

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 August 13, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Captain Jason Mosiman, Sheriff’s Office; Nicole Montesano, News-Register; Dan Hilbert 875 NE19th St., McMinnville; Mike Blailock 8775 NE Sunset Knoll, Yamhill; Sid Friedman P.O. Box 1083, McMinnville; Carol Paddock 5001 NE Mineral Springs Rd., McMinnville; Angela Flood 287 Canyon View Dr., Lafayette; Brian Myrica 8795 Mineral Springs Rd., Carlton, and Miguel Garcia Negrete, applicant.

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

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 he is against religious invocation at any government meetings or proceedings because it is divisive.

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

Contracts/Grants

1. Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #148087 between HHS Developmental Disabilities and the Oregon Department of Human Services:
 - a. **B.O. 15-326** - Approval Unit #3902194, \$195,378.21
 - b. **B.O. 15-327** - Approval Unit #3632040, \$8,846.22

2. Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #148087 between HHS Developmental Disabilities and the Oregon Department of Human Services:
 - a. **B.O. 15-328** - Approval Unit #3441680, \$23,052,942;
 - b. **B.O. 15-329** - Approval Unit #4228966, \$1,425,000; and
 - c. **B.O. 15-330** - Approval Unit #4284555, \$591,442.
3. **B.O. 15-331** - Accept the competitive quote from Tree-ific Arbor Care Inc. for the removal of 3-sweetgum trees on the south west corner of the courthouse, total amount of \$5,400.
4. **B.O. 15-332** - Authorize Community Justice Department to submit a grant application for the State Justice Reinvestment Program.

Committees

5. **B.O. 15-333** - Approve the appointment of Blanca Marquez, Adult Behavioral Health, to serve as a non-bargaining member on the Employee Safety Advisory Committee for a three-year term ending on March 18, 2018.

* Accept the resignation of Jan Cain, Family and Youth Programs, from the Employee Safety Advisory Committee.
6. **B.O. 15-334** - Approve the appointment of Brett Veatch to the Yamhill County Planning Commission for a four-year term ending on July 1, 2019.

Refunds

7. **B.O. 15-335** - Authorize the Planning Department to refund a total amount of \$1,099 to Mathew Brady.

OLD BUSINESS:

1. **B.O. 15-336** - Mass gathering permit application for RBRK Rodeo on August 30th, September 13th and 27th, applicant RBRK Inc., as continued from August 6, 2015.
[Tentatively approved; final written decision, conditions and findings to be adopted August 20, 2015.]

Mr. Boenisch clarified that the event will only take place on August 30, 2015 and September 27, 2015 rather than three days as requested in the application. He said he spoke with the Lafayette Fire Chief to address concerns that were brought up by opponents during the public hearing.

Mr. Primozich clarified the misunderstanding between the applicant and the Fairgrounds manager and said he does not believe Mr. Garcia was denied because of racial motivation but because the conditions were not satisfactory.

Commissioner Primozich moved approval of item C(1) to include a caveat to include conditions and compliance of the permit. He said that if the applicant is not compliant with first event, the second event will not take place. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

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

1. **B.O. 15-337** - Consideration of approval of Amendment #2 to Agreement #9911 between Yamhill County and the Oregon Department of Education to add new language, effective through June 30, 2017.

Ms. Tschabold explained that the new language extends the current Juvenile Crime Prevention funding through the next biennium; changing it from the previous biennium to the new biennium through June 30, 2017. Commissioner Starrett moved approval of item D(1). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

2. **B.O. 15-338** - Consideration of approval of an agreement between Yamhill County and InfoSENTRY Services, Inc. for information system consulting services, not-to-exceed \$23,960.00

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

3. **B.O. 15-339** - Consideration of authorizing the county to enter into an agreement with DePaul Industries for unarmed security services pending final review and approval of County Counsel's office.

Mr. Springer noted that the need for courthouse security services to ensure everyone's safety in the courthouse and agreement process has been in the works for a while now. Mr. Boenisch explained that the plan is for the Sheriff's to hire two security guards to staff the scanner during courthouse operating hours. He said that County Counsel is working on the last final details to finalize the agreement by the end of this week or early next week. Ms. Tschabold added that it'll be a major change in access to the courthouse with one single access for folks including citizens visiting the Sheriff's Office, who will need to go around the building. She said signage will be ordered as well as a press release to spread the word before hand so that people are not inconvenienced. Commissioner Springer moved approval of item D(3). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

4. Hold an executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The meeting recessed for an executive session at 10:38 a.m. and reconvened formal session at 11:04 a.m.

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 11:05 a.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

MARY STARRETT

Commissioner

STAN PRIMOZICH