

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 12, 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; John Phelan, Public Works Director; Gary Wertz, Fairgrounds; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:00 a.m. Invocation by Jackie Johnson.

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.

Minutes

1. Approve the following minutes:
 - a. **B.O. 15-38** - December 4, 2014, formal session;
 - b. **B.O. 15-39** - December 8, 2014, informal session;
 - c. **B.O. 15-40** - December 11, 2014, formal session;
 - d. **B.O. 15-41** - December 18, 2014, formal session;
 - e. **B.O. 15-42** - December 29, 2014, formal session;
 - f. **B.O. 15-43** - January 5, 2015, informal session;
 - g. **B.O. 15-44** - January 8, 2015, formal session; and
 - h. **B.O. 15-45** - January 12, 2015, informal session.

Contracts

2. **B.O. 15-46** - Approve Intergovernmental Agreement #147740 between Yamhill County HHS and Department of Human Services to continue to provide Behavior Support Services, total not-to-exceed amount of \$2,357,360 retroactive to February 1, 2015 through January 31, 2017.

Committees

3. **B.O. 15-47** - Reappoint Gordon Cook and Michal Wert to the Road Improvement Advisory Committee to serve three-year terms to expire February 12, 2018.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-48** - Consideration of the approval of the 2015 Road Department Overlay List, removing Earlwood Road and replacing it with Alternate #1.

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

2. **B.O. 15-49** - Consideration of the modification of a fairgrounds loan.

Commissioner Primozich moved approval of item D(2). Gary Wertz requested that the current loan of \$30,000 be repurposed to purchase a new home for current residents. Mr. Springer said he is okay with repurposing the loan as long as it stays within the budget number. The motion passed, Commissioners Springer, Starrett and Primozich 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 10:24 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH

