

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 April 23, 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; Todd Sadlo, Senior Assistant County counsel; Desiree Lundeen, County Counsel Paralegal; Nicole Montesano, News-Register; Jeanne Beck, 9100 SW Amity Rd. Amity; Barry Lilly, 629 NW Jason Ct. McMinnville; Ilsa Perse, 5765 Mineral Springs Rd. Carlton; Jacki Lang, 13467 SW Hwy 18 McMinnville; Paul Burns, 7227 NE 55th Ave. Portland; and Susan Meredith, 14100 SW McCabe Chapel Rd. McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Diane Reynolds, executive director of Provoking Hope.

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.

Jeanne Beck provided a briefing on the Yamhill County National Alliance on Mental Illness (NAMI) organization and stated that in order to support the program, the organization holds a yearly charity called the NAMI Walk. She invited everyone to join the next walk on May 17th, 2015.

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

Personnel

1. **B.O. 15-109** - Add 1.0 FTE Human Services Specialist III to the Health & Human Services personnel management roster.

Contracts

2. **B.O. 15-110** - Approve an agreement between HHS Family & Youth Division and Yamhill Carlton School District for behavioral health counseling services, total not-to-exceed amount of \$96,248.70, effective August 17, 2015 through June 16, 2016.

3. **B.O. 15-111** - Approve Change Order #2 to the construction services agreement with Haworth, Inc. for the Abacus Building Renovation/Expansion Project, change order amount of \$7,018.

Policy

4. **B.O. 15-112** - Amend the Yamhill County Parks Reservation policy to add a \$100 refundable cleaning deposit.

Refunds

5. **B.O. 15-113** - Authorize a \$550 refund from the Planning Department to Nelva Johnson.

Equipment Purchase

6. **B.O. 15-114** - Authorize Public Works to purchase a used 2005 Caterpillar CS433E compactor for \$42,310 from Peterson Caterpillar of Portland.

C. OLD BUSINESS:

1. **B.O. 15-115** - Consideration of adoption of the final written decision, conditions and findings for approval, Docket No. SDR-16-14/FP-03-14, an appeal of the Planning Commission's approval of an application for expansion of Riverbend Landfill.

Commissioner Primozich moved approval of item C(1). The commissioners expressed their appreciation to County Counsel for their effort in condensing all material submitted for the record. The motion passed, Commissioners Starrett and Primozich voting aye; Commissioner Springer opposed.

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

1. **B.O. 15-116** - Consideration of accepting the dedication of new public right of way along the intersection of Abbey Kuehne and Hendricks Road.

Commissioner Primozich moved approval of item D(1). 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 10:17 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH