

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 May 21, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Stan Primozych being present; Commissioner Mary Starrett being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Bille Gille, County Engineer; Nicole Montesano, News-Register; John Palacios, 202 SW Bill St. McMinnville; and Barry Lilly 629 NW Jason Ct. McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by John Palacios.

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

Contracts/Grants

1. **B.O. 15-136** - Approve an agreement between Yamhill County and C&M Excavation and Utilities LLC for the Abbey/Kuehne/Hendricks Intersection Improvement Project, total amount of \$831,790.

Committees

2. **B.O. 15-137** - Approve the appointment of Jenny Root-Ravia as the representative from Willamette Valley Medical Center to the Ambulance Service Area Committee, to serve a two-year term to expire December 31, 2017.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-138** - Consideration of approval of an agreement between Yamhill County and the City of Yamhill for the Planning Department to provide building inspection services within the City of Yamhill, effective July 1, 2015 through June 30, 2016.

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

2. **B.O. 15-139** - Consideration of approval of a contract between Yamhill County and Cathy Verret, dba HazCom Consulting, to provide hazardous materials consulting services, total not-to-exceed amount of \$5,000.

Commissioner Primozich moved approval of item D(2). Ms. Tschabold noted that the county is required to contract out each year to work with individual departments to update their Material Safety Data Sheets (MSDS) and other environmental requirements. The motion passed, Commissioners Springer and Primozich voting aye.

3. **B.O. 15-140** - Consideration of approval of Change Order #1 to the agreement with Haworth, Inc. for the repair and restoration of the Fenton House front porch, total not-to-exceed amount of \$14,897.

Commissioner Primozich moved approval of item D(3). The motion passed, Commissioners Springer and Primozich voting aye.

4. **B.O. 15-141** - Consideration of the approval of the submission of a grant application to the Oregon Transportation and Growth Management Program for updating the Yamhill County Coordinated Human Services Public Transportation Plan.

Commissioner Primozich moved approval of item D(4). Ms. Tschabold stated that the current Yamhill County Coordinated Human Services Public Transportation Plan was last completed in 2007 and that the county consultant feels that it will most likely be a requirement to update it and the purpose of the grant is to hire a consulting firm to do that for the county. She added that Jayne Mercer has started the grant process and the TGM grant is currently open for applications but Board approval is needed before requesting letters of support from the various jurisdictions. The motion passed, Commissioners Springer 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 10:10 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH