

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 September 3, 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; Kerri Springer 1910 Springer Ct., McMinnville; and McMinnville High School Robotics Team.

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

**SPECIAL PRESENTATION**

- NerdHerd Team 4043, First FRC robotics team from McMinnville High School

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 prayer.

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

Contracts/Grants

1. **B.O. 15-364** - Approve an agreement between Health and Human Services and Sheridan School District to provide behavioral health counseling, total not-to-exceed amount of \$9,624.87, retroactive to August 28, 2015 through June 19, 2016.

2. **B.O. 15-365** - Approve Service Element Prior Authorization (SEPA) Approval Unit #3626223 for Intergovernmental Agreement #134297/142149 between HHS Developmental Disabilities and the Department of Human Services (DHS), removes \$2,873.31.

Proclamation

3. **B.O. 15-366** - Proclaim the month of September as Be College Ready Month.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-367** - Consideration of approval of modifying the Capital Improvement List to increase the Juvenile Detention Recreation area budget amount to \$15,200 to include a sprinkler system.

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

2. **B.O. 15-368** - Consideration of approval of an agreement between Yamhill County and Summit Strategies Government Affairs, LLC for consulting services, not-to-exceed amount of \$69,400, retroactive to July 1, 2015 through June 30, 2016.

Commissioner Primozich moved approval of item D(2). Mr. Boenisch said that this is an amendment to the existing agreement for consulting services for the bypass with Ball Janik, LLP consultant who is now Summit Strategies Government Affairs, LLC. Ms. Tschabold reminded the Commissioners that various jurisdictions pay the county their portion of the contract and Yamhill County then pays out for all the jurisdictions. 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](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 10:24 p.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