

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 August 30, 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 Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:02 a.m. The invocation was offered by Darlene Fleary.

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. CONSENT AGENDA:

Mr. Huffer made note of items B3 & B4 needing additional staff research. Commissioner Olson moved to approve the consent agenda with the removal of items B3 & B4 from the agenda. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-309** - June 5, 2018, Informal Session;
 - b. **B.O. 18-310** - June 7, 2018, Formal Session;
 - c. **B.O. 18-311** - June 12, 2018, Informal Session;
 - d. **B.O. 18-312** - June 21, 2018, Formal Session and;
 - e. **B.O. 18-313** - July 10, 2018, Informal Session.

Contracts/Grants

2. **B.O. 18-314** - Approval of the sale of real estate property of 717 N. Adams, Lafayette to Yamhill County Affordable Housing Corporation in the amount of \$1,777.04.
3. Approval to submit an application to Firehouse Subs Public Safety Foundation for a grant in the amount of \$25,000 to provide partial funding to the Sheriff's Office for the purchase of the Unmanned Aerial Systems Program (UASP). There is no match requirement. Application due August 30, 2018. *[Removed from agenda]*.
4. Approval to submit an application for the DART Drones Public Safety Grant for \$4,350 to support the Sheriff's Office funding of pilot training and certification requirements for the Unmanned Aerial Systems Program (UASP). There is no match requirement. Application to be submitted on August 31, 2018. *[Removed from agenda]*.
5. **B.O. 18-315** - Approval of the ODOT grant agreement #32856 between Yamhill County and the Oregon Department of Transportation (ODOT) for the purchase of two wheelchair accessible mini-vans for the total of \$267,770 with a match of local funds in the amount of \$27,500.
6. **B.O. 18-316** - Approval of the ODOT grant agreement #32845 between Yamhill County and the Oregon Department of Transportation (ODOT) for the purchase of four medium duty transit buses for the total of \$390,000 with a match of local funds in the amount of \$58,000.

Surplus

7. **B.O. 18-317** - Approval to declare eight buses as surplus and authorize Public Works to sell at auction as approved by the YCTA Board of Directors.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

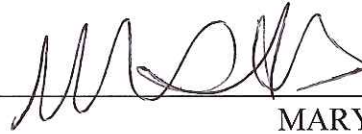
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



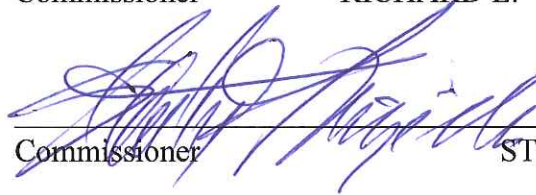
MARY STARRETT

Commissioner



RICHARD L. "RICK" OLSON

Commissioner



STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
11/29/18 by Board Order
18-411