

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 11, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Kathy George and Mary Starrett being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Nicole Montesano, News-Register; and Dave Cox, 882 SW Goucher St., McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.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. **CONSENT AGENDA:** Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Springer, George and Starrett voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 14-713** - October 24, 2014, work session;
 - b. **B.O. 14-714** - October 27, 2014, informal session;
 - c. **B.O. 14-715** - November 3, 2014, informal session;
 - d. **B.O. 14-716** - November 13, 2014, formal session;
 - e. **B.O. 14-717** - November 24, 2014, formal session; and
 - f. **B.O. 14-718** - December 1, 2014, informal session.

Contracts/Grants

2. **B.O. 14-719** - Approve Amendment #3 to an agreement between HHS and Bardossi & Associates, Inc., provider, for consultation services within Adult Behavioral Health and Family & Youth programs, not to exceed amount of \$40,000, effective through June 30, 2015.

3. **B.O. 14-720** - Approve the submission of a letter of intent to the Spirit Mountain Community Fund for the Saddlebag Mountain Public Safety Communications project.

Refunds

4. **B.O. 14-721** - Authorize the Planning Department to refund a total amount of \$2,283 to Joe Frazier.

C. **OLD BUSINESS:** None.

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

1. **B.O. 14-722** - Consideration of accepting the resignation of John Kemper from the Yamhill County Fair Board, effective December 31, 2014.

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

2. **B.O. 14-723** - Consideration of approving an inter-fund loan in the amount of \$30,000 from the Insurance Liability Reserve (80-138) to the County Fair Fund (Fund 20).

Gary Wertz and Al Westhoff from the Fairgrounds expressed their concerns for the need of a replacement office for the fairgrounds. Commissioner George asked what the plans are to dispose of the old one and Gary said it could possibly be gutted and kept as a storage unit. There was further discussion regarding the timing, costs for permits, testing for asbestos and installation. Ms. Tschabold suggested they start with a new loan rather than combining with current one. Gary and Al said they would provide the Commissioners with updates on finances and costs. Commissioner Starrett moved contingent approval and all agreed to future discussions as things come up. The motion passed, Commissioners Springer, George and Starrett voting aye.

3. **B.O. 14-724** - Consideration of authorizing a 5% stipend to Becky Weaver, Finance Department, for duties performed as Deputy Treasurer, retroactive to July 1, 2014.

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

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, or call the Board of

Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:48 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT