

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 October 10, 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; Nohely Barajas-Montalvo, Legal Assistant; 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.

Jeff Keizer addressed the issue of two additional county commissioners. He expressed interest in knowing the costs involved to the taxpayers and asked that the information be made public.

D. CONSENT AGENDA:

Commissioner Kulla moved approval of items D1 – D13. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. a. **B.O. 19-392** - July 2, 2019, Formal Session;
- b. **B.O. 19-393** - July 9, 2019, Informal Session;
- c. **B.O. 19-394** - July 11, 2019, Formal Session;
- d. **B.O. 19-395** - July 16, 2019, Informal Session;

- e. **B.O. 19-396** - July 18, 2019, Formal Session;
- f. **B.O. 19-397** - July 23, 2019, Informal Session;
- g. **B.O. 19-398** - July 25, 2019, Formal Session; and
- h. **B.O. 19-399** - July 30, 2019, Informal Session

Contracts & Grants

2. **B.O. 19-400** - Approval of Amendment #1 to an agreement between Yamhill County and the City of Amity (B.O. 18-429) for the purchase of surplus property retroactive to October 1, 2019 through May 31, 2020, monthly rate \$20,112.92, June 1, 2020 through June 30, 2020 monthly rate \$20,112.94.
3. **B.O. 19-401** - Approval of Intergovernmental Agreement #5904 between Yamhill County and the Department of Corrections (DOC) for the funding of community supervised felons, effective July 1, 2019 through June 30, 2021.
4. **B.O. 19-402** - Approval of Intergovernmental Agreement #5865 between Yamhill County and the Department of Corrections for the supervision and treatment of Measure 57 offenders, effective July 1, 2019 through June 30, 2021.
5. **B.O. 19-403** - Approval of Amendment #1 to an agreement between Yamhill County and Yamhill Valley Treatment, dba Provoking Hope (B.O. 18-300) for additional treatment options and services in the not-to-exceed amount of \$55,000, retroactive to May 1, 2019 through June 30, 2020.
6. **B.O. 19-404** - Approval of Amendment #3 to the agreement between Yamhill County Health and Human Services and Catholic Community Services (B.O. 15-236) for the addition of a Skill Builder position and facility upgrades in the not-to-exceed amount of \$1,775,328.44 retroactive to October 1, 2019 through September 30, 2020.
7. **B.O. 19-405** - Approval of an agreement between Yamhill County Health & Human Services and the Oregon Department of Human Services for the Ticket-To-Work self-sufficiency program services, not-to-exceed amount of \$60,000, retroactive July 1, 2019 through June 30, 2021.
8. **B.O. 19-406** - Approval of a contract employment agreement between Yamhill County Health & Human Services and Marly Kennedy to provide professional psychiatric behavioral health services at the rate of \$87/hour, effective October 9, 2019 through June 30, 2020.
9. **B.O. 19-407** - Approval of purchasing ShoreTel yearly maintenance support from Structured, in the amount of \$32,289.75 for the 2019-20 fiscal year.
10. **B.O. 19-408** - Approval of the contract between Yamhill County Assessor's Office and Andrea White dba Trask Mountain Editing effective October 14, 2019 through June 30, 2020 in the not-to-exceed amount of \$35,000.

Committees

11. **B.O. 19-409** - Approval of the appointment of Toney Cinnamon to the Housing Authority of Yamhill County Board to serve the remaining term of Mike Gougler, term to expire December 31, 2021.

Personnel

12. **B.O. 19-410** - Approval of additional position management authority for Health & Human Services to delete 2.0 FTE of Program Manager I and 1.0 FTE of Program Manager IV; add 2.0 FTE of Program Manager III and 2.0 FTE of Program Manager II.

Plans

13. **B.O. 19-411** - Approval of the 2019-21 Community Corrections Biennial Plan.

E. OLD BUSINESS: None.

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

1. **B.O. 19-412** - Consideration of approval of an agreement between Yamhill County, acting by and through the Yamhill County Transit Agency, and Safety Vision for the purchase of a new camera system in YCTA buses in the amount of \$89,169.

Commissioner Kulla moved approval of item F1. 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 10:15 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Unavailable for signature

Chair RICHARD L. "RICK" OLSON

Commissioner  MARY STARRETT

Commissioner  CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
12/5/19 by Board Order
19-475