

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 February 25, 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; Mike Brandt, Planning Director; John Phelan, Public Works Director; Nicole Montesano, News-Register; Tommy Brooks, Law Firm of Cable Huston; Barry Lilly, 629 NW Jason Ct., McMinnville; Kris Bledsoe, 18695 SE Upper Island Rd., Dayton; and Susan Watkins, 13440 SW McCabe Chapel Rd., McMinnville.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Julius Addy.

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. 16-57** - Approve Service Element Prior Authorization (SEPA) Approval Unit #7562047 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$12,000,000 retroactive to July 1, 2015 through June 30, 2017.
2. **B.O. 16-58** - Approve an agreement between HHS and the Oregon Health Authority for financing of Community Addictions and Mental Health Services, adds \$112,296, retroactive to January 1, 2016 through June 30, 2017.
3. **B.O. 16-59** - Approve the renewal of an agreement between Yamhill County and Polk County for housing of juvenile offenders, total amount of \$270,100, effective July 1, 2016 through June 30, 2017.

Committees

4. **B.O. 16-60** - Approve the following appointments to the Employee Safety Advisory Committee:
 - a. Reappoint Catherine Lindberg, Public Works (non-bargaining) to serve a 3-year term to expire March 18, 2019; and
 - b. Appoint Amy Kemper, Juvenile Corrections (non-bargaining) to replace Scott Paasch and to serve a 3-year term to expire March 18, 2019.
5. **B.O. 16-61** - Adopt the Yamhill County Public Works Department, Roadside Vegetation Management Plan.

Policies

6. **B.O. 16-62** - Adopt the updated Yamhill County Investment Policy.

Vehicles/Surplus

7. **B.O. 16-63** - Authorize Community Justice to purchase one 2016 Ford Transit Van for the juvenile community services program to replace and declare unit P-123, 2002 Ford passenger van as surplus to be sold on eBay.

Fees

8. **B.O. 16-64** - Amend the Sheriff's Office fee schedule to allow for cost recovery for the processing of civil forfeitures.

Budget

9. **B.O. 16-65** - Adjust the Sheriff's Office 10-41 and 40-41 budget for bed rental allocation to change the allocation percentage to reflect 73% toward 10-41 and 27% toward the 40-41 account through the end of fiscal year 2016-2017.

C. **OLD BUSINESS:**

1. **B.O. 16-66** - In the Matter of an Order Correcting and Re-adopting Board Order 15-115, and Re-approving Planning Dockets SDR-16-14 and FP-03-14 (Riverbend Landfill Site Design and Floodplain Permit) on Remand from LUBA (adoption of written findings and conditions; no new testimony); continued from February 18, 2016.

Commissioner Primozich moved approval of item C(1). The commissioners agreed in that they are all pleased with how the document was presented and feel good about the findings. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

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

1. **B.O. 16-67** - Authorize a one-time \$1,000 stipend for attorney David Hansen in appreciation of his pro-bono services provided to the parent navigator program.

Commissioner Primozich moved approval of item D(1). The motion passed, 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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:13 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER