

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 April 28, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Dave Adams, KLYC Radio; and Nicole Montesano, News-Register.

Commissioner Starrett called the meeting to order at 10:00 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.

Dave Adams provided an update on the KLYC Radio station and upcoming events.

B. **CONSENT AGENDA:** Commissioner Springer moved approval of the consent agenda. The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Personnel

1. **B.O. 16-139** - Approve an employee contract agreement between Health and Human Services (HHS) and Andrea Kessinger to provide professional psychiatric behavioral health services, effective May 24, 2016.

Minutes

2. Approve the following minutes:
 - a. **B.O. 16-140** - January 26, 2016, informal session;
 - b. **B.O. 16-141** - February 23, 2016, informal session;
 - c. **B.O. 16-142** - March 1, 2016, formal/informal session;
 - d. **B.O. 16-143** - March 8, 2016, informal session;
 - e. **B.O. 16-144** - March 17, 2016, formal session;
 - f. **B.O. 16-145** - March 22, 2016, informal session;
 - g. **B.O. 16-146** - March 24, 2016, formal session;
 - h. **B.O. 16-147** - March 31, 2016, formal/informal session;
 - i. **B.O. 16-148** - April 5, 2016, informal session; and
 - j. **B.O. 16-149** - April 7, 2016, formal session.

Contracts

3. **B.O. 16-150** - Approve Amendment #1 to an agreement between HHS and Busy Bee Cleaning, Inc. to increase the maximum not-to-exceed amount to \$10,000, retroactive to April 1, 2016.
4. **B.O. 16-151** - Approve Amendment #6 to Agreement #148033 between HHS and the Oregon Health Authority to add \$14,471 to the Reproductive Health Program, retroactive to July 1, 2015 through June 30, 2016.
5. **B.O. 16-152** - Approve Amendment #9 to Agreement #147808 between HHS and the Oregon Health Authority to update language and adds \$15,000 for non-medicaid clients, retroactive to July 1, 2015 through June 30, 2017.

Capital Improvements

6. **B.O. 16-153** - Authorize Facilities Maintenance to accept a proposal from Brockamp & Jaeger, Inc. For the Stern Building Facade Replacement project, \$32,443.
7. **B.O. 16-154** - Authorize an invoice in the amount of \$3,168 from Washington Roofing Company for the additional cost over the previously approved quote in B.O. 15-491.

Authority

8. **B.O. 16-155** - 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 15-499.

Resolutions/Board Orders

9. **B.O. 16-156** - Approve Resolution 16-4-28-1 proclaiming May 1-7, 2016, as Construction Industry Safety Week in Yamhill County.
10. **B.O. 16-157** - Approve Resolution 16-4-28-2 in the matter of authorizing Yamhill County to apply for a Local Government Grant Small Grant Program from the Oregon Parks and Recreation Department for the further development of Deer Creek Park and delegating authority to the Yamhill County Administrator to sign the application.
11. **B.O. 16-158** - Approve a Board Order in the matter of adopting the Yamhill County Transit Area Civil Rights Title VI and Limited English Proficiency Plan and declaring an emergency.

C. **OLD BUSINESS:**

1. **B.O. 16-159** - Consideration of the adoption of written findings and conditions upholding the Planning Director’s approval of Planning Docket L-47-45, applicant Michael Hintermeyer, and denying an appeal by the Oregon Department of Land Conservation and Development; as tentatively approve on April 14, 2016.

Commissioner Primozich moved approval of item C(1). Todd noted that there was a minor change in the language made to condition #7. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

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

1. **B.O. 16-160** - Consideration of approval of Governmental Money Purchase Plan and Trust Adoption Agreement Plan #108360.

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

2. **B.O. 16-161** - Consideration of approval of Governmental Money Purchase Plan and Trust Adoption Agreement Plan #106530.

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

3. **B.O. 16-162** - Consideration of approval of the following appointments and reappointments to the Yamhill County Transit Advisory Committee (YCTA) with terms as follows:

- a. Larry Pritchett, February 28, 2018;
- b. Larry Layton, February 28, 2018;
- c. Paula Terp, February 28, 2017;
- d. Chris Mercier, February 28, 2017;
- e. Tim Weaver, February 28, 2019;
- f. Debra Bernard, February 28, 2017;
- g. Scott Pingle, February 28, 2018;
- h. Paula Necas, February 28, 2018;
- i. Scott Essin, February 28, 2019;
- j. Larry Yoder, February 28, 2017; and
- k. Andrew Eldien, February 28, 2019.

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

4. **B.O. 16-163** - Consideration of authorizing Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for funding for technical assistance on peer-delivered services for individuals with substance abuse disorders through the Oregon Health Authority, Health Services Division.

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

5. **B.O. 16-164** - Consideration of approval of a notice of intent to award for demolition services at 2060 NE Lafayette Ave., McMinnville, to Haworth, Inc., \$36,685.

Commissioner Springer moved approval of item D(5) adding that he is very pleased with the proposed bid. 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 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 at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:15 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER