

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 combined formal/informal session on April 5, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozych 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; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered by Bill Wilton.

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:

Contracts/Grants

1. **B.O. 18-95** - Consideration of approval of change order to the agreement #63766 between Yamhill County and A&E Security and Electronic Solutions (B.O. 18-09) for the installation of the access control system at Kirby Street property in the amount of \$948.42, for a total contract amount of \$26,591.96.

Commissioner Primozych moved to approve item B1. The motion passed, Commissioners Primozych, Starrett, and Olson voting aye.

Resolutions

2. **B.O. 18-96** - Consideration of adopting Resolution 18-04-05-1 proclaiming April 8th – 14th, 2018 as National Crime Victim's Rights Week.

Commissioner Starrett read the resolution.

Commissioner Olson moved to approve item B2. The motion passed, Commissioners Primozych, Starrett, and Olson voting aye.

Committees

3. **B.O. 18-97** - Consideration of approval of the following changes to the Mental Health and Development Disabilities Advisory Committee:

- a. Resignation of Barbara Harrington, effective November, 2017
- b. Resignation of Janae Cisneros, effective March, 2018
- c. Appoint Erin Stevens McKay, effective May, 2017
- d. Appoint Hannah Cuniff (replaces Ka Rin Johnson), effective November, 2017
- e. Appoint Megan Ramos (replaces Judi Herubin), effective September 2017
- f. Appoint Greg Tompkins, effective November 2017
- g. Appoint Captain Rich Geist, effective immediately
- h. Reappoint Charlie Bates, term to expire May, 2020
- i. Reappoint Jessica Beach, term to expire May, 2020
- j. Reappoint Diana Fidler, term to expire May, 2020
- k. Reappoint Christopher Nickell, term to expire May, 2020
- l. Reappoint Laura Von, term to expire May, 2020
- m. Reappoint David Cano, term to expire May, 2020

Commissioner Primozich moved to approve item B3. The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 18-98** - Consideration of authorizing the issuance, sale, execution and delivery of revenue bonds, Series 2018 (George Fox University) in the aggregate principal amount not exceeding \$15,000,000.

Commissioner Starrett opened the public hearing at 10:11 a.m.

John Bridges, George Fox University attorney, commented on the bond measure remodeling of Edwards Dormitory in addition to building a new dormitory facility at George Fox University. Christian Boenisch commented on the bond issue and noted that the university has requested to reduce the issuance fees and stated precedent of fee reduction sequentially from \$1.00 to .90 per \$1,000.

Commissioner Primozich moved to approve the issuance of the bonds and the reduction of the issuance fee from .90 to .80 per \$1,000.

The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

Commissioner Starrett closed the public hearing at 10:17 a.m.

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 10:21 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair


MARY STARRETT

Commissioner


RICHARD L. "RICK" OLSON

Unavailable for signature

Commissioner

STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
6/7/18 by Board Order
B.O. 18-176

