

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 September 12, 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; Justin Hogue, Business Services Manager; Christian Boenisch, 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.

Rick Weidner commented regarding roadway safety for both drivers and cyclists. He asked the Board to consider installing road signage alerting drivers to cyclists on roads.

D. CONSENT AGENDA:

Commissioner Starrett moved approval of items D1 through D7. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. a. **B.O. 19-331** - December 20, 2018, Work Session;
- b. **B.O. 19-332** - April 16, 2019, Informal Session;
- c. **B.O. 19-333** - April 18, 2019, Formal Session;

- d. **B.O. 19-334** - April 23, 2019, Informal Session; and
- e. **B.O. 19-335** - April 25, 2019, Formal Session

Contracts & Grants

- 2. **B.O. 19-336** - Approval of Intergovernmental Agreement #14332 between Yamhill County and Oregon Youth Authority (OYA) for individual youth support services, effective July 1, 2019 through June 30, 2021, allocation not-to-exceed \$19,272.
- 3. **B.O. 19-337** - Approval of Agreement #159357 between Health and Human Services Family & Youth Programs and Oregon Health Authority (OHA) for Parent-Child Interactive Therapy (PCIT) program funding, effective July 1, 2019 through June 30, 2021, in the amount of \$115,000.
- 4. **B.O. 19-338** - Approval of Amendment #2 to Agreement #154686 (B.O. 17-250) between Yamhill County Health and Human Services and Oregon Health Authority (OHA) to increase licensing fees for Environmental Health Services.
- 5. **B.O. 19-339** - Approval of a contract employment agreement between Yamhill County and Terri Stenlund for Jail medical audit services at the rate of \$57.70/hour and a quarterly lump sum payment of \$42.50, effective September 1, 2019 through June 30, 2021.

Vehicles

- 6. **B.O. 19-340** - Approval for Public Works to purchase a Caterpillar CB7 Roller from Peterson Caterpillar of Hillsboro in the amount of \$111,990.

Plans

- 7. **B.O. 19-341** - Adopt the Yamhill County Transit Area Civil Rights Title VI and Limited English Proficiency Plan for 2019-22.

E. **OLD BUSINESS:** None.

F. **OTHER BUSINESS** (Add-ons and non-consent items): None.

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 10:08 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
10/24/19 by Board Order
19-430