

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 October 27, 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; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Pastor Jeff McInnis.

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 unanimously. Commissioners Starrett, Primozich, and Springer voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-429** - September 27, 2016, informal session; and
 - b. **B.O. 16-430** - September 27, 2016, work session.

Committees

2. **B.O. 16-431** - Approve to appoint Commissioner Mary Starrett as the voting delegate for Yamhill County at the Forest Management Subcommittee Annual Membership Meeting.

Contracts/Grants

3. **B.O. 16-432** - Approve Amendment #10 to Agreement #148033 between Yamhill County and the Oregon Health Authority for the financing of Public Health services in the amount of \$13,958, retroactive to July 1, 2016 through June 30, 2017.
4. **B.O. 16-433** - Approve an agreement between Yamhill County HHS and Dayton School District for Behavioral Health Counseling Services, not-to-exceed \$40,596.75, retroactive to September 6, 2016 through June 14, 2017.
5. **B.O. 16-434** - Approve Amendment #5 to an agreement between Yamhill County HHS

and Chehalem Youth and Family Services, retroactive to July 1, 2016.

6. **B.O. 16-435** - Approve an agreement between Yamhill County HHS and Torena Cole, RN, effective October 24, 2016 through June 30, 2017.
7. **B.O. 16-436** - Approve a grant request from One Fork Farm, LLC for the Economic Development Strategic Investment Grant Program in the amount of \$30,000.

Authority

8. **B.O. 16-437** - Authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 16-155.

Policy

9. **B.O. 16-438** - Approve an increase in the investment limit from \$15M to \$20M to the Yamhill County Investment Policy.

Surplus

10. **B.O. 16-439** - Declare a list of equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

C. **OLD BUSINESS:**

1. **B.O. 16-440** - Consideration of the final written decision and findings for denial of Planning Docket SU-02-16, overturning on appeal the Planning Commission’s approval of a request to allow a recreational marijuana dispensary as a similar use in the Highway Commercial zone.

Commissioner Primozich moved approval of item C1. The motion passed unanimously. Commissioners Starrett, Primozich, and Springer voting aye.

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

1. **B.O. 16-441** - Consideration of the approval of grant agreement #152027 between Yamhill County HHS and the Oregon Health Authority in the amount of \$383,962, retroactive to September 1, 2016 through June 30, 2017.

Mr. Boenisch explained that this contract was pulled from the agenda a few weeks back due to language changes that have now been made. Commissioner Starrett moved approval of D1. 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 10:09 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER