

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 February 5, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, Paralegal; Captain Brandon Bowdle, Sheriff’s Office; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:02 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.

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

Contracts/Grants

1. **B.O. 15-29** - Approve Amendment #2 between Yamhill County and Oregon Department of Transportation (ODOT) for an additional \$38,316 in Special Transportation Funds (STF).
2. **B.O. 15-30** - Approve a lease agreement between Yamhill County and First Transit, Inc. for rental of the transit center space located at 800 NE 2nd Street in McMinnville, \$1,374 per month, effective August 1, 2014 through June 30, 2015.
3. **B.O. 15-31** - Authorize the following Homeland Security Grant applications for FY2015:
 - a. Yamhill County, \$165,410 for Phase 3 of the Microwave Network Improvement Project;
 - b. City of McMinnville CERT, \$14,876; for Phase 1 of a two-phase project.
 - c. City of McMinnville, \$9,700 for radios and power units for fire departments throughout Yamhill County;
 - d. City of Newberg, \$167,550 to purchase 55 dual band radios for police, fire and EMS responders; and

- e. City of Yamhill, \$54,400 for Phase 2 of a four phase project.

Capital Improvement

- 4. **B.O. 15-32** - Authorize Facilities Maintenance to accept a proposal from RSS Architecture, P.C. for replacement of the courthouse and Moore Building elevators.

Committee

- 5. **B.O. 15-33** - Approve the reappointment of Gary Rueter to Board Position #6 for the Yamhill County Foundation to serve a three-year term to expire on December 31, 2017.
- 6. **B.O. 15-34** - Approve the appointment of Stan Primozych as a member to the Yamhill County Hospital Facility Authority Board of Directors (YCHFA) for a four-year term to expire December 31, 2019.

Miscellaneous

- 7. **B.O. 15-35** - Authorize a free transit day in May for the Community Connect Event.

C. **OLD BUSINESS:** None.

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

- 1. **B.O. 15-36** - Consideration of a contract for professional transportation management services.

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

- 2. **B.O. 15-37** - Consideration of tentatively accepting a proposal and authorizing a letter of intent to award a contract for Dog Control Facilities to Pets Stop Inn, in the approximate amount of \$84,000.

Captain Bowdle discussed the proposal from Pets Stop Inn and outlined the responsibilities and processes. Ms. Starrett inquired about the cost savings, mileage costs, etc. Captain Bowdle explained that overall, it's a cost savings. Mr. Springer said he is excited about the savings and manpower involved. Commissioner Springer moved approval of authorizing a notice of intent to begin negotiation and will allow a one week period to protest. Commissioner Primozych seconded the motion. The motion passed, Commissioners Springer, Starrett and Primozych 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 10:20 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH