

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 22, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. "Rick" Olson, Mary Starrett and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Josephine Ko, Assistant County Counsel; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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. CALL TO ORDER

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

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

There was no public comment.

D. CONSENT AGENDA: Commissioner Starrett moved approval of items D1 through D8. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-305** - Approval of Amendment #5 to the agreement between Yamhill County Health and Human Services and Virginia Garcia Memorial Health Center (B.O. 12-403) increasing the fiscal year 2019-20 amount to \$60,000 to support school-based health center operations, retroactive to July 1, 2019.

2. **B.O. 19-306** - Approval of Amendment #8 to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 14-706),

to increase funding in the amount of \$259,362.48 for improved healthcare access and services, retroactive to July 1, 2019.

3. **B.O. 19-307** - Approval of Amendment #2 to the agreement between Yamhill County and Oregon Health Sciences University (B.O. 17-103) to increase funding in the amount of \$27,360 to support the Care Coordination (CaCOON) program and Shared Plans of Care (SPOC), retroactive to October 1, 2018.
4. **B.O. 19-308** - Approval of an Intergovernmental Agreement #14312 between Yamhill County Community Justice and the Oregon Youth Authority (OYA) for Juvenile Crime Prevention (JCP) Basic Service and Diversion Services in the amount of \$544,894, effective July 1, 2019 through June 30, 2021.
5. **B.O. 19-309** - Approval of Amendment #3 to the agreement between Yamhill County EBDMI Policy Team and Tom O'Connor, DBA Transforming Corrections (B.O. 17-178) to provide technical assistance to the DCJ Adult and Juvenile Probation Departments, effective July 1, 2019 through June 30, 2020.
6. **B.O. 19-310** - Approval of a settlement agreement in the matter of Phelan v. Huffer, Yamhill County Circuit Court Case No. 19CV18122, in the total amount of \$45,000.
7. **B.O. 19-311** - Approval of an agreement between Yamhill County and Waldron & Sons, Inc. for the construction of the 2019 Stag Hollow (Laughlin Rd.) Bridge Project in the amount of \$608,478, to be completed by October 30, 2019.

Authority

8. **B.O. 19-312** - Authorize Public Works to add an additional 1.0 FTE medium equipment operator position effective immediately.

E. OLD BUSINESS: None.

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

1. **B.O. 19-313** - Consideration of the approval of a letter by the Board of Commissioners in support of hiring Michael Eliason as the Association of Oregon Counties (AOC) Executive Director.

After discussion, Commissioner Kulla moved approval of item F1 with language changes instructed to staff. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. **B.O. 19-314** - Consideration to authorize the Community Justice Department to submit a letter of support for the Justice Reinvestment Program grant for the 2019-21 biennium.

After discussion, Commissioner Starrett moved approval of item F2. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. 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
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:11 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair RICHARD L. "RICK" OLSON


Commissioner MARY STARRETT


Commissioner CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
10/17/19 by Board Order
19-419