

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 30, 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; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; and Barry Lilly, 629 NW Jason Ct., McMinnville.

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

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

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-263** - June 9, 2016, formal session; and
 - b. **B.O. 16-264** - June 14, 2016, informal session;

Contracts

2. **B.O. 16-265** - Approve Amendment #7 to an Agreement between Yamhill County and Yamhill Valley Treatment dba Provoking Hope to extend the agreement to June 30, 2017 in the amount of \$590,411, effective July 1, 2016 through June 30, 2017.
3. **B.O. 16-266** - Approve an agreement between Yamhill County and Haworth, Inc. for demolition services in the amount of \$36,685.

Committees

4. **B.O. 16-267** - Approve the reappointment of Marla Robison to the Yamhill County Planning Commission for a 4-year term to expire July 1, 2020.

5. **B.O. 16-268** - Approve the reappointment of Walter Shields to the Forestland Classification Committee for a 4-year term to expire June 30, 2020.

* Accept the resignation of Cathy Bisset.

Resolution

6. **B.O. 16-269** - Approve Resolution 16-6-30-1 adopting the Yamhill County budget for fiscal year 2016-17 in the amount of \$139,719,418, setting appropriations in the amount of \$125,169,606 and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

Authority

7. **B.O. 16-270** - Approve an amendment to B.O. 16-256 and request authority to bind and authorize the County Administrator to sign the City-County Insurance Services (CIS) insurance renewals.

Fees

8. **B.O. 16-271** - Approve the following rate schedules for Health & Human Services, effective July 1, 2016:
 - a. Behavioral Health Usual and Customary Rates;
 - b. Public Health Clinic Fees;
 - c. Environmental Health Fees.

C. **OLD BUSINESS:**

1. **B.O. 16-272** - Consideration of the adoption of Ordinance 899 in the matter of an amendment to the City of Lafayette urban growth boundary to include approximately 61.35 additional acres, on remand from the department of Land Conservation and Development; repealing Ordinance 892; and declaring an emergency.

Hearing no objections, Mr. Sadlo read the first and second reading of the ordinance by title only. There being no further discussion, Commissioner Primozych moved approval of item C(1). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

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 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 10:14 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER