

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 December 21, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozych, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Desiree Lundeen, HR Manager; Carrie Martin, Grants and Special Projects; Dave Adams, KLYC Radio; Starla Pointer, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered by Angel Aguiar.

*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 Primozych, Starrett, and Olson voting aye.

Contracts/Grants

1. **B.O. 17-506** - Approve Amendment #3 (B.O. 14-738) to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest for prevention services, in the amount of \$69,213, effective January 1, 2018 through December 31, 2018.

*[Moved to Other Business pending final approval by County Counsel.]*

2. **B.O. 17-507** - Approve Amendment #5 (B.O. 14-706) to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization to provide delegated mental health and substance use disorder treatment services, effective January 1, 2018.

3. **B.O. 17-508** - Approve Service Element Prior Authorization (SEPA) Agreement #148087 (B.O.15-297), approval unit #19548852 between Yamhill County Health and Human Services and the Department of Human Services for the financing of the Community Development Disabilities Program, in the amount of -\$23.99, retroactive to October 1, 2017.
4. **B.O. 17-509** - Approve the grant award agreement between Yamhill County Health and Human Services and OHSU Knight Cancer Institute, in the amount of \$10,000, effective February 1, 2018 through January 31, 2019.
5. **B.O. 17-510** - Approve Amendment #3 (B.O. 15-23) to the agreement between HHS and Champion Team for continued Consumer Run Organization (CRO) activities, in the amount of \$95,000, from January 1, 2018 through December 31, 2018.
6. Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017. *[Removed from the consent agenda.]*
7. **B.O. 17-511** - Approve Amendment #1 (B.O. 17-178) to an agreement between Yamhill County and Tom O'Connor to continue to provide technical assistance to Community Justice, and the Evidence-Based Making Initiative Policy Team, increasing the amount from \$35,000 to \$50,000, effective through June 30, 2018.
8. **B.O. 17-512** - Approve Amendment #2 (B.O. 16-482) to the agreement between Yamhill County Community Justice - Juvenile Division and Higher Ground Counseling, Inc. for juvenile sex offender treatment, increasing the amount from \$10,000 to \$25,000, effective through June 30, 2018.

#### Fees

9. **B.O. 17-513** - Approve an updated fee schedule to reflect the changes passed by legislature to public records law as approved by SB 481, effective January 1, 2018.

#### Misc.

10. **B.O. 17-514** - Approve the purchase and installation of mobile digital radios along with associated hardware, accessories and a two year annual service agreement from Silke Communications.
11. **B.O. 17-515** - Approve the authorization of free county-wide transit days for the Point in Time Homeless Count day on January 31, 2018; and the Community Connect event on June 2, 2018.

#### Personnel

12. **B.O. 17-516** - Approve the FTE change to the Grants and Special Projects Manager position from .60 FTE to 1.0 FTE, effective January 9, 2018.

Roads

13. **B.O. 17-517** - Approval of a yield sign at the intersection of High Heaven Rd. and Orchard View Rd.

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**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).

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](mailto:bocinfo@co.yamhill.or.us)

Following Commissioner announcements, the meeting adjourned at 10:12 a.m.

Keri Hinton  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

Stan Primozich

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Commissioner

Mary Starrett

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Commissioner

Richard L. “Rick” Olson