

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 July 12, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozych being present. Richard L. "Rick" Olson was excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Yebeen Kim, Intern; 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. The invocation was offered by Jason Willoughby.

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 called for a motion to approve the consent agenda. Commissioner Primozych made the motion as noted. The motion passed, Commissioners Starrett and Primozych voting aye.

Contracts/Grants

1. **B.O. 18-249** - Approval of Amendment #3 to an agreement between Yamhill County Community Justice - Juvenile Division and Higher Ground Counseling, Inc. (B.O. 16-482) for juvenile sex offender treatment, retroactive to July 1, 2018 through June 30, 2019 increasing the amount from \$25,000 to \$50,000.
2. **B.O. 18-250** - Approval of Amendment #1 to a contract employment agreement between Yamhill County and Ted Smietana (B.O. 17-265), effective July 1, 2018 through June 30, 2019.
3. **B.O. 18-251** - Approval of an agreement between Juvenile Detention and Crook County for "space available" detention bed rental, \$158 per bed per day, retroactive to July 1, 2018 through June 30, 2019.

4. **B.O. 18-252** - Approval of an agreement between Juvenile Detention and Tillamook County for "space available" detention bed rental, \$158 per bed per day, retroactive to July 1, 2018 through June 30, 2019.
5. **B.O. 18-253** - Ratification to the agreement between Yamhill County Public Health and Indiana State University (ISU) for the placement of student nurses for clinical internships.
6. **B.O. 18-254** - Approval of Amendment #1 to the Agreement Grant #17-536-1 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program (B.O. 17-492), changing the amount of grant funds from \$88,397 to \$101,958.
7. **B.O. 18-255** - Approval of Amendment #3 to the Agreement Grant #17-536-3 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program (B.O. 17-492), extending the grant performance period to August 31, 2018.
8. **B.O. 18-256** - Approval of competitive quotes for (i) materials supply for road maintenance services and repairs, and (ii) contract trucking services for fiscal year 2018-19.
9. **B.O. 18-257** - Approval of the ratification of the notice of intent to award the Yamhill County 2018 Striping project to Hicks Striping and Curbing in the amount of \$201,637.
10. **B.O. 18-258** - Adoption of findings in support of an application by Recology, Inc. to extend and renew its solid waste collection franchise in Yamhill County, as tentatively approved on June 21, 2018.
11. **B.O. 18-259** - Approval of a real estate purchase and sale agreement between Yamhill County and the City of Dayton for the foreclosed tax parcel lots R4317CD2302 – R4317CD2313 in Dayton in the amount of \$30,989.

Budget

12. **B.O. 18-260** - Authorize a list of checks for the 2018 Yamhill County Fair and Rodeo.

Misc.

13. **B.O. 18-261** - Approval of the purchase of a Nimble HF – Series HF40 Storage Area Network, including a 5 year extended service agreement in the amount of \$127,340.32 *[Subject to the final review and approval by county counsel]*.

Refunds

14. **B.O. 18-262** - Approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2018 through June 30, 2019.

C. **OLD BUSINESS:** None.

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

1. **B.O. 18-263** - Consideration of ratification to the agreement between Yamhill County and the City of Amity to provide building inspection services, retroactive to July 1, 2018.

Mr. Boenisch outlined the agreement details for the Board. He explained that the agreement is retroactive to July 1 due to the City of Amity losing their inspector services, effective at the end of June 30, 2018. Commissioner Primozich moved to approve item D1. The motion passed, Commissioners Primozich and Starrett voting aye.

E. PUBLIC HEARINGS: None.

F. EXECUTIVE SESSION:

1. ORS 192.660(2)(e) – Executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The meeting recessed for an executive session pursuant to ORS 192.660(2)(e) at 10:07 a.m. and reconvened at 10:30 a.m. with no final decisions made and the sense of the Board conveyed to staff.

G. 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 10:31 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
9/13/18 by Board Order
18-327