

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 informal/formal session on September 25, 2018, at 1:30 p.m. in the Board of Commissioners Conference Room, Commissioners Richard L. "Rick" Olson and Stan Primozych being present. Commissioner Mary Starrett was excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Tim Svenson, Sheriff; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Olson called the meeting to order at 1:30 p.m.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

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. AGENDA:

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 18-343** - June 14, 2018, Formal Session;
 - b. **B.O. 18-344** - August 9, 2018, Formal Session;
 - c. **B.O. 18-345** - August 16, 2018, Combined Session;
 - d. **B.O. 18-346** - August 21, 2018, Informal Session and;
 - e. **B.O. 18-347** - August 23, 2018, Formal Session.

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

Contract

2. **B.O. 18-348** - Consideration of approval for the purchase of a TruNarc Handheld Narcotics Analyzer with a three year warranty and training for 12 individuals at a cost of \$25,518.97.

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

3. **B.O. 18-349** - Consideration of approval of an Oregon Parks and Recreation Department (ORPD) intergovernmental agreement #8276, Yamhill County Inmate Work Crews for the Willamette Mission Management Unit, effective through June 30, 2021.

Commissioner Primozych made a motion to approve item B3. The motion passed, Commissioners Olson and Primozych voting aye.

Fees

4. **B.O. 18-350** - Consideration of approval of a fee schedule update for the Yamhill County Department of Community Justice (YCDCJ).

Commissioner Olson made a motion to approve item B4. The motion passed, Commissioners Olson and Primozych voting aye.

Surplus

5. **B.O. 18-351** - Consideration of approval of a request to declare items as surplus at the Abacus House, a program of HHS Community Support Services Division, with an estimated value of \$305 to be donated to St. Vincent de Paul.

Commissioner Primozych made a motion to approve item B5. The motion passed, Commissioners Olson and Primozych voting aye.

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 1:46 p.m.

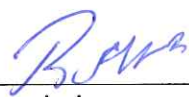
Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Unavailable for signature

Chair

MARY STARRETT


Commissioner


RICHARD L. "RICK" OLSON

Unavailable for signature

Commissioner

STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
11/8/18 by Board Order
18-399