

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 May 7, 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, County Counsel Paralegal; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:00 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 offered.

B. **AGENDA:**

Contracts/Grants

1. **B.O. 15-123** - Consideration of the approval of Change Order #3 to the construction services agreement with Haworth, Inc. for the Abacus Building Renovation/Expansion Project, change order amount of \$5,504.

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

2. **B.O. 15-124** - Consideration of Amendment #1 to an agreement with Dina Crown to extend the contract employee agreement for psychiatric nursing services, effective through June 30, 2015.

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

3. **B.O. 15-125** - Consideration of the approval of Agreement #148557 between the Department of Human Services (DHS) and the Yamhill County District Attorney’s office to provide dependency representation in juvenile cases, maximum not-to-exceed amount of \$35,000, effective July 1, 2015 through June 30, 2017.

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

4. **B.O. 15-126** - Consideration of an amendment to the contract with Cynthia Thompson for the Transit Audit.

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

Committees

5. **B.O. 15-127** - Consideration of ratifying the membership of Todd Holt to the Lafayette Urban Area Management Commission (LUAMC).

Commissioner Springer moved approval of item B(5). The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Parks

6. **B.O. 15-128** - Consideration of authorizing Parks to add several small descriptors to the names of three county parks.

Commissioner Primozych moved approval of item B(6). The motion passed, Commissioners Springer, Starrett, and Primozych voting aye.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

PUBLIC HEARINGS:

1. Mass gathering permit application for the 2015 Race the Reaper event at Flying M Ranch on July 18, 2015, applicant All-Terrain Events, LLC. *[Postponed.]*

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