

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 September 22, 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; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Sherrie Mathison, Planning Department; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and Jared Miller, 947 Ford Street, 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. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda. The motion passed unanimously, Commissioners Starrett, Primozych and Springer voting aye.

Contracts

1. **B.O. 16-385** - Approve Amendment #3 to an agreement between Yamhill County and Northwest Human Services, Inc., retroactive to August 1, 2016.
2. **B.O. 16-386** - Approve an intergovernmental agreement between Yamhill County and Lane County for Ascend/Proval software support, total amount of \$27,000, effective once fully executed by all parties through June 30, 2017.

Committees

3. **B.O. 16-387** - Approve the reappointment of Anne Lane to the Yamhill County Parks & Recreation Advisory Board to serve a 4-year term to expire November 5, 2020.

Refunds

4. **B.O. 16-388** - Authorize the Planning Department to refund a total amount of \$1,215 to Timothy Koprowski.

Miscellaneous

5. **B.O. 16-389** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of September 19, 2016.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-390** - Consideration of approval of a services agreement between Yamhill County Sheriff's Office and Advantage Nurse Staffing, Inc. for Jail medical coverage, retroactive to September 21, 2016, subject to review and final approval by County Counsel.

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

2. **B.O. 16-391** - Consideration of approval of a contract agreement between Yamhill County and Wildish for the re-seeding of the soil cap for the Newberg Landfill in the amount of \$21,850, subject to review and final approval by County Counsel.

Commissioner Primozich moved approval of item D(2). The motion passed unanimously, Commissioners Starrett, Primozich 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 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 10:11 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER