

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 31, 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.

D. CONSENT AGENDA:

Commissioner Starrett moved approval of items D1 – D4. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-442** - Approval of Amendment #1 to the agreement between Yamhill County Department of Community Justice and AutoMon, LLC (B.O. 19-218) for the purchase of ATIMS Interface Integration project in the amount of \$10,000 and a \$1,000 annual fee.

Personnel

2. **B.O. 19-443** - Approval of authorizing four days of leave without pay for HHS employee #3195.

Committees

3. **B.O. 19-444** - Approval of the appointment of Martin Peters to the Parks and Recreation Advisory Board for a four-year term to expire October 31, 2023.

4. **B.O. 19-445** - Approval of appointing the following persons to the member pools for the 2019-20 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2020:

- a. County Governing Body Pool: MacKenzie Kauer, non-officeholder (Chair)
Matt Smith, non-officeholder
Tiffany Best, non-officeholder
 - b. Non-office Holder Pool: MacKenzie Kauer, non-officeholder
Matt Smith, non-officeholder
Tiffany Best, non-officeholder
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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 10:17 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
19-481