

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 June 4, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly 629 NW Jason Ct., McMinnville; Mike Blailock, 8775 NE Sunset Knoll, Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; and Al LeMay, 718 SW Tera Dr., McMinnville.

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

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.

Dan Hilbert asked the commissioners if it’s possible to hold formal session at a later time when it’s more convenient later in the evening. Allen stated that it has been tried but it costs a significant amount of time and money to extend staff hours and that if a hot topic draws enough attention, people will find a way to attend to state their reasoning.

Mike Blailock stated he is against religious invocation.

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

Contracts/Grants

1. **B.O. 15-158** - Ratify Amendment #16 to Intergovernmental Agreement #142033 between Public Health and Oregon Health Authority for the Preparedness Program, effective July 9, 2014 through June 30, 2015.
2. **B.O. 15-159** - Approve Amendment #1 to the agreement between Yamhill County and Mid-Valley Behavioral Care Network for supported housing and rental assistance

increasing supported housing services amount by \$60,018 and not-to-exceed amount for rental assistance by \$70,000, effective September 1, 2014 through June 30, 2015.

3. **B.O. 15-160** - Approve Intergovernmental Agreement #148762 between Health & Human Services and the Oregon Health Authority for participation in the Oregon Council of Clinical Innovators, total amount of \$16,000, effective July 1, 2015 through June 30, 2016.
4. **B.O. 15-161** - Approve the following amendments to agreements between Yamhill County and the Department of Education for the Healthy Families Program:
  - a. Amendment #1 to Intergovernmental Agreement #9773 for the Medicaid portion of the Healthy Families Program, total not-to-exceed amount of \$13,125 for the 3 month extension, effective July 1, 2015 through September 30, 2015.
  - b. Amendment #4 to Intergovernmental Agreement #9774, adding an additional amount of \$37,678 of state Healthy Start General Fund dollars, effective July 1, 2015 through September 30, 2015.
5. **B.O. 15-162** - Approve Amendment #1 to Intergovernmental Agreement #4924 between Yamhill County and the Oregon Board of Parole & Post-Prison Supervision for local agency Hearings Officers to conduct parole and post-prison supervision violation hearings, total amount to be received is \$3,686.78, effective July 1, 2015 through September 30, 2017.
6. **B.O. 15-163** - Approve an agreement between Yamhill County and the Department of Transportation for the 2015 Road Overlay Paving and Abbey/Kuehne/Hendricks Intersection Improvement Project.
7. **B.O. 15-164** - Approve Grant Agreement #GRNT1117 between the Juvenile Department, grantee, and Oregon Youth Conservation Corps for the 2015 summer work crew program, total not-to-exceed amount of \$10,000.

#### Resolutions

8. **B.O. 15-165** - Approve a Board Resolution in the matter of authorizing Yamhill County to apply for a Transportation and Growth Management Grant requesting funds for the development of a Transit Development Plan Delegating Authority to the Yamhill County Administrator to sign the application.

#### Capital Improvements

9. **B.O. 15-166** - Approve the 2015-16 Capital Improvement Projects List.

C. **OLD BUSINESS:**

1. In the matter of an order updating the county ban on smoking in all county buildings used to transact county or public business, to ban the use of E-Cigarettes. *[No action taken.]*

The commissioners deliberated on whether they would update the county ban on smoking in all county buildings to include e-cigarettes to the ban. All three came to a consensus of allowing the state Clean Air Act to step in, in January to take care of that without having the Commissioners take action.

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

1. **B.O. 15-167** - Consideration of approval of the Yamhill County Road Improvement Advisory Committee Bylaws.

Commissioner Primozich moved approval of item D(1). He stated that RIAC has been very active and recently made a decision to re-visit the bylaws with help from County Counsel. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

2. **B.O. 15-168** - Consideration of accepting the dedication of new public right of way along Worden Hill Road and Oregon Hwy 240.

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

3. Consideration of approval of the following formal session minutes:
  - a. **B.O. 15-169** - April 9, 2015;
  - b. **B.O. 15-170** - April 30, 2015.

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

4. **B.O. 15-171** - Consideration of authorizing Public Works to purchase a new 2016 Police Interceptor Utility from Chuck Colvin Ford for \$27,384, to replace patrol vehicle P-245 and be declared surplus property to be sold on eBay.

Commissioner Primozich moved approval of item D(4). 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](http://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 10:25 a.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair

ALLEN SPRINGER

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Commissioner

MARY STARRETT

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Commissioner

STAN PRIMOZICH