

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/informal session on November 24, 2014, at 2:00 p.m. in the Commissioners’ Office Conference Room, Commissioners Allen Springer, Kathy George and Mary Starrett being present. *[This session was rescheduled from its regular day due to the holiday.]*

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Stan Primozych, elected Commissioner; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 2:05 p.m.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **AGENDA:**

Minutes

1. Consideration of the approval of the following minutes:

- a. **B.O. 14-689** - August 25, 2014, informal session;
- b. **B.O. 14-690** - August 28, 2014, formal session;
- c. **B.O. 14-691** - September 9, 2014, work session;
- d. **B.O. 14-692** - September 15, 2014, informal session;
- e. **B.O. 14-693** - September 22, 2014, informal session;
- f. **B.O. 14-694** - September 29, 2014, informal session;
- g. **B.O. 14-695** - October 6, 2014, informal session; and
- h. **B.O. 14-696** - October 30, 2014, formal session.

Commissioner George moved approval of item B(1). The motion passed, Commissioners Springer, George and Starrett voting aye.

Contracts/Grants

2. **B.O. 14-697** - Consideration of approval of Amendment #1 to the agreement between HHS Adult Mental Health, and Community Counseling Solutions, Inc., provider, for Warmline Services training, to increase the not to exceed amount to \$62,236, and to extend the agreement through June 30, 2015.

Commissioner George moved approval of item B(2). The motion passed, Commissioners Springer, George and Starrett voting aye.

3. **B.O. 14-698** - Consideration of approval of an agreement between HHS Family and Youth, and McMinnville School District, contractor, for Alcohol & Drug Abuse Prevention Classes, not to exceed \$2,930.40, effective November 1, 2014 through June 30, 2015.

Commissioner George moved approval of item B(3). The motion passed, Commissioners Springer, George and Starrett voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities), or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 2:17 p.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair ALLEN SPRINGER

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Commissioner KATHY GEORGE

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Commissioner MARY STARRETT