

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 August 11, 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; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Becky Weaver, Finance Manager; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:00 a.m.

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. **AGENDA:**

Personnel

1. **B.O. 16-319** - Consideration of approval of an early step increase for Reba Sohn.

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

Minutes

2. Consideration of approval of the following minutes:
 - a. **B.O. 16-320** - April 20, 2016, work session;
 - b. **B.O. 16-321** - June 30, 2016, formal session;
 - c. **B.O. 16-322** - July 12, 2016, informal session;
 - d. **B.O. 16-323** - July 14, 2016, formal session;
 - e. **B.O. 16-324** - July 19, 2016, informal session; and
 - f. **B.O. 16-325** - July 21, 2016, formal session.

Commissioner Primozich moved approval of the minutes as listed. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

Contracts

3. **B.O. 16-326** - Consideration of approval of Amendment #2 to an agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (LCSNW) for parenting education, retroactive to July 1, 2016 through June 30, 2017.

Commissioner Starrett moved approval of item B(3). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

4. **B.O. 16-327** - Consideration of approval of Amendment #7 to an agreement between HHS and LCSNW for Oregon Health Plan services, retroactive to July 1, 2016 through June 30, 2017.

Commissioner Primozich moved approval of item B(4). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

5. **B.O. 16-328** - Consideration of ratifying the award acceptance letter for the Community Housing Development Award for Day Treatment with Housing Support Services in the amount of \$182,619 and authorize Silas Halloran-Steiner to sign the Promissary Note, Trust Deed, required escrow documents and lien on the identified property for the required 30 year term upon approval by County Counsel.

Commissioner Primozich moved approval of item B(5). Mr. Boenisch added that County Counsel has yet to review the documents and if satisfied, will then authorize Silas Halloran-Steiner to sign the promissary note. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

6. **B.O. 16-329** - Consideration of approval of an agreement between HHS and Alana Bailey for School Based Health Center Services in the amount of \$61,260, retroactive to August 1, 2016 through June 30, 2017.

After a brief board discussion and expressing their concerns about the purpose of the pass through money and mandates from the Oregon Health Authority, Commissioner Primozich moved approval of item B(6) with the amendments made by County Counsel. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

Resolution

7. **B.O. 16-330** - Consideration of approval of a resolution to allow for the parameters of the Homestead Tax exemption as outline in SB 1513.

Commissioner Springer moved approval of item B(7). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **EXECUTIVE SESSION pursuant to ORS192.660(2)(d) to discuss labor negotiations.**

The meeting recessed at 10:27 a.m. for a break and reconvened the combined formal/informal session at 10:35 a.m. The meeting then recessed for an executive session at 10:36 a.m. and reconvened the combined formal/informal session at 11:54 a.m.

G. **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 11:55 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER