

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 February 19, 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; Christian Boenisch, County Counsel; Desiree Lundeen, Paralegal; Cassie Sollars and Kyle Faulk, MDA; and Nicole Montesano, News-Register.

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

SPECIAL PRESENTATION

- Cassie Sollars and Kyle Faulk, McMinnville Downtown Association (MDA) - Outstanding New Construction award.

B. **AGENDA:**

Contracts

1. **B.O. 15-50** - Consideration of ratifying Amendment #14 between Yamhill County and Oregon Health Authority, removing \$411 in funds for Tuberculosis Case Management.

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

2. **B.O. 15-51** - Consideration of ratifying Intergovernmental Agreement #19 to Agreement #141431 between Yamhill County and Oregon Health Authority, adding \$4,344 for a Psychiatric Security Review Board (PSRB).

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

3. **B.O. 15-52** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #1747721 for Agreement #134297/142149 between HHS Developmental Disabilities and Department of Human Services, total amount of \$149,343.60, retroactive to February 1, 2015 through June 30, 2015.

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

Committees

4. **B.O. 15-53** - Consideration of approval of appointing Matt Dunckel and Dan Armstrong to the McMinnville Urban Area Management Commission (MUAMC).

Commissioner Springer moved approval of item B(4). The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-54** - Consideration of authorizing Public Works to purchase a new 2016 Freightliner FLD 122 SD from Houston/Portland Freightliner for a total of \$155,340, and declare unit 96-52 as surplus property to be sold on eBay.

Commissioner Primozych moved approval of item D(1). 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 10:16 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH