

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY ("the Board") sat for the transaction of county business in formal session on September 7, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. "Rick" Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered Shawn Strong, pastor at The Grove.

SPECIAL PRESENTATION:

- Yamhill County Transit Area –Special Transportation Fund Advisory Committee (STFAC) recognition award.

Commissioner Primozych asked Charlene Gibb and Christine Holmgren to talk about their years volunteering on the Special Transportation Fund Advisory Committee (STFAC). Christine said it was an honor and privilege to be a part of a committee that worked to meet the needs of those that need transportation. She said she enjoyed getting to know the employees and participants within the nonprofits better. Christine said it was a pleasure and fun to watch Yamhill County develop a transportation system.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

David Wall submitted 3 documents expressing concerns regarding the Yamhelas Westsider Trail, The Yes Collaborative, and his protest to the county's notice of intent to award the 621 NE Davis St. building renovation to Integrity Builders.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-347** - Work Session August 15, 2017;
 - b. **B.O. 17-348** - Work Session August 15, 2017; and
 - c. **B.O. 17-349** - Informal Session August 15, 2017.

Resolution

2. **B.O. 17-350** - Approval of the adoption of Resolution 17-09-07-1 in the matter of exercising eminent domain for right of way related to the DeJong Road, Ballston Bridge rehabilitation project.

Contracts

3. Approve a memorandum of understanding between Yamhill County Transit Area (YCTA) and Abacus for the 2017-19 biennium, effective July 1, 2017 through June 30, 2019. (**Removed**).
4. **B.O. 17-351** - 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.
5. **B.O. 17-352** - 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.
6. **B.O. 17-353** - 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.
7. **B.O. 17-354** - Approve Intergovernmental agreement # 5482 between Yamhill County and the Department of Corrections for the funding of community supervised felons, effective July 1, 2017 through June 30, 2019.
8. **B.O. 17-355** - Approve Intergovernmental agreement # 5447 between Yamhill County and the Department of Corrections for the supervision and treatment of Measure 57 offenders, effective July 1, 2017 through June 30, 2019.
9. **B.O. 17-356** - Approve 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.

Committees

10. **B.O. 17-357** - Approve the request from Yamhill County Board of Health to re-appoint Suey Linzmeier to a 4-year term, retroactive to February 1, 2017 and expiring February 1, 2021.

11. **B.O. 17-358** - Approve the request from the Special Transportation Fund Advisory Committee (STFAC) to appoint the following member and accept the resignation of one member:
 - a. Accept the resignation of Christine Holmgren.
 - b. Appoint Mike Schmidt representing MV Advancements to finish out Christine Holmgren's term to expire December 31, 2019.

Vehicles

12. **B.O. 17-359** - Approve the purchase of two new Caterpillar 140M all-wheel drive graders from Peterson Caterpillar for \$317,904.00 each and sell units 15-151 and 15-152 to Peterson Caterpillar for a minimum of \$196,000 each.

Personnel

13. **B.O. 17-360** - Approve a 1.75% cost of living adjustment for non-represented YCEA affiliated employees, effective July 9, 2017.

Plans

14. **B.O. 17-361** - Approve the 2017-19 Community Corrections Biennial Plan.

Commissioner Starrett moved to approve the consent agenda with the removal of item B(3). The motion passed unanimously, Commissioners Primozech, Starret and Olson voting aye.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 17-362** - Consideration of authorizing the Board to designate the County Administrator (or the Deputy County Administrator upon the County Administrator's absence) to respond to all current and future YCEA/AFSCME step 2 grievances. *[Original agenda item modified]*.

Commissioner Olson moved to approve item D(1) with amended language to include (or the Deputy County Administrator upon the County Administrator's absence). The motion passed unanimously, Commissioners Starrett, Primozech and Olson voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

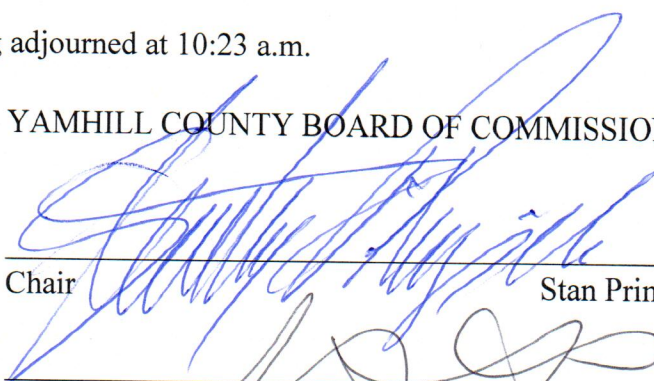
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at coxcr@co.yamhill.or.us

There being no further business, the meeting adjourned at 10:23 a.m.

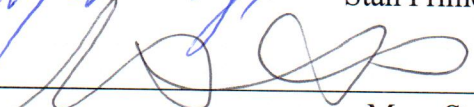
Crystal Cox
Secretary

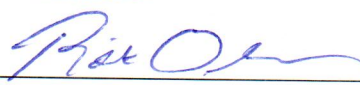
YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair


Stan Primozich

Commissioner


Mary Starrett


Commissioner

Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on

_____ by Board Order

17-397