

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 combined session on May 16, 2024, at 10:00 a.m. in Room 32 of the Yamhill County courthouse, and in a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Kit Johnston, and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Justin Hogue, Deputy County Administrator; Christian Boenisch, County Counsel; Gioia Goodrum, Economic Development; and Bailey Barnhart, BOC Staff. Nohely Barajas-Montalvo, Legal Assistant participated via Zoom.

Guests: Mike Morris; Bubba King; Janet Lee Redmond; Adriel Person; and Joshua Todd. Lee Schrepel; Nicole; and Kris Bledsoe participated via Zoom.

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 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. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@yamhillcounty.gov.

Notice: A COSSD budget committee meeting is scheduled at 9:00am and an ESD budget committee meeting at 9:30am prior to formal session. The BOC Meeting will begin at 10:00am or shortly thereafter.

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:17 a.m. The meeting was delayed due to prior noticed budget committee meetings.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioners reviewed the joint schedule for the week of May 20 – May 26, 2024. No other county business was discussed.

D. 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 were no public comments received.

E. DEPARTMENT UPDATES: None.

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

G. CONSENT AGENDA: None.

H. OLD BUSINESS: None.

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

1. **B.O. 24-137** - Consideration of approval of proposal from Camp Fire Columbia for Summer Enrichment Program in McMinnville in the amount of \$291,443.89, for summer 2024 and summer 2025.

Gioia Goodrum participated in afterschool care discussions reviewing McMinnville School District's partnership with Kids on the Block (KOB). Ms. Goodrum stated that Camp Fire Columbia is taking over the management of the KOB program which is nearly out of funding and has no intention to seek further fundraising for the program. Camp Fire Columbia is seeking funding for their summer enrichment program to transition away from KOB and to establish a new partnership with the McMinnville School District and the City of McMinnville. Joshua Todd stated CFC prioritizes enrollment for foster, low income, BIPOC, and other families in need. Between 2021-& 2024, CFC has enrolled 500 students in Yamhill County. Adriel Person of CFC added that there is a rollover option for families that want to continue the program year to year. Their summer enrichment budget covers 60 youths for 2024-25 in one location. Ms. Person said added benefits to families include full day care and flexible program packages, as well as bilingual staff. Mr. Todd noted that while staffing is difficult overall in the childcare sector, McMinnville is an easier recruitment market and outlined available employee benefits. Mr. Todd said plans included fundraisers to support a McMinnville based program and added that out of KOB's remaining funds, it has committed \$100k to the current CFC fiscal year with the remaining funds being applied to the 2025 summer. Commissioner Berschauer moved approval of item II. Commissioner Johnston recommended funding the program for one summer in the amount of \$189,000. He also recommended that any remaining childcare ARPA funding be awarded to George Fox University. After discussion, the motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT:
<https://www.yamhillcounty.gov/1190/Public-Hearing-Notices>.

K. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county’s website, <https://www.yamhillcounty.gov/765/Boards-and-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@yamhillcounty.gov.

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county’s website: <https://www.yamhillcounty.gov/AgendaCenter>.

Following Commissioner announcements, the meeting adjourned at 11:02 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner KIT JOHNSTON

Commissioner MARY STARRETT