

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 18, 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; Dave Adams, KLYC Radio; and Nicole Montesano, News-Register.

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. **CONSENT AGENDA:**

Personnel

1. **B.O. 16-331** - Authorize position authority for the Department of Community Justice Juvenile Division to add a 1.0 FTE Juvenile Corrections Specialist.

Minutes

2. Approve the following minutes:
 - a. **B.O. 16-332** - July 26, 2016, informal session;
 - b. **B.O. 16-333** - August 2, 2016, informal session; and
 - c. **B.O. 16-334** - August 4, 2016, formal session.

Contracts/Grants

3. **B.O. 16-335** - Approve Amendment #2 to an agreement between Yamhill County Health and Human Services (HHS) and Yamhill Community Care Organization (YCCO) retroactive to July 1, 2016.
4. **B.O. 16-336** - Approve a lease agreement between Yamhill County and Stanard Residuary Marital Trust, retroactive to January 1, 2016 through December 31, 2020.
5. **B.O. 16-337** - Approve a license agreement between Yamhill County and Chemeketa Community College to place an elections drop-box at Chemeketa Community College, effective once fully executed.

6. **B.O. 16-338** - Approve the 2016-17 VOCA grant between Yamhill County District Attorney's Office and the Oregon Department of Justice, retroactive from January 1, 2016 through December 30, 2017.
7. **B.O. 16-339** - Approve and authorize the County Administrator to sign the renewal agreement with Marsh USA Inc., effective July 1, 2016 through June 30, 2017.
8. **B.O. 16-340** - Approve a loan modification and promissary note for the Newberg-Dundee Bypass loan agreement and authorize the County Administrator to sign the documents.

Authority

9. **B.O. 16-341** - Authorize Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for Community Prevention and Wellness funding through YCCO.

Committees

10. **B.O. 16-342** - Approve the appointment of Tara Patterson to the Forestland Classification Committee for a 4-year term to expire on June 30, 2020 and accept the resignation of Cathy Bisset.

Letter

11. Authorize Silas Halloran-Steiner to sign a non-binding letter of interest for a housing development after review and approval by County Counsel.
[Removed from the consent agenda for further discussion.]

C. **OLD BUSINESS:** None.

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 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:05 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER