

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 November 2, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered by Dave Anderson, Lead Pastor Church on the Hill.

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.

B. **CONSENT AGENDA:** Commissioner Olson moved to approve the consent agenda with the removal of items B(3) and B(4). The motion passed unanimously, Commissioner Primozich, Starrett, and Olson voting aye.

Contracts

1. **B.O. 17-447** - Approve an agreement between Yamhill County Health and Human Services and McMinnville School District to provide alcohol and drug abuse prevention and education classes not to exceed \$2,930.40 effective November 1, 2017 through June 16, 2018.

2. **B.O. 17-448** - Approve Amendment #1 to the agreement between Yamhill County Health and Human Services and Yamhill Valley Treatment doing business as Provoking Hope (B.O. 17-249) in the amount of \$374,574.60, retroactive to July 1, 2017 through June 30, 2019.

3. Approve an agreement between Yamhill County and Clear Ballot for the purchase of a voter tally system, in the amount of \$144,449. *[removed from agenda]*

4. Approve a purchase order between Yamhill County and Pictometry International Corp. under Master Service Agreement # 7539 (B.O. 17-385) for Project 1 flight for aerial imagery. *[removed from agenda]*

Capital Improvements

5. **B.O. 17-449** - Approve the revised 2017-18 Jail Capital Improvement List.

Financial

6. **B.O. 17-450** - Approve the increase of the investment limit to \$25,000,000.

Personnel

7. **B.O. 17-451** - Approve an increase to the Executive Office Specialist position in the Board of Commissioner's Office by .40 FTE to 1.0 FTE.

Committees

8. **B.O. 17-452** - Approval of the following re-appointments to the Mid-Willamette Valley Area Commission on Transportation Committee (MWACT) to serve a 2-year term to expire December 2019:
- a. Stan Primozich, Yamhill County Board of Commissioners;
  - b. Cynthia Thompson, Yamhill County Transit Area; and
  - c. Ken Wright, Yamhill County private sector.

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C. **OLD BUSINESS:** None.

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

1. **B.O. 17-453** - Approve the transfer of appropriation authority from 040-117 (Capital Software Reserve) to 040-161 (Capital Projects), in the amount of \$1,000,000 for the purchase of the Union Pacific Railroad corridor. *[Original agenda item modified]*

Commissioner Starrett expressed her concerns regarding the reimbursement of the grant from the Oregon Department of Transportation. Commissioner Olson moved approval of item D(1). The motion passed, Commissioner Olson and Primozich voting aye and Commissioner Starrett voting nay.

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).

The meeting adjourned at 10:08 a.m.

Crystal Cox  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair Stan Primozich

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Commissioner Mary Starrett

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Commissioner Richard L. "Rick" Olson