

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 22, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozich being present.

Also present were Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered by Connie Zimmerman.

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 Primozich moved approval of the consent agenda. The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-80** - January 2, 2018, Informal work session;
 - b. **B.O. 18-81** - January 4, 2018, Formal session;
 - c. **B.O. 18-82** - January 9, 2018, Informal work session

Contracts/Grants

2. **B.O. 18-83** - Approval of an agreement between Juvenile Detention and Crook County for “space available” detention bed rental, \$158 per bed per day, effective January 1, 2018 through June 30, 2018.

Committees

3. **B.O. 18-84** - Approve the following changes to the Employee Safety Advisory Committee:

- a. Appoint Monica Brannon, three year term to expire March 18, 2021
- b. Appoint Rosa Mercado, three year term to expire March 18, 2021.
- c. Appoint Amanda Broome, three year term to expire March 18, 2021.

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, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

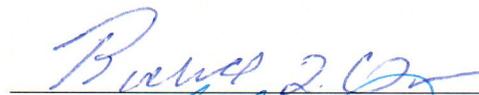
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [bcinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us)

Following Commissioner announcements, the meeting adjourned at 10:07 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair MARY STARRETT


Commissioner RICHARD L. "RICK" OLSON


Commissioner STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
4/19/18 by Board Order
18-112