

INFORMAL SESSION MINUTES

September 5, 2017

2:00 p.m.

Commissioners' Office Conference Room

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

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Silas Halloran-Steiner, Cynthia Thompson, Jessica Beach, and Mikalie Frei.

Guests: Jeff Keizer, Nicole Montensano, News Register

* indicates item forwarded to formal agenda

Commissioner Primozych called the meeting to order at 2:00 p.m.

Health and Human Services Update – Silas updated the board on the progress of the Davis St. renovation project. He shared that he is compiling a 2017 summary from the last legislation session that will be included in his department's newsletter adding that the most relevant is the increase in veteran and developmental disabled services. Silas briefed the Board on their first ever week long crisis training for law enforcement. The training included crisis intervention training and was a partnership with the Yamhill County Sheriff's office. He spoke about the peer assisted crisis center that is scheduled to open mid-October, stating the project is coming along as planned. Silas talked about the new state program where pharmacies and providers participate in a registry where prescriptions for opioids are tracked to regionally coordinate and help reduce abuse and misuse. He discussed the recent suicide prevention seminar, adding it was well attending. Silas said a series of action trainings came out of the training and addressed mostly the community outreach aspect. He said Oregon is the first state to pass legislation to do postvention work under Senate Bill 561, requiring postvention up to the age of 25.

Jeff Keizer spoke to the Board about his concerns regarding the purchase and sale agreement for the Yamhelas Westsider Trail.

* Minutes – see agenda for details.

* Resolution – see agenda for details.

* Committees – see agenda for details.

* Vehicles – see agenda for details.

* Personnel – see agenda for details.

* Plans – see agenda for details.

* Contracts - Request to have Mid-Willamette Valley Council of Governments to act as the fiscal agent for the following project: The Yes Collaborative, a community-led, Strategic Doing collaborative for the betterment of Yamhill County.

Commissioner Primozich stated MWVCOG has agreed to take on the fiscal responsibility to continue the small groups that were created out of the vitality summit. Commissioner Starrett discussed her concerns about possible redundancy of work and moving forward with The Yes Collaborative when the county has not yet decided its future relationship with COG. Commissioner Olson stated he is not opposed to Strategic Doing's Yes Collaborative, but was opposed to the county being the fiscal agent. Commissioner Primozich stated this all started with the vitality summit that generated a lot of activity without spending county money and he said this is another opportunity to do more work without county money to continue to move forward. He added the Yes Collaborative in no way disrupts what the Board is attempting to do with the economic development request for proposal (RFP).

- * Contracts - Approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and Yamhill County Special Olympics for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

Approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and Oregon Mennonite Residential Services (OMRS) for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

Approve a Special Transportation Fund (STF) sub-provider agreement between Yamhill County Transit Area (YCTA) and MV Advancements for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019.

Cynthia Thompson updated the board on the requirement of the individual contracts with the nonprofit agencies that are recipients of the Special Transportation Funds (STF). She also stated she would like to do a presentation to the Board with the consultants sometime in early October for a more detailed update on the transit plan.

Laura Tschabold reviewed the beginning balance, revenue projections and expenses of the economic development fund. She stated there have been a lot of questions regarding the strategic investment applications. Discussion proceeded regarding the economic development fund and suggested balance amounts to retain in the fund. Commissioner Olson stated if there is money to be allocated prior to the completion of the economic development RFP, he would like to see the Board issue grant funds for the strategic investment applications that have been received thus far.

Following commissioner updates, the meeting adjourned at 3:24 p.m.

Crystal Cox
Secretary