

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/informal session on March 31, 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; Silas Halloran-Steiner, HHS Director; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and Barry Lilly 629 NW Jason Ct., McMinnville.

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

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. **AGENDA:**

Personnel

1. **B.O. 16-111** - Consideration of approval of deleting 1.0 FTE of Mental Health Associate and adding 1.0 FTE of Human Services Specialist 1 in Health and Human Services (HHS) Community Support Services Division position management authority.

Commissioner Starrett moved approval of item B(1). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

2. **B.O. 16-112** - Consideration of approval of an employee contract agreement between HHS and Marianne Barker, PMHNP to provide professional psychiatric behavioral health services, effective April 12, 2016.

Commissioner Starrett moved approval of item B(2). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Contracts

3. **B.O. 16-113** - Consideration of approval of an Intergovernmental Agreement between Yamhill County and the Housing Authority of Yamhill County for a Management Agent at a rate of \$900/month, effective once fully executed through June 30, 2017.

Commissioner Starrett moved approval of item B(3). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

4. **B.O. 16-114** - Consideration of approval of Amendment #1 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest to provide parenting education services for the 2015-16 fiscal year, effective April 1, 2016 through June 30, 2016.

Commissioner Starrett moved approval of item B(4). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

5. **B.O. 16-115** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and BCB, LLC for professional transit management consulting services to provide additional services, adding \$44,450.

Commissioner Primozich moved approval of item B(5). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

6. **B.O. 16-116** - Consideration of the ratification of the Landfill Pollution Liability authority to bind coverage for the Whiteson and Newberg Landfills for the period of March 29, 2016 through March 29, 2021 in the amount of \$69,465.

Commissioner Primozich moved approval of item B(6). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

7. **B.O. 16-117** - Consideration of a notice of intent to award the 1420 Johnstone Court renovation project to Integrity Builders Inc. in the amount of \$119,940.

Commissioner Starrett moved approval of item B(7). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

8. **B.O. 16-118** - Consideration of authorizing Facilities Maintenance to accept a proposal from LOI Environmental and Demolition Services to conduct a mold and moisture abatement in the HHS Administration building, \$11,560.

Commissioner Starrett moved approval of item B(8). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

Miscellaneous

9. **B.O. 16-119** - Consideration of authorizing \$500 from the Economic Development fund for sponsorship of the Oregon Economic Development Association summer conference.

Commissioner Primozich moved approval of item B(9). He emphasized that it's a great opportunity to participate and show off our area to people that are heavily engaged in economic development. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

- 1. **B.O. 16-120** - Consideration of adoption of findings in support of a mass gathering permit for the 2016 Memorial Weekend Boat Races at Rogers Landing Park, waiving all but \$250 of the mass gathering permit fee, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 17, 2016.

Commissioner Primozich moved approval of item E(1). Mr. Boenisch noted the additional requirement of a traffic control plan in the board order. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

F. **EXECUTIVE SESSION pursuant to ORS 192.660(2)(e) to discuss real property transactions.**

The meeting recessed for an executive session at 10:25 a.m. and reconvened formal/informal session at 11:04 a.m.

G. **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