

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 May 12, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Dave Adams, KLYC Radio; and Nicole Montesano, News-Register and Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:03 a.m. The invocation was offered by Dean Yoder.

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 Primozych moved approval of the consent agenda. The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Contracts/Grants

1. **B.O. 16-180** - Approve an agreement between the Department of Community Justice and Relias Learning for training programs for staff in Juvenile Detention, one-time set-up fee of \$1,500 and \$2,000 annually.
2. **B.O. 16-181** - Authorize a request from the Department of Community Justice for an additional \$4,278 in Capital Improvement funds to pay an invoice from Gormley Plumbing above the previously approved Board Order 15-166.
3. **B.O. 16-182** - Authorize the submission of the 2016 Emergency Management Performance Grant (EMPG) to the Oregon Office of Emergency Management (OEM).

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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-183** - Consideration of authorizing \$5,000 from the Video Lottery fund for a temporary Assistant Watermaster for District 16 for fiscal year 2016-17.

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

2. **B.O. 16-184** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Andrea Kessinger to provide professional psychiatric behavioral health services, effective May 24, 2016. [*Rescinding B.O. 16-139.*]

Commissioner Starrett moved approval of item D(2). The motion passed, Commissioners Starrett, Primozich and Springer 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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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The meeting adjourned at 10:24 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY STARRETT

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Commissioner STAN PRIMOZICH

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Commissioner ALLEN SPRINGER