

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 20, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Stan Primozich being present; Commissioner Mary Starrett being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Sherrie Mathison, Planning Department; Nicole Montesano, News-Register; Dan Hilbert, 875 NE19th St., McMinnville; Mike Blailock 8775 NE Sunset Knoll, Yamhill; Keri Springer 1910 Springer Ct., McMinnville;

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

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 stated that religion in general, is evil.

Mike Blailock stated he is against religious invocations at any government meetings because it is divisive adding that unless religion is on the agenda as legitimate government business, it should not be part of governmental proceedings.

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

Contracts/Grants

1. **B.O. 15-340** - Approve Intergovernmental Agreement #148927 between HHS and the Department of Human Services for services in the Transitional Treatment Recovery Homes, total amount of \$625,000, retroactive from July 1, 2015 through June 30, 2017.
2. **B.O. 15-341** - Approve Service Element Prior Authorization (SEPA) Approval Unit #4185274 for contract #148087 between HHS and the Oregon Department of Human Services, \$3,562,031 and the following position management authority changes:
 - a. 1.475 full time equivalent (FTE) HS Specialist I;

- b. .25 FTE Office Specialist II;
 - c. 1.0 FTE Accounting Clerk II;
 - d. delete 1.0 FTE Accounting Technician; and
 - e. add 1.0 FTE Data Analyst.
3. **B.O. 15-342** - Approve a lease agreement between Yamhill County and Jeff and Leona Reed to lease up to three bedrooms at 1001 Crestview in Newberg, total not-to-exceed amount of \$408/month per bedroom unit, retroactive to August 1, 2015.
 4. **B.O. 15-343** - Approve Intergovernmental Agreement #5182 between Yamhill County and the State of Oregon to fund one FTE Parole and Probation Officer and provide treatment services provided by Yamhill County Chemical Dependency, total amount of grant funds is \$242,574, retroactive from July 1, 2015 through June 30, 2017.

Reimbursements

5. **B.O. 15-344** - Authorize the Public Works Department to reimburse a total amount of \$5,000 to Kevin Krieger.

Other

6. **B.O. 15-345** - Accept a quote from Oregon Lithoprint, Inc. for 200 copies of the Grow Yamhill County Book, total amount \$1,515.

C. OLD BUSINESS:

1. **B.O. 15-346** - Consideration of adoption of findings for approval of a mass gathering permit with conditions for the RBRK Rodeo to be held on August 30th and September 27th, applicant RBRK, Inc. as tentatively approved on August 13, 2015.

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

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

1. **B.O. 15-347** - Consideration of approval of a 3.29% service rate increase for Waste Management of Newberg.

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

2. **B.O. 15-348** - Consideration of approval of Change Order #4 to the construction services agreement with Haworth, Inc. for the Abacus Building Renovation/Expansion Project, change order amount of \$1,200.

Commissioner Springer moved approval of item D(2). 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 10:22 p.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH