

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 June 23, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Becky Weaver, Finance Manager; Jennifer Elkins, Assistant Finance Manager; Nicole Montesano, News-Register; Joseph Gall, 1156 SW Westvale St., McMinnville; and Jared Miller, 947 SE Ford St., McMinnville.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Chris Palacios.

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.

Joseph Gall discussed the violation of Article I of the U.S. Constitution regarding BOPTA’s Real Property Order.

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

Personnel

1. **B.O. 16-242** - Authorize the Sheriff’s Office (Jail) to temporarily hire Colleen McNamara for a period of 90 days.

Minutes

2. Approve the following minutes:
a. **B.O. 16-243** - May 26, 2016, formal/informal session;
b. **B.O. 16-244** - May 31, 2016, informal session;
c. **B.O. 16-245** - June 2, 2016, formal session;
d. **B.O. 16-246** - June 7, 2016, work session; and
e. **B.O. 16-247** - June 7, 2016, informal session.

Contracts

3. **B.O. 16-248** - Approve Agreement #16-175 between Yamhill County and the Oregon Youth Conservation Corps (OYCC) to employ and educate at risk youth, total amount of \$12,650, retroactive to June 1, 2016 through October 31, 2016.

4. **B.O. 16-249** - Approve an agreement between Yamhill County and the City of Lafayette for police services, effective July 1, 2016 through June 30, 2017.
5. **B.O. 16-250** - Approve an agreement between Yamhill County and the City of Dayton for police services, effective July 1, 2016 through June 30, 2017.
6. **B.O. 16-251** - Approve an agreement between Yamhill County and the City of Sheridan for police services, effective July 1, 2016 through June 30, 2017.
7. **B.O. 16-252** - Approve an agreement between Yamhill County and the City of Willamina for police services, effective July 1, 2016 through June 30, 2017.
8. **B.O. 16-253** - Approve Amendment #1 to an agreement between Yamhill County and Troy and Dana Haworth to adjust the monthly rent amount from \$5,500 to \$5,257, effective July 1, 2016.
9. Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #148087 between HHS Developmental Disabilities and Oregon Department of Human Services:
 - a. **B.O. 16-254** - Approval Unit #9645982, \$40,351,966.64; and
 - b. **B.O. 16-255** - Approval Unit #9671771, \$11,269,166.

Authority

10. **B.O. 16-256** - Approval to bind and authorize the County Administrator to sign for insurance renewals for July 1, 2016 through June 30, 2017; and apply and authorize County Administrator to bind premises pollution liability insurance coverage for July 1, 2016 through July 1, 2019.

Refunds

11. **B.O. 16-257** - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2016 through June 30, 2017.

Roads

12. **B.O. 16-258** - Authorize the dedication deeds transferring the right of way on the corners of 5th Street and Evans Street to the City of McMinnville.
13. **B.O. 16-259** - Authorize Public Works to install stop signs on Bald Peak Road.
14. **B.O. 16-260** - Authorize the installation of a 25 MPH residential speed sign on Graham Avenue.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-261** - Consideration of the adoption of a Board Order in the matter of authorizing amendments to the loan agreement dated July 1, 2013 between the Oregon Department of Transportation and Yamhill County for the Newberg-Dundee Bypass Project.

Commissioner Springer moved approval of item D(1). Mr. Primozich discussed the process of phase 1 of the Newberg-Dundee Bypass project stating that there appears to be some savings of \$10.5 million that could be used towards the purchase of a right-of-way and have completion of phase 2. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

- 2. **B.O. 16-262** - Consideration of approval of the installation of a temporary gate by the Bureau of Land Management for the protection of equipment on an O&C Timber Sale.

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

E. PUBLIC HEARINGS:

- 1. Receipt of public comment on the 2016-17 Yamhill County budget.

Commissioner Starrett opened the public hearing at 10:33 a.m. There being no public comment, the hearing was closed. Ms. Tschabold highlighted the changes of the budget adding that it is a little over the approved budget primarily due to Sheriff’s sales, 3 million added to Health and Human Services (HHS) and other small changes. She said a resolution adopting the Yamhill County budget for fiscal year 2016-17 will be before the Board for approval on June 30, 2016.

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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners’ office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:38 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER