

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 December 14, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, 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; Dave Adams, KLYC Radio, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozich called the meeting to order at 10:02 a.m. The invocation was offered by Pastor Erika Marksbury, First Baptist Church.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

B. CONSENT AGENDA: Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Primozich, Starrett and Olson voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 17-498** - October 10, 2017, special formal session;
 - b. **B.O. 17-499** - October 10, 2017, informal session;
 - c. **B.O. 17-500** - October 12, 2017, formal session;
 - d. **B.O. 17-501** - November 7, 2017, informal session; and
 - e. **B.O. 17-502** - November 7, 2017, work session.

Contracts/Grants

2. **B.O. 17-503** - Approve Amendment # 2 (B.O. 12-476) to the agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization effective January 1, 2018 through December 31, 2020.

3. **B.O. 17-504** - Approve an Amendment to Agreement # 31460 (B.O. 17-67) between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division changing from a category B bus to a category A bus.

4. **B.O. 17-505** - Approve an Amendment to the Aerial Imagery Services under Department of Administrative Services (DAS) Geospatial Enterprise Office (GEO) Master Services Agreement #7539 to include the addition of Pictometry building Outline and Change Finder (B.O. 17-385), not-to-exceed \$50,000.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:11 a.m.

Keri Hinton
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
3/1/18 by Board Order
18-56