

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 September 6, 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 Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Chris Chenoweth.

*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 Starrett, Olson and Primozich voting aye.

Minutes

1. Approval of the following minutes:
  - a. **B.O. 18-318** - July 19, 2018 formal session,
  - b. **B.O. 18-319** - July 31, 2018 informal session,
  - c. **B.O. 18-320** - August 2, 2018, formal session and;
  - d. **B.O. 18-321** - August 7, 2018, informal session.

Contracts/Grants

2. **B.O. 18-322** - Approval of an intergovernmental agreement between Yamhill County and Sheridan Rural Fire Protection District (SRFPD) for the installation of a permanent radio tower located at Station 9, 230 SW Mill Street, Sheridan.

3. **B.O. 18-323** - Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Oregon Health Sciences University’s sub-award of the Maternal and Child Health Services Block Grant (B.O. 17-103), \$10,000 additional one-time funds.
4. **B.O. 18-324** - Approval of an agreement between HHS Public Health and George Fox University for the placement of student nurses for clinical internships, effective September 6, 2018 through September 5, 2023.
5. **B.O. 18-325** - Approval of a fee for service agreement between Health & Human Services Behavioral Health Programs and Cedar Hills Hospital for psychiatric care, retroactive to September 1, 2018.
6. **B.O. 18-326** - Approval of Amendment #2 to the agreement between Yamhill County Health & Human Services and Andrea Kessinger (B.O. 16-184) related to travel time effective September 9, 2018.

**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](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).

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Following Commissioner announcements, 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