

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 June 7, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. "Rick" Olson were present. Commissioner Stan Primozych was excused.

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 Starrett called the meeting to order at 10:00 a.m.

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.

Dave Adams, KLYC Radio – Mr. Adams commented on Oregon Grapevine Radio, a radio program showcasing the Yamhill Valley wine and grape industry.

Derrick Wharff, County Assessor – Mr. Wharff updated the Board regarding a Comcast appeal settlement with the state of Oregon. He reports that the statewide value of disbursements are estimated at \$155 million. The Yamhill County outstanding levied taxes are approximately \$3.5 million, which the county's disbursement will be applied to retroactively from 2009 to 2017. Mr. Wharff is anticipating a supervisory authority order which will explain the amount Yamhill County will receive. He stated that revised tax bills are expected to be distributed to citizens by the end of July.

B. CONSENT AGENDA:

Commissioner Starrett requested that item B2 be removed from the Consent Agenda and moved to Other Business. Commissioner Olson moved approval of the consent agenda with the removal of item B2. The motion passed, Commissioners Starrett and Olson voting aye.

Minutes

1. a. **B.O. 18-176** - April 5, 2018, Formal session;
b. **B.O. 18-177** - April 12, 2018, Formal session and;

- c. **B.O. 18-178** - April 19, 2018, Formal session

Contracts/Grants

2. Approval of an agreement between Yamhill County and Nurse-Family Partnership effective May 1, 2018 through April 30, 2021. *[Removed from consent agenda; moved to Other Business item D1].*
3. **B.O. 18-179** - Approval of an agreement between Yamhill County and the Oregon Health Authority #156982 for the Nurse-Family Partnership program for \$367,500 effective April 1, 2018 through September 30, 2019.
4. **B.O. 18-180** - Approval of an agreement between Yamhill County and the Oregon Health Authority #157341 for Medicaid Administrative Claiming effective July 1, 2018 through June 30, 2023.
5. **B.O. 18-181** - Approval of Amendment #6 to the Agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225) for \$15,916 effective July 1, 2017 through June 30, 2018
6. **B.O. 18-182** - Approval of Amendment #2 to the Agreement Grant #17-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) to reallocate unused funding to Materials and Services in the amount of \$9,175.
7. **B.O. 18-183** - Approval of the submission of a Regional Infrastructure Fund Application on behalf of Willamette Valley Vineyards.

Fees

8. **B.O. 18-184** - Approval of an ad in "Made in the Yamhill Valley 2018" publication. Not to exceed the amount of \$1,000.

C. OLD BUSINESS:

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

1. **B.O. 18-185** - Approval of an agreement between Yamhill County and Nurse-Family Partnership effective May 1, 2018 through April 30, 2021. *[Subject to the satisfactory acceptance of the conditions as set forth in the agreement and subject to the final review and approval by county counsel].*

Commissioner Starrett moved approval of item D1. The motion passed, Commissioners Starrett, and Olson voting aye.

E. PUBLIC HEARINGS: None.

F. ANNOUNCEMENTS:

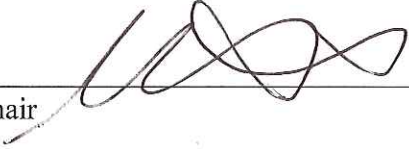
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

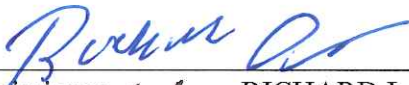
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us

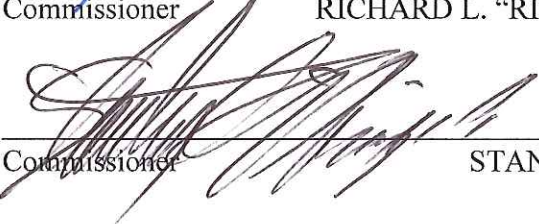
Following Commissioner announcements, the meeting adjourned at 10:13 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair  MARY STARRETT


Commissioner RICHARD L. "RICK" OLSON


Commissioner STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
8/30/18 by Board Order
18-310