

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 January 8, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, Paralegal; Brian Van Bergen, County Clerk; Ken Friday, Planning Division Manager; Ted Smietana, Community Justice Director; Laura Cleland, Association of Oregon Counties (AOC); Nicole Montesano, News-Register; Dave Cox, 882 SW Goucher St., McMinnville; and Steve Schulenberg, pastor.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Steve Schulenberg, Chaplin for American Legion.

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.

SPECIAL PRESENTATION

- Laura Cleland, Association of Oregon Counties (AOC) - Oregon Leadership Institute Certificates

Laura presented Oregon Leadership Institute Certificates to Ted Smietana, Ken Friday, and Brian Van Bergen for completion of the Oregon Leadership Institute program, and recognized their accomplishments.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

BOC Areas of Responsibility

1. **B.O. 15-01** - Approve the Board of Commissioners Liaison Assignments for 2015.

Contracts/Grants

2. **B.O. 15-02** Approve Amendment #13 to Agreement #142033 between Public Health and Oregon Health Authority to carryover funds from 2013-14 fiscal year for the Safe Drinking Water program, total amount of \$3,553.
 3. **B.O. 15-03** Approve Amendment #1 to an agreement between Yamhill County and Dayton School District to add an additional 2 days per week of staff inside schools, retroactive to January 1, 2015 through June 30, 2015.
 4. **B.O. 15-04** Approve an intergovernmental agreement between HHS and Mid Valley Behavioral Care Network for reconciliation of Oregon Health Plan funds held at MVBCN, effective once signed by the Chair, through December 31, 2016.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS:** (Add-ons and non-consent items):
1. **B.O. 15-05** Consideration of appointing Donald Parrish to the Yamhill County Fair Board for a four-year term to expire January 8, 2018.

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

2. **B.O. 15-06** Consideration of adjusting the initial discretionary allocation for the 2015-16 commissioner budget (10-13).

Chuck Vesper referred to the budget report and added that it's a healthy budget this year mostly due to the Commissioners handling their budget conservatively and because of that, their ending balance has continued to grow.

Mr. Springer stated he would prefer no increase for the coming year. He said it's good stewardship of the taxpayers' money and he would like to continue that and join the other departments that have adequate reserve. Commissioner Springer moved approval of item D(2). The motion passed, Commissioners Springer, Starrett and Primozych.

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 10:23 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH