

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 27, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Dan Hilbert, 875 NE19th St., McMinnville; Mike Blailock 8775 NE Sunset Knoll, Yamhill; Keri Springer 1910 Springer Ct., McMinnville; and Barry Lilly, 629 NW Jason Ct., McMinnville.

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

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.

Dan Hilbert expressed his opposition against religious invocation at public government meetings.

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

Policies

1. **B.O. 15-349** - Approve the following interim changes to the Yamhill County Investment Policy:
 - a. Non-callable securities be limited to 15% of the portfolio rather than the current 85%;
 - b. Corporate bonds be limited to 35% of the portfolio rather than the current 10%.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-350** - Consideration of authorizing the establishment of a \$30 fee for a key card and \$20 replacement fee be established to the Yamhill County Sheriff's Office Fee Schedule.

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

2. **B.O. 15-351** - Consideration of authorizing the Planning Department to refund a total amount of \$2,033 to Darrel Von.

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

3. Consideration of approval of the following minutes:
 - a. **B.O. 15-352** - July 2, 2015, formal session;
 - b. **B.O. 15-353** - July 6, 2015, informal session;
 - c. **B.O. 15-354** - July 9, 2015, formal session;
 - d. **B.O. 15-355** - July 16, 2015, formal session;
 - e. **B.O. 15-356** - July 22, 2015, special formal session;
 - f. **B.O. 15-357** - August 3, 2015, informal session;
 - g. **B.O. 15-358** - August 10, 2015, informal session;
 - h. **B.O. 15-359** - August 17, 2015, informal session; and
 - i. **B.O. 15-360** - August 20, 2015, formal session.

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

4. **B.O. 15-361** - Consideration of approval of an agreement between Health and Human Services and Rod Robbins (dba First Step Adolescent & Adult Treatment Center) for substance use disorder treatment and recovery services, total amount of \$224,985, effective September 1, 2015 through August 31, 2016.

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

5. **B.O. 15-362** - Consideration of approval of a lease agreement between Health and Human Services and TKB Holding, LLC for the property located at 850 SW Booth Bend Road in McMinnville, rent amount of \$3,872/month, effective September 1, 2015 through August 31, 2020.

Commissioner Starrett moved approval of item D(5). Mr. Boenisch explained that other than the rent amount, there are other operating expenses but that the base rent is fixed for the first five years. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

6. **B.O. 15-363** - Consideration of approval of the Yamhill County Courthouse Security and Access Policy.

Commissioner Springer moved approval of item D(6). Ms. Tschabold explained that the policy is for all county employees to be able to bypass the screening station or external doors and will not allow other employees to enter with them unless they have their badge. Mr. Boenisch stated that the contract with the security company is still being finalized by County Counsel. There being no further discussion, 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 10:23 p.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH

