

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 December 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; 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 10:09 a.m. A county employee recognition event took place prior to formal session.

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 D7. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-488** - Approval of a settlement and mutual release agreement in the matter of Yamhill County, et al. v. Metro West Ambulance Service, Yamhill County Circuit Court Case No. 17CV24460 relating to the Ambulance Service Area Plan (ASA Plan).

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2. **B.O. 19-489** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and Harmony Living, Inc. (B.O. 16-380) to update general duties as amended by Oregon Administrative Rules, effective January 1, 2020.

3. **B.O. 19-490** - Approval of Amendment #4 to agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (B.O. 19-222) for the financing of Public Health Services in the amount of \$50,844, effective July 1, 2019 through June 30, 2020.

4. **B.O. 19-491** - Approval of grant agreement #162251 between Yamhill County Health and Human Services and the Oregon Health Authority for the Promoting Integration of Primary and Behavioral Health Care (PIPBHC) grant in the amount of \$950,000, retroactive to January 1, 2019 through December 31, 2023.

5. **B.O. 19-492** - Approval of Amendment #1 to the agreement between Yamhill County and Carlton & Coast Tavern, LLC. (B.O. 19-371) to replace Exhibit A due to project changes.

Surplus

6. **B.O. 19-493** - Approval of the Planning Department to declare unit #P-084 (1998 Freightliner FL80) and unit #T-015 (2004 Towmaster trailer) as surplus property to be sold online via Publicsurplus.com.

Personnel

7. **B.O. 19-494** - Approval to authorize position authority for the Department of Community Justice Juvenile Probation Division to add a 1.0 FTE Education Transition Specialist.

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

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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 10:20 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



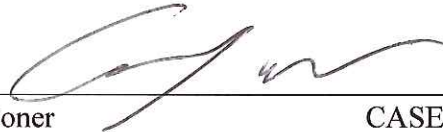
RICHARD L. "RICK" OLSON

Commissioner



MARY STARRETT

Commissioner



CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
1/9/20 by Board Order
20-09