

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 July 2, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozech being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; Barry Lilly 629 NW Jason Ct., McMinnville; Mike Blailock, 8775 NE Sunset Knoll, Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; Roger Ring 9675 NE Meadow Loop, Newberg; David Terry 1636 NW 8th St., McMinnville; Scott Moore 1444 NW 8th St., McMinnville; Bozeb Beckwith 13465 SE Bunn Lane, Dayton; and Robert Cross 1177 SW Fellows St., McMinnville.

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

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.

Roger Ring stated that he supports Commissioner Starrett’s beliefs regarding firearms.

David Terry asked how it is possible that the commission can decide to respect one part of the constitution or articles of the Bill of Rights and ignore the others. He added that no elected officials have the right to pick and choose what part of the constitution and amendments they wish to obey. Mr. Terry stated that it’s a violation of his first amendment rights when being subjected to a prayer by a particular segment of the religious community.

Mike Blailock stated he is against religious invocation because it is divisive.

Dan Hilbert stated he is against religious invocation adding that wisdom is not gained by prayer.

Robert Cross expressed his perspective on the Second Amendment. He stated that he is a pro-gun, shot gun victim and is opposed to taking guns away from everyone to try and control a very small percentage of people and hopes that Yamhill County will follow in the footsteps of Lane and Linn County.

Scott Moore thanked Commissioner Starrett for bringing attention to Senate Bill 941 and believes it's a good way for the government to keep track of gun owners.

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

Contracts/Grants

1. **B.O. 15-213** - Approve Intergovernmental Agreement #13223 between Yamhill County and Oregon Youth Authority for Juvenile Crime Prevention Basic and Diversion Services, retroactive to July 1, 2015 through June 30, 2017.
2. **B.O. 15-214** - Approve Intergovernmental Agreement #13224 between Yamhill County and Oregon Youth Authority for Individualized Services, total not-to-exceed amount of \$19,432, retroactive to July 1, 2015, through June 30, 2017.
3. **B.O. 15-215** - Approve Intergovernmental Agreement #147808 between Yamhill County and Oregon Health Authority for the Financing of Community Addictions and Mental Health Services, total amount of \$4,182,568, retroactive to July 1, 2015 through June 30, 2017.
4. **B.O. 15-216** - Approve Intergovernmental Agreement #148033 between Public Health and the Oregon Health Authority for the Financing of Public Health Services, provider in the amount of \$445,893, retroactive to July 1, 2015 through June 30, 2017.
5. **B.O. 15-217** - Approve Amendment #3 to an agreement between HHS Developmental Disabilities and Children's Nursing Specialties, Inc., dba Nursingale, provider, for nursing services, the total not-to-exceed amount of \$358,176, retroactive to July 1, 2015 through June 30, 2016.
6. **B.O. 15-218** - Approve Amendment #3 to Agreement #136384 between HHS and the Oregon Department of Human Services for the Ticket-to-Work and Self-Sufficiency Program, effective through June 30, 2017.
7. **B.O. 15-219** - Approve Amendment #1 to Intergovernmental Agreement #29879 between Yamhill County and the Oregon Department of Transportation for the High Heaven communications site.

Equipment Purchase

8. **B.O. 15-220** - Approve a Bill of Sale purchasing a 50Kw Cummins generator at the High Heaven communications site.

Committees

9. **B.O. 15-221** - Approve the following members to be added to the Road Improvement Advisory Committee (RIAC) to serve 3-year terms to expire on July 2, 2018:
- a. Appoint Kristen Svicarovich
 - b. Reappoint Donald Martsof
10. **B.O. 15-222** - Approve the following members to be reappointed to the Local Public Safety Coordinating Council (LPSCC) committee to serve 3-year terms to expire July 2018:
- a. Jessica Beach, Dept. of Community Justice;
 - b. Bradley Berry, District Attorney;
 - c. Debra Bridges, Victims Assistance;
 - d. Chief Brian Casey, Newberg Police Dept.;
 - e. Judge John Collins, Presiding Judge;
 - f. Perrin Damon, Citizen;
 - g. Silas Halloran-Steiner, HHS Director;
 - h. Preston Hill, Citizen;
 - i. Chuck Howell, Citizen;
 - j. Capt. Jason Mosiman, Jail Commander;
 - k. Chief Matt Scales, McMinnville Police Dept.;
 - l. Ted Smietana, Dept. of Community Justice;
 - m. Mary Starrett, Commissioner;
 - n. Judge Ronald Stone, Circuit Court;
 - o. Sheriff Tim Svenson; and
 - p. Doug Thwaite, Citizen.

Accept the resignations of Peggy Banister, Dept. Of Community Justice and Al Hansen, Attorney.

11. **B.O. 15-223** - Approve the following appointments to the Local Alcohol and Drug Planning Committee (LADPC) to serve 3-year terms to expire June 2018:
- a. Appoint Sheriff Tim Svenson;
 - b. Reappoint Ted Smietana; and
 - c. Reappoint Brad Berry.

Clerk's Office

12. **B.O. 15-224** - Authorize the Clerk's Office to open an escrow account for Nyhus Unlimited, LLC.

13. **B.O. 15-225** - Authorize the Clerk's Office to open an escrow account for Quick Check Records, Inc.

Refunds

14. **B.O. 15-226** - Authorize a \$1,205 refund from the Planning Department to River Hollow Farms.

Surplus

15. **B.O. 15-227** - Declare patrol car P-251 as surplus property and sold to the City of Willamina for \$2,000.

Policy

16. **B.O. 15-228** - Approve an update to the Yamhill County Employee Handbook's Employee Rules of Conduct, retroactive to July 1, 2015.

Resolutions

17. **B.O. 15-229** - Approve a resolution in support of Second Amendments Rights.

C. **OLD BUSINESS:**

1. Adoption of Ordinance 892 In the Matter of an Amendment to the Lafayette Urban Growth Boundary to include approximately 51.29 Acres (32.16 Net Buildable Acres) for Residential Use, and Declaring an Emergency, including findings in support of approval. *[Continued to July 16, 2015 for second reading and adoption.]*

Todd Sadlo clarified that declaring an emergency was an error. There being no objections, he read the first reading of the ordinance by title only and the second reading would be on July 16, 2015. No further action taken.

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

1. **B.O. 15-230** - Consideration of approval of the reappointment of Jimmy Dean to the Local Alcohol and Drug Planning Committee (LADPC) to serve a 3-year term to expire June 2018:

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

2. **B.O. 15-231** - Consideration of an agreement between Yamhill County and Marsh USA Inc. for insurance and/or risk management consultant services, retroactive to July 1, 2015.

Commissioner Starrett moved approval of item D(2). Mr. Boenisch added that the only change is in coverage. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

3. **B.O. 15-232** - Consideration of approval of Agreement #30582 between Yamhill County and the Oregon Department of Transportation (ODOT), retroactive to July 1, 2015.

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

4. **B.O. 15-233** - Consideration of authorizing additional leave without pay for Terri Koenig, HHS Community Support Specialist, retroactive to June 25, 2015 through July 9, 2015.

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

5. **B.O. 15-234** - Consideration of approval of extending the following 2014-15 contracts for one month through July 31, 2015 until new contracts are finalized for fiscal year 2015-16:
 - a. Chehalem Youth and Family
 - b. Housing Authority of Yamhill County
 - c. Lutheran Community Services NW (4 separate contracts)
 - d. Oregon Family Support Network
 - e. Provoking Hope (2 contracts)

Commissioner Starrett moved approval of item D(5). Ms. Tschabold clarified that the contracts will give the above listed agencies stability to get them through until the contracts renew. 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 10:35 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

MARY STARRETT

Commissioner

STAN PRIMOZICH