

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 19, 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 Laura Tschabold, County Administrator; Ken Huffer, Deputy 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 Belinda Russell.

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 Primozich, Starrett, and Olson voting aye.

Minutes

1. Approval of the following minutes:

- a. **B.O. 18-102** - February 1, 2018, Formal session;
- b. **B.O. 18-103** - February 6, 2018, Informal work session;
- c. **B.O. 18-104** - February 8, 2018, Formal session;
- d. **B.O. 18-105** - February 13, 2018, Informal work session;
- e. **B.O. 18-106** - February 15, 2018, Formal session;
- f. **B.O. 18-107** - February 15, 2018, Work session;
- g. **B.O. 18-108** - February 22, 2018, Formal session;
- h. **B.O. 18-109** - March 1, 2018, Formal session;
- i. **B.O. 18-110** - March 6, 2018, Informal work session;
- j. **B.O. 18-111** - March 8, 2018, Formal session;
- k. **B.O. 18-112** - March 22, 2018, Formal session; and
- l. **B.O. 18-113** - March 29, 2018, Formal session

Contracts/Grants

2. **B.O. 18-114** - Consideration of Amendment #1 to an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley (SEDCOR)(B.O. 18-26), effective March 1, 2018 through the end of February, 2020.

3. **B.O. 18-115** - Approval of Silas Halloran-Steiner to submit a proposal on behalf of Yamhill County for State Targeted Response to the Opioid Crisis (Opioid STR) grant funds from the Oregon Health Authority.

Committees-

4. **B.O. 18-116** - Approve the following changes to the Yamhill County Local Public Safety Coordinating Council (LPSCC):

- a. Appoint Ted Urton, term to expire April, 2021.
- b. Accept the resignation of Doug Thwaite.

C. OLD BUSINESS: None

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

E. PUBLIC HEARINGS: None.

F. ANNOUNCEMENTS:

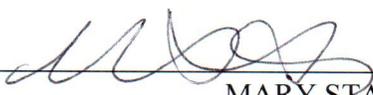
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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

Following Commissioner announcements, the meeting adjourned at 10:09 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



 Chair MARY STARRETT



 Commissioner RICHARD L. "RICK" OLSON

Unavailable for signature

 Commissioner STAN PRIMOZICH

Accepted by Yamhill County
Board of Commissioners on

6/7/18 Formal Session by Board Order

18-178

MS  RO  SP 