

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/informal session on December 21, 2015, at 2:00 p.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 and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 2:03 p.m.

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.

B. **AGENDA:**

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 15-511** - August 6, 2015, formal session;
 - b. **B.O. 15-512** - August 13, 2015, formal session;
 - c. **B.O. 15-513** - October 1, 2015, formal session;
 - d. **B.O. 15-514** - October 5, 2015, informal session;
 - e. **B.O. 15-515** - October 8, 2015, formal session;
 - f. **B.O. 15-516** - October 12, 2015, informal session;
 - g. **B.O. 15-517** - October 15, 2015, formal session;
 - h. **B.O. 15-518** - October 19, 2015, informal session;
 - i. **B.O. 15-519** - October 22, 2015, formal session;
 - j. **B.O. 15-520** - October 26, 2015, informal session;
 - k. **B.O. 15-521** - October 26, 2015, special formal session;
 - l. **B.O. 15-522** - October 29, 2015, formal session;
 - m. **B.O. 15-523** - November 2, 2015, informal session;
 - n. **B.O. 15-524** - November 5, 2015, formal session;
 - o. **B.O. 15-525** - November 9, 2015, informal session;

- p. **B.O. 15-526** - November 12, 2015, formal session;
- q. **B.O. 15-527** - November 23, 2015, formal session; and
- r. **B.O. 15-528** - November 30, 2015, informal session.

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

Contracts/Grants

- 2. **B.O. 15-529** - Consideration of approval of Amendment #4 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest (LCSNW) for Healthy Start services, up to \$62,307 in additional funding, retroactive to October 1, 2015 through December 31, 2015.

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

- 3. **B.O. 15-530** - Consideration of approval of Amendment #1 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest (LCSNW) for prevention services, total amount of \$132,600, effective January 1, 2016 through December 31, 2016.

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

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

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 2:12 p.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH