

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 August 2, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:00 a.m.

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.

Joseph Gall made comments regarding rule of law. He gave written and verbal comments regarding assessed taxes on his tax exempt mobile home.

B. CONSENT AGENDA:

Commissioner Olson moved to approve the consent agenda. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

Contracts/Grants

1. **B.O. 18-274** - Approval of an agreement between Yamhill County Health & Human Services and the Willamina School District for behavioral health counseling services, effective August 27, 2018 through May 31, 2019, not to exceed \$53,119.89.
2. **B.O. 18-275** - Approval of amendment #2 to the agreement between Yamhill County Health & Human Services and Busy Bee Cleaning (B.O. 16-150) to update the rates and the Scope of Work for cleaning Bridges Apartments and the Transition Treatment Recover Services (TTRS), effective August 1, 2018.
3. **B.O. 18-276** - Approval of amendment #1 to the agreement #28660 between Yamhill County and Oregon Dept. of Transportation (ODOT) (B.O. 17-89) related to the Newberg-Dundee Bypass to cover certain Phase I construction elements.

Personnel

- 4. **B.O. 18-277** - Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/26/18 to 8/31/18.

Committees

- 5. **B.O. 18-278** - Approval of the reappointment of John Abrams to the Planning Commission, for a 4 year term to expire July 1, 2022.

C. OLD BUSINESS: None.

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

- 1. **B.O. 18-279** - Consideration to approve a letter of support for a Vietnam War Memorial project on the Oregon State Capitol grounds.

Commissioner Primozich made a motion to approve item D1. Commissioners Starrett, Olson and Primozich 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

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

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON

Commissioner STAN PRIMOICH