

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 July 14, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Allen Springer present with Commissioner Stan Primozych being excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel; Jayne Mercer, Grant and Special Projects Manager; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; and Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:01 a.m. The invocation was offered by Steve Rogers.

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 with the removal of items B(1) a,g,i,k and B(6) for further discussion. The motion passed, Commissioners Starrett and Springer voting aye.

Contracts/Grants

1. Approve the following contract amendments for Health and Human Services (HHS) Licensed Medical Providers, retroactive from July 9, 2016:

- a. Jennifer Behnke;
- b. **B.O. 16-273** - Marianne Barker;
- c. **B.O. 16-274** - Jeanne Dalton;
- d. **B.O. 16-275** - Steven Goldsmith M.D.;
- e. **B.O. 16-276** - Bill Koenig;
- f. **B.O. 16-277** - Karen Peters, Northwest Behavioral Health, LLC;
- g. Lisa Rivera;
- h. **B.O. 16-278** - Shirley Roffe;
- i. Jannell Werner;
- j. **B.O. 16-279** - Gayle Woosley; and
- k. Paul Kushner

[Items a., g., i. and k. removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(2).]

2. **B.O. 16-280** - Approve Service Element Prior Authorization (SEPA) Approval Unit #9940556 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$24,000, retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 16-281** - Approve Amendment #11 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority for gambling treatment services, \$930, retroactive to July 1, 2015 through June 30, 2017.
4. **B.O. 16-282** - Approve Amendment #12 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority, \$233,575, retroactive to January 1, 2016 through June 30, 2017.
5. **B.O. 16-283** - Approve Amendment #13 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority to decrease the allocation for gambling treatment services and local administration by \$8,755, retroactive July 1, 2016 through June 30, 2017.
6. Approve an agreement between Yamhill County and Tom O'Connor to provide technical assistance to the Department of Community Justice and the Evidence Based Decision Making Initiative Policy Team (EBDMI), \$35,000, retroactive to July 1, 2016 through June 30, 2017. *[Item removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(3).]*
7. Approve the following grant requests for the Economic Development Strategic Investment Grant Program:
 - a. **B.O. 16-284** - Anvil Academy, \$31,000;
 - b. **B.O. 16-285** - Ferrum Technology Corporation, \$100,000;
 - c. **B.O. 16-286** - Flag and Wire Coffee Company, \$13,000; and
 - d. **B.O. 16-287** - Artisan Winery Supply, \$20,000.
- * Deny the following grant applications:
 - e. Seufert Winery, \$10,000;
 - f. Cornerstone Coffee, \$25,000.

Committees

8. **B.O. 16-288** - Approve the appointment of Mikalie Frei as secretary to the Ambulance Service Area Advisory Committee.

Letters

9. **B.O. 16-289** - Approve the engagement letter for the Yamhill County FY 2015-16 audit.

Miscellaneous

10. **B.O. 16-290** - Authorize a list of checks for the 2016 Fair and Rodeo.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-291** - Consideration of a notice of intent to award the Yamhill Carlton School Based Health Center Project to Alana Bailey in the amount of \$55,239.

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

2. Approve the following contract amendments for Health and Human Services (HHS) Licensed Medical Providers, retroactive from July 9, 2016:
- a. **B.O. 16-292** - Marianne Barker;
 - b. **B.O. 16-293** - Lisa Rivera;
 - c. **B.O. 16-294** - Jannell Werner; and
 - d. **B.O. 16-295** - Paul Kushner.

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

3. **B.O. 16-296** - Approve an agreement between Yamhill County and Tom O'Connor to provide technical assistance to the Department of Community Justice and the Evidence Based Decision Making Initiative Policy Team (EBDMI), \$35,000, retroactive to July 1, 2016 through June 30, 2017.

Commissioner Springer moved approval of item D(3). The motion passed, Commissioners Starrett 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, 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