to the City of McMinnville. (Casey Kulla)
Item 4A was part of the discussion during executive session.

5. Adjourn: Following commissioner updates the meeting adjourned at 3:13 p.m.

Carolina Rook
Secretary