

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 March 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 Primozich is excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; 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 Sister Cathy Beckley.

*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.

**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. 18-70** - Approve Amendment #2 to the agreement between Yamhill County and Virginia Garcia Memorial Health Center (BO 13-557), retroactive to February 1, 2018.
2. **B.O. 18-71** - Approve Amendment #6 to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization, effective March 1, 2018.
3. **B.O. 18-72** - Authorize the agreement between Yamhill County and Andy Medcalf Construction Company for the remodel of the Adult Behavioral Health Building in the amount of \$307,532 as part of the 2017-18 Capitol Improvement Project (BO 17-199).

Minutes Yamhill County Board of Commissioners

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March 8, 2018

10:00 a.m.

Formal Session

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Personnel

4. **B.O. 18-73** - Authorize an additional twenty seven (27) days of Leave without Pay (LWOP) for Health and Human Services employee # 3093.
  
  5. **B.O. 18-74** - Authorize a contract between Yamhill County Health & Human Services and Cearra Piontek for Psychiatric Mental Health Nurse Practitioner services with an initial term through June 30, 2018.
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**C. OLD BUSINESS:**

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

**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](http://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](mailto:bocinfo@co.yamhill.or.us)

The meeting adjourned at 10:04 a.m.

Carolina Rook  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

  
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Chair MARY STARRETT

  
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Commissioner RICHARD L. "RICK" OLSON

  
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Commissioner STAN PRIMOICH

Accepted by Yamhill County  
Board of Commissioners on  
4/19/18 by Board Order  
# 18-111