

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 18, 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; Crystal Wooldridge, Accounting staff; Catherine Lindberg, Public Works; Nicole Montesano, News-Register; Dave Adams, KLYC; 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 Kent Savage.

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.

Mike Blailock stated that he is against invocations at any government meetings or proceedings because it is divisive.

Dave Adams provided an update on the future of KLYC radio and said that a lot of energy and money has gone into new mobile radio project and will continue to provide updates. He added that he does not find anything offensive in prayer and is in favor of public invocation.

Al LeMay stated that he is in support of invocation and expressed that society has skyrocketed into bad living situations ever since the bible was ruled out of education. He asked the board to continue invocation.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda with removal of items B(4) and B(5) for further discussion. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Contracts/Grants

1. **B.O. 15-180** - Approve Agreement #15443 between the District Attorney for Yamhill County and the Oregon Department of Justice to provide child support collection, effective July 1, 2015 through August 1, 2019.
2. **B.O. 15-181** - Approve an agreement between Yamhill County and Polk County for the housing of juvenile offenders, effective July 1, 2015 through June 30, 2016.
3. **B.O. 15-182** - Approve an agreement between Yamhill County and Clatsop County for the housing of juvenile offenders, effective July 1, 2015 through June 30, 2016.
4. **B.O. 15-183** - Approve Agreement #30754 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2015-17 biennium 5310 funds, total not-to-exceed amount of \$685,718, effective July 1, 2015 through June 30, 2017.

Commissioner PRIMOZICH moved approval of item B(4). Ms. Tschabold explained that the county would not have a transit station without these funds. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

5. **B.O. 15-184** - Approve Agreement #30486 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2015-17 biennium 5311 funds, total not-to-exceed amount of \$1,713,732, effective July 1, 2015 through June 30, 2017.

Commissioner PRIMOZICH moved approval of item B(4). Ms. Tschabold explained that this is a major source of funding that provides commuter services and is specifically for transportation. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

6. **B.O. 15-185** - Approve the authority to bind for insurance renewal for July 1, 2015 through July 1, 2016.

#### Policy

7. **B.O. 15-186** - Adopt the revised policy for Cooperative Road Improvement Projects (CRIP).

#### Committees

8. **B.O. 15-187** - Approve the following changes to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee:

#### **New Members:**

- a. Appoint Kerry Levitt, effective May 20, 2015 through May 2018

#### **Re-Appointments, terms to expire May 2018:**

- b. Janae Cisneros
- c. Laura Von

d. Carl Whitfield

**Resignations, effective May 20, 2015:**

- e. Ron Huber
- f. Sally Martin
- g. Jan Urton

9. **B.O. 15-188** - Consideration of approval of the appointment of the following reappointments to the Planning Commission for 4-year terms:
- a. Alan Halstead
  - b. Dan Armstrong

Budget

10. **B.O. 15-189** - Approve the increase in the 2014-15 appropriation authority in the County School Fund (Fund 15) per ORS 294.466.
11. **B.O. 15-190** - Approve the transfer of appropriation authority for the 2014-15 fiscal year for the Fair Fund (Fund 20).

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-191** - Consideration of authorizing a Notice of Intent to Award to First Step Adolescent Center for Outpatient Substance Use Disorder Treatment and Recovery Services.

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

2. **B.O. 15-192** - Consideration of authorizing a Notice of Intent to Award to BCB LLC, Believe Create Build, for Transit Management Consulting Services.

Commissioner Primozich moved approval of item D(2). Ms. Tschabold explained that the Request for Proposal (RFP) was left open for three weeks and BCB, LLC was the successful bidder. Commissioners Springer and Primozich added that Cynthia has done a wonderful job with tremendous results. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

3. **B.O. 15-193** - Consideration of cancelling a \$30,000 interfund loan to the Yamhill County Fair and rescinding Board Orders 14-723 and 15-49.

Commissioner Primozich moved approval of item D(3). Ms. Tschabold stated that due to the Fair's increased revenue, they have declined to accept the loan and asked the board to rescind

both board orders. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-194** - Approve the 2014-15 Supplemental Budget.

Mr. Springer opened the public hearing at 10:22 a.m.

Ms. Tschabold stated that this supplemental budget is to increase the appropriate authority in the Sheriff's Office for the patrol budget to accommodate for the increase in the number of property foreclosures that have come through in the 2014-15 year. She added that administration originally published the need to increase the County Fair appropriation authority to accommodate the loan, but later rescinded those loans so a portion of the notice is no longer in effect.

Al LeMay asked if the budget gets published online and if copies of the budget are provided for today's hearing. Ms. Tschabold explained that the budget is made available in the paper and online. He inquired about the highlights of the budget. Laura said that the county is increasing the civil fees, the account line in the sheriff's office, by \$10,500,000 because of the amount of foreclosures.

Mr. Springer closed the public hearing at 10:28 a.m. There being no further discussion, Commissioner Primozych moved approval of the 2014-15 Supplemental Budget. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

2. Receipt of public comment on the 2015-16 county budget.  
*[No action taken.]*

Mr. Springer opened the public hearing.

Ms. Tschabold discussed the outcome of the Yamhill County Budget Committee meeting on May 6, 2015. She said that the committee approved the 2015-16 budget in the amount of \$115,068,256, setting the tax rate at \$2.5775 cents per \$1,000 of assessed value. She discussed the proposed changes submitted that add \$4,649,810 to the approved version of the budget. She stated that there will be no action until next week when the 2015-16 budget is adopted.

Al LeMay asked about the PERS actuary rate. There was further discussion about rate implementation. Ms. Tschabold added that the county has not received anything yet and doesn't expect to get the projected rate until next December.

Mr. Springer closed the public hearing at 10:31 a.m. He thanked administrative staff and County Counsel for all of their hard work and effort put into this year's budget.

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 10:34 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