

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 December 31, 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; and Desiree Lundeen, County Counsel staff.

Commissioner Springer called the meeting to order at 10:02 a.m. The invocation was offered by Kevin Robertson.

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. **CONSENT AGENDA:** Commissioner Starrett moved approval of the consent agenda with the removal of item B(3) for further discussion. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

Minutes

1. Approve the following minutes:
  - a. **B.O. 15-531** - December 3, 2015, formal/informal session;
  - b. **B.O. 15-532** - December 7, 2015, informal session; and
  - c. **B.O. 15-533** - December 10, 2015, formal/informal session.

Contracts/Grants

2. **B.O. 15-534** - Approve Amendment #2 to an agreement between Yamhill County and Star Microwave, Inc., adding an additional \$147,852.00 in equipment and services to implement Phase III of the microwave project.
3. Approve the purchase of real property located at 1427 & 1437 NE 27<sup>th</sup> Street in McMinnville, Oregon, for transitional housing, total purchase price of \$360,000 plus closing costs. *[Removed from the Consent Agenda; no action taken at this time.]*

Committees

4. **B.O. 15-535** - Approve the appointment of Catherine Jones to the Housing Authority Board to serve a 5-year term to expire December 31, 2020.

Proclamation

5. **B.O. 15-536** - Approve Resolution 15-12-31-1 proclaiming January 24-30, 2016, as School Choice Week in Yamhill County.
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C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

The meeting recessed at 10:07 a.m. for an executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions and reconvened formal session at 10:38 a.m.

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 10:42 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