

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 January 21, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Dave Adams, KLYC Radio; and Nicole Montesano, News-Register.

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

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, Commissioners Starrett, Primozych, and Springer voting aye.

Contracts/Grants

1. **B.O. 16-15** - Approve Cooperative Improvement Agreement #30308 between Yamhill County and the Oregon Department of Transportation for the Oregon Route 18 at Christensen Road, estimated cost of \$2,025,300 in state funds, effective once fully executed by all parties.
2. **B.O. 16-16** - Ratify Amendment #2 to Agreement #148033 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to add \$976 for Ebola emergency preparedness, retroactive July 1, 2015 through June 30, 2016.
3. **B.O. 16-17** - Ratify Amendment #3 to Agreement #148033 between Yamhill County HHS and the Oregon Healthy Authority to add \$4,600 for equipment updates for School Based Health Center locations, retroactive to July 1, 2015 through June 30, 2016.

4. **B.O. 16-18** - Approve Service Element Prior Authorization (SEPA) Approval Unit #6394811 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$18,200,490, retroactive to January 1, 2016 through June 30, 2017.
5. **B.O. 16-19** - Authorize Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for Crisis respite and Jail Diversion funding through the Oregon Health Authority, Health Services Division.
6. **B.O. 16-20** - Authorize Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for funding to support the development and start-up costs associated with a Substance Use Disorder Day Treatment with Housing Support Services through the Oregon Health Authority, Health Services Division.
7. **B.O. 16-21** - Ratify an agreement between the Yamhill County Assessor's Office and The Master's Touch, LLC for tax statement mailing to September 9, 2015, approximate amount of \$43,000.
8. **B.O. 16-22** - Approve the 2015-17 VOCA Non-Competitive Grant Agreement between Yamhill County District Attorney's Office and the Department of Justice to support the District Attorney Crime Victim Services Office, total grant amount of \$292,860, retroactive to July 1, 2015 through June 30, 2017.

Committees

9. **B.O. 16-23** - Approve the appointments of Carol Fredrick and Katy Harmon to the Local Public Safety Coordinating Council to serve a 3-year term to expire July 1, 2019.
10. **B.O. 16-24** - Approve the appointment of Shawn Glidden, HHS, to serve as a bargaining member on the Employee Safety Advisory Committee to serve a 3-year term to expire January 1, 2019 and accept the resignation of Roma Fuerst, HHS.

Authority

11. **B.O. 16-25** - Approve position authority in the Sheriff's Office to act upon the Teamsters Collective Bargaining Agreement 2013-16 Memorandum Agreement.

Refunds

12. **B.O. 16-26** - Authorize the Planning Department to refund a total amount of \$5,000 to Roy and Anne Thompson.

Transit

13. **B.O. 16-27** - Repeal B.O. 15-500 to add language to state that vehicles being transferred are no longer required to maintain service and maintained in accordance and in compliance with FTA requirements.

C. **OLD BUSINESS:**

- 1. **B.O. 16-28** - Discussion regarding Newberg-Dundee Bypass letter.
[Motion passed unanimously to continue to monitor issue and bring back at a later date for discussion.]

Commissioner Primozich acknowledged the Parkway Committee’s decision to oppose to a proposed letter from Yamhill County and others to the Land Conservation and Development Commission that would delay the construction and completion of the Newberg- Dundee Bypass and delay their vote on the proposed amendment of its Transportation System Plan until March 2016, in order to allow time for all authorities to meet in an effort to mitigate impacts of the final decision.

Commissioner Starrett stated that it is a premature topic for the board to make a decision at this time and for it to remain as status quo. Commissioner Primozich made a motion to continue to monitor the issue and bring it back for discussion at a later time once all information is gathered and reviewed. The motion passed unanimously, Commissioners Starrett, Primozich and Springer voting aye.

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

E. **PUBLIC HEARINGS:** None.

The meeting recessed at 10:20 a.m. for an executive session pursuant to ORS 192.660(2)(e) to discuss real property transactions and reconvened formal session at 10:50 a.m.

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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 11:05 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER