

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 19, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. “Rick” Olson being present. Commissioner Stan Primozych being excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Silas Halloran-Steiner, Health & Human Services Director; Nicole Montesano, News-Register; Dave Adams, KLYC Radio 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 a quasi-judicial land use matter or other 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.

David Wall stated concerns regarding public safety in the rural areas and referred to the handout that he provided each Commissioner commented on the information he had given out previously. We need more deputies for rural areas.

Angel Mendoza invited the Commissioners to attend the upcoming, first ever Veterans and First Responders Parade that will take place on November 11th.

Tom Konkolewski, Timothy Debolt, Tammy Story, Patricia Seemueller and James Craver offered comments to the Commissioners in regards to the YCEA union contract negotiations currently still on going. Mr. Craver announced that the union had filed a notice of intent to strike with the Employment Relations Board as of today.

The meeting was recessed for the Great Oregon Shakeout earthquake drill at 10:19 a.m.

The meeting reconvened at 10:31 a.m.

B. **CONSENT AGENDA:** Commissioner Olson moved approval of the consent agenda. The motion passed, Commissioners Starrett and Olson voting aye.

Minutes

1. **B.O. 17-419** - Approve the Yamhelas Westsider Trail Community Dialogue June 8, 2017.

Contracts

2. **B.O. 17-420** - Approve a lease renewal (B.O. 09-617) between Yamhill County Health and Human Services, lessee, and the Housing Authority of Yamhill County, for the New Reflections House located at 600 NE Galloway Street, McMinnville, \$2985 per month, effective November 1, 2017 through October 31, 2018.
3. **B.O. 17-421** - Approve a lease agreement between Yamhill County and Sima Enterprises, LLC for the Health and Human Services Newberg office, monthly rates as follows, \$3,534 - year 1, \$3,629 - year 2, and \$3,739 - year 3, retroactive to October 1, 2017 through September 30, 2020.
4. **B.O. 17-422** - Approve an agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest for the Safe Families for Children Program, in the amount of \$59,000, effective November 1, 2017 through October 31, 2020.
5. **B.O. 17-423** - Approve an agreement between Yamhill County and the City of Sheridan for police services, retroactive to July 1, 2017 through June 30, 2018.

Committees

6. **B.O. 17-424** - Approve the following persons to the member pools for the 2017-18 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2018:
 - a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
Nancy Flynn, non-officeholder
Roy Reel, non-officeholder
 - b. Non-office Holder Pool: David Jensen, non-officeholder, (Chair)
Nancy Flynn, non-officeholder
Roy Reel, non-officeholder

Misc.

7. **B.O. 17-425** - Approve the purchase of seven switch replacements in the amount of \$35,710.78.

C. OLD BUSINESS: None.

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

1. **B.O. 17-426** - Consideration of the approval of a lease agreement between Yamhill County Health and Human Services and JJSS Property, LLC located at 330-340 NE Kirby St.,

McMinnville, monthly rates as follows, \$8,800 - year 1, 2 and 3, \$9,200 – year 4, and \$9,500 - year 5, retroactive to October 1, 2017 through September 30, 2022.

Commissioner Starrett moved approval of item D1. 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).

The meeting adjourned at 10:40 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

Stan Primozych

Vice-Chair

Mary Starrett

Commissioner

Richard L. “Rick” Olson