

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 informal/formal session on November 21, 2017, at 2:00 p.m. in the Commissioners’ Office Conference Room, Commissioners Stan Primozych and Richard L. “Rick” Olson being present with Commissioner Mary Starrett being excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, Paralegal, Silas Halloran-Steiner, Health and Human Services Director, Brad Berry, District Attorney, Captain Jeremy Ruby, Sgt. Jason Mosiman and Nicole Montesano, News-Register.

Commissioner Primozych called the meeting to order at 2:00 p.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. None offered.

B. AGENDA:

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 17-469** - September 26, 2017, work session;
 - b. **B.O. 17-470** - September 26, 2017, informal session;
 - c. **B.O. 17-471** - September 28, 2017, formal session;
 - d. **B.O. 17-472** - October 3, 2017, informal session;
 - e. **B.O. 17-473** - October 5, 2017, formal session;
 - f. **B.O. 17-474** - October 31, 2017, informal session; and
 - g. **B.O. 17-475** - November 2, 2017, formal session.

Commissioner Primozych moved approval of the minutes item B1. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

Contracts/Grants

2. **B.O. 17-476** - Consideration of approval of an agreement between Yamhill County and John J. Sully, d.b.a Sully Construction for construction services at 330 Kirby St, in the amount of \$84,754.

Commissioner Olson moved approval of item B2. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

3. **B.O. 17-477** - Consideration of approval of Amendment #1 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority (OHA) correcting the fund designation, retroactive to July 1, 2017 through June 30, 2019.

Commissioner Primozych moved approval of item B3. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

4. **B.O. 17-478** - Consideration of approval of Amendment #2 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, in the amount of \$129,120, retroactive to July 1, 2017 through June 30, 2019.

Commissioner Olson moved approval of item B4. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

5. **B.O. 17-479** - Consideration of approval of the 2017-19 Criminal Justice Reinvestment Grant Program grant award agreement in the amount of \$1,209,805.38, retroactive to July 1, 2017 through June 30, 2019.

Commissioner Primozych moved approval of item B5. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

6. **B.O. 17-480** - Consideration of approval of the 2017-19 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$275,585.17, retroactive to July 1, 2017 through June 30, 2019.

Commissioner Primozych moved approval of item B6. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

7. **B.O. 17-481** - Consideration of approval of Amendment #2 (B.O. 17-264) to the agreement between Yamhill County and Oregon Mainline Paving, Inc. for the 2017 MIP project, to extend the completion date to June 30, 2018.

Commissioner Primozych moved approval of item B7. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

8. **B.O. 17-482** - Consideration of approval of the 2020 Census Local Update of Census Addresses (LUCA) registration form.

Commissioner Primozych moved approval of item B8. The motion passed unanimously, Commissioners Primozych and Olson voting aye.

9. **B.O. 17-483** - Consideration of approval of Amendment #2 (B.O. 16-462) to the contract between Yamhill County and Jonas Company for the Whiteson Landfill Regrading Project for additional soil and related work, in the amount of \$4,000, with a completion date of June 30, 2018.

Commissioner Primozich moved approval of item B9. The motion passed unanimously, Commissioners Primozich and Olson voting aye.

10. **B.O. 17-484** - Consideration of approval of a notice of intent to award the comprehensive medical services for the Jail and Juvenile Corrections Division to Correct Care Solutions (CCS).

Commissioner Olson moved approval of item B10. The motion passed unanimously, Commissioners Primozich and Olson voting aye.

Letters

11. **B.O. 17-485** - Consideration of the submittal of a letter of support of Head Start of Yamhill County for the submittal of a grant application.

Commissioner Olson moved approval of item B11. The motion passed unanimously, Commissioners Primozich and Olson voting aye.

12. **B.O. 17-486** - Consideration of the submittal of a letter of support to the Washington County Board of Commissioners regarding annexation proposals 17-021 & 17-022.

Commissioner Primozich moved approval of item B12. The motion passed unanimously, Commissioners Primozich and Olson voting aye.

Refunds

13. **B.O. 17-487** - Consideration of approval of authorizing the Public Works Department to reimburse a total amount of \$5,000 to Dave McKeel.

Commissioner Primozich moved approval of item B13. The motion passed unanimously, Commissioners Primozich and Olson voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county’s 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 contact the Board of Commissioners’ office at 503-434-7501 or 503-554-7801(toll free from Newberg) or email at bocinfo@co.yamhill.or.us.

The meeting adjourned at 2:45 p.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

Stan Primozich

Commissioner

Mary Starrett

Commissioner

Richard L. “Rick” Olson