

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 November 20, 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; Christian Boenisch, County Counsel; Josephine Ko, Assistant County Counsel; Mikalie Frei, County Counsel staff; 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:

Contracts/Grants

1. **B.O. 18-406** - Consideration of the modification to the agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services in the amount of \$117,900, retroactive to July 1, 2018 through June 30, 2019.

Commissioner Primozych moved approval of item B1. The motion passed, Commissioners Olson and Primozych voting aye.

2. **B.O. 18-407** - Consideration of an agreement between Yamhill County and Columbia River Contractors, Inc. for the addition of guardrails to Kings Grade Road in the amount of \$27,498.75, effective through December 21, 2018.

Commissioner Primozych moved approval of item B2. The motion passed, Commissioners Olson and Primozych voting aye.

Committees

3. **B.O. 18-408** - Consideration of the appointment of Marie Vicksta to the RIAC Roadside Vegetation Management Subcommittee to finish out the term of Larry Ojua that expires March 1, 2020.

Commissioner Primozych moved approval of item B3. The motion passed, Commissioners Olson and Primozych voting aye.

4. **B.O. 18-409** - Consideration of the reappointment of April Courtney to the Fair Board for a three-year term to expire on December 3, 2021.

Commissioner Primozych moved approval of item B4. The motion passed, Commissioners Olson and Primozych voting aye.

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).

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 1:40 p.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Unavailable for signature

Chair

MARY STARRETT

Commissioner

RICHARD L. "RICK" OLSON

Commissioner

STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
12/20/18 by Board Order
18-460