

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 October 25, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. “Rick” Olson being present. Commissioner Primozich was excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Cynthia Thompson, Transit Manager; 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.

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

Contracts/Grants

1. **B.O. 18-381** - Approval of the agreement between Health & Human Services and Sources of Strength to provide on-site youth suicide prevention training for Yamhill-Carlton schools, effective October 15, 2018 through October 14, 2019, not to exceed \$10,000.
2. **B.O. 18-382** - Approval of the agreement between the Assessor’s Office and DCS (Data Cloud Solutions) for the purchase of software licensing and maintenance of the CAMA (Cloud Mobile Assessor) program, not to exceed \$55,000 for the initial set up with an additional annual maintenance cost estimated in the range of \$17,000.
3. **B.O. 18-383** - Approval of a contract employee agreement between Yamhill County and Christian Boenisch, County Counsel, retroactive from July 1, 2018 through June 30, 2019.

Vehicles

4. **B.O. 18-384** - Approval of the purchase of two Caterpillar 140M all-wheel drive graders from Peterson Caterpillar for \$317,904 each and replace the units 15-153 and 15-254 to Peterson Caterpillar for a minimum trade in value of \$196,000 each.

C. OLD BUSINESS: None.

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

1. **B.O. 18-385** - Consideration of approval of the adoption of the Yamhill County Transit Area (YCTA) 2019-2021 Special Transportation Fund (STIF) Plan.

Commissioner Olson moved approval of item D1. The motion passed, Commissioners Starrett and Olson voting aye.

2. **B.O. 18-386** - Consideration of approval of revised bylaws for the Yamhill County Transit Advisory Committee (YCTAC) (B.O. 18-341).

Commissioner Olson moved approval of item D2. The motion passed, Commissioners Starrett and Olson 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 10:03 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY STARRETT

Commissioner

RICHARD L. "RICK" OLSON

Commissioner

STAN PRIMOICH