

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 24, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Dan Hilbert, 875 NE19th St., McMinnville; Kerri 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 Barbara Martin.

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 he objects to prayer in government meetings and believes it creates a hostile environment for the public.

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

Contracts/Grants

1. **B.O. 15-390** - Approve Service Element Prior Authorization (SEPA) Approval Unit #4851818 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$61,923.54, effective October 1, 2015 through June 30, 2017.
2. **B.O. 15-391** - Approve Intergovernmental Agreement #149907 between Yamhill County and the Oregon Health Authority for 2015-17 Tort Liability Coverage as a provider for Psychiatric Security Review Board.

3. **B.O. 15-392** - Approve Amendment #3 to Agreement #136384 between Health and Human Services and the Oregon Department of Human Services for Ticket-to-Work and Self-Sufficiency Program, effective through June 30, 2017; rescinding Board Order 15-218.

Roads

4. **B.O. 15-393** - Accept the dedication of new public right of way along Bayou Drive, as continued from September 17, 2015.

Equipment

5. **B.O. 15-394** - Authorize Public Works to purchase two new John Deere 772 GP all-wheel drive graders from Pape Machinery for \$254,156 each with a buy back option on units 10-153 and 10-154.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-395** - Consideration of the adoption of a resolution in the matter of the Vacation of a Portion of Bayou Drive, as Platted, near McMinnville, Oregon; Docket No. RV-1-20-14. [*Resolution 15-9-24-1*]

Mr. Springer explained that the project has been in the works for a while and is now in the process of finalizing the documentation for final decision. He added that he's heard positive response from nearby property owners, in that it has addressed public hazard for pedestrians and resolved everybody's expectations. Commissioner Primozich moved to approve item D(1). 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 10:11 a.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