

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 an informal/formal session on August 16, 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; staff; Dave Adams, KLYC Radio; 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. The invocation was offered by Paul Vandegrift.

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. AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-294** - May 8, 2018, Informal Session;
 - b. **B.O. 18-295** - July 17, 2018, Informal Session and;
 - d. **B.O. 18-296** - July 24, 2018, Informal Session.

Commissioner Olson moved approval of item B1. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

Contracts/Grants

2. **B.O. 18-297** - Consideration of approval of an agreement between Yamhill County Public Health and the Oregon Health Authority (OHA) for the AmeriCorps Volunteer in Service to America (VISTA)/Oregon Public Health Partnership Project for work related to the Community Health Improvement Plan with a total cash match of \$17,000 for funding of the VISTA member.

Commissioner Starrett moved approval of item B2. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

3. **B.O. 18-298** - Consideration of approval of an amendment to a contract agreement between Yamhill County and Sherrie Mathison (B.O. 18-15), extending services through June 30, 2019.

Commissioner Olson moved approval of item B3. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

4. **B.O. 18-299** - Consideration of approval of a Revocable License Agreement between Yamhill County and the City of McMinnville for placing fiber optic cable in a public right of way (ROW) to connect two Davis Street HHS buildings.

Commissioner Primozich moved approval of item B4. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

5. **B.O. 18-300** - Consideration of approval of an agreement between the Sheriff's Office and Provoking Hope for certified recovery peer mentors (CRM), for Jail Medical Assisted Treatment (JMAT) Program individuals upon release from jail. Not to exceed \$25,000, retroactive to May 1, 2018 through June 30, 2019.

Commissioner Olson moved approval of item B5. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

6. **B.O. 18-301** - Consideration of an extension to the purchase and sale agreement with the City of Dayton, effective August 10, 2018.

Commissioner Primozich moved approval of item B6. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

Committees

7. **B.O. 18-302** - Consideration of approval of the following changes to the RIAC Committee:

- a. Reappoint Donald Martsof, term to expire July 2021.
- b. Resignation of Kristen Svicarovich, July 2018.

Commissioner Primozich moved approval of item B7. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

8. **B.O. 18-303** - Consideration of approval of the following changes to the Ambulance Service Area Advisory Committee:

- a. Appoint Tami Tigner, term to expire December 31, 2019.

Commissioner Olson moved approval of item B8. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

9. **B.O. 18-304** - Consideration of approval of the following changes to the Local Alcohol and Drug Planning Committee (LADPC) to serve three year terms to expire July 2021:

- a. Reappoint Brad Berry, District Attorney
- b. Reappoint Jessica Beach, Department of Community Justice
- c. Reappoint Sheriff Tim Svenson

Commissioner Olson moved approval of item B9. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

C. OLD BUSINESS: None.

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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:17 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY STARRETT

Commissioner

RICHARD L. "RICK" OLSON

Commissioner

STAN PRIMOICH