

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 8, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. “Rick” Olson being present. Commissioner Stan Primozych is excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff and others as listed on the sign-in sheet.

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

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

Ron Prebe gave comment regarding the property line between his property and the Oxford House. Todd Sadlo and Ken Huffer visited the site to observe with recommendation for a surveyor inspection

David Wall provided handout; discussed City of Newberg Transit Lodging Tax.

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

Contracts/Grants

1. **B.O. 18-33** - Approval of change order to the agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. (B.O. 18-04) in the amount of \$1,428 for the renovation of 330/340 Kirby Street.

2. **B.O. 18-34** - Approve Amendment #1 to Agreement #1010448_YAMHILL_LHD between Yamhill County Health & Human Services and Oregon Health Sciences University (BO 17-103) in the amount of \$24,000, retroactive to October 1, 2017.

Miscellaneous

3. **B.O. 18-35** - Approve the transfer of appropriation authority and funds from the general fund contingency (010-092-950.01) to jail capital (010-041-800.80) in the amount of \$100,000 for the purchase of a body scanner for the Yamhill County Correctional Facility.

Bridges

4. **B.O. 18-36** - Authorize the Notice of Intent to Award to Farline Bridge, Inc. for the Palmer Creek (Palmer Creek Road) Bridge 2018 Rehabilitation Project in the amount of \$687,139.

Authority

5. **B.O. 18-37** - Approval of Sheriff's Office positional authority transfer and associated funds, 1.0 FTE from Deputy Sheriff (010-043-404.02) to Detective (010-043-404.08).

C. **OLD BUSINESS:** None

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

1. **B.O. 18-38** - Consideration of a contract agreement between Yamhill County and Gary Stuck for on-call Electrical Inspection services, effective February 9, 2018 through June 30, 2018.

Commissioner Olson moved approval of item D1. The motion passed, Commissioners Starrett, and Olson voting aye.

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

Commissioner Announcements: Commissioner Olson gave a brief recap regarding the economic development work session he attended yesterday and will be attending the Rural Broadband work session today, both in Salem.

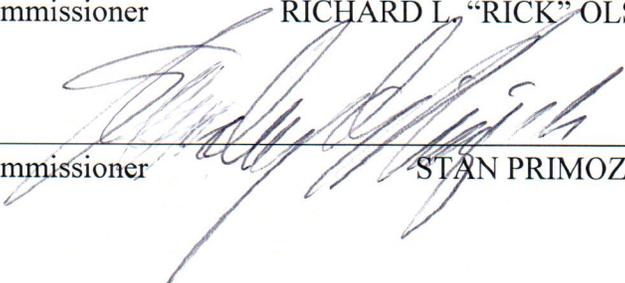
The meeting adjourned at 10:16 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair MARY STARRETT


Commissioner RICHARD L. "RICK" OLSON


Commissioner STAN PRIMOZICH

Accepted by Yamhill County
Board of Commissioners on
4/19/18 by Board Order
18-104