

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 October 29, 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; Sheriff Tim Svenson and staff; Nicole Montesano, News-Register 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 Matthew Jensen.

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. None offered.

SPECIAL PRESENTATION:

- Sheriff Tim Svenson - Public Recognition for Deputies Todd Steele, Tim Casey, David Mills and Court Security Reserve Buddy "Orrin" White.

Sheriff Svenson recognized the deputies for their work ethic and involvement in the community. Judge John Collins recognized Buddy “Orrin” White for his years of service.

The meeting recessed at 10:15 a.m. and reconvened at 10:23 a.m.

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. 15-438** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Alene Jacobs for cost of guardianship services, total not-to-exceed amount of \$1,000, retroactive to February 28, 2015 through June 30, 2016.
2. **B.O. 15-439** - Approve Intergovernmental Agreement #5141 between Yamhill County

and the Department of Corrections for the 2015-17 biennium, retroactive to July 1, 2015 through June 30, 2017.

3. **B.O. 15-440** - Approve a grant award agreement between Yamhill County Department of Community Justice and the Oregon Criminal Justice Commission for the Justice Reinvestment Grant Program, total not-to-exceed amount of \$875,645, retroactive to July 1, 2015 through June 30, 2017.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-441** - Consideration of approval of position and budgetary authority for a System Administrator classification in the Information Technology division, non-bargaining position, Range 28.

Chuck Vesper provided a description of the proposed position of a System Administrator, recognizing the growth of the county and the Information Technology Department, adding that the salary range will depend on the applicant. Commissioner Primozych moved approval of item D(1). The motion passed, Commissioners Springer, Starrett and Primozych 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 10:25 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH

