

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 January 26, 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; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Dave Adams.

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.

Dave Adams stated that he is pleased to hear the Emergency Management Department was moved to the Sheriff’s office. He stated he feels local radio is important in the event of a disaster and he would like the media to be viewed as a partner in helping to get information out to citizens.

Joseph Gall noted that he still has not received a notice of hearing for his property’s tax appeal and asked the Board to instruct County Counsel to criminally prosecute all county persons that have aided and abetted the illegal taxation of personal property.

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

Contracts/Grants

1. Approval of the intergovernmental agreement # 152838 between Yamhill County Health and Human Services and the State of Oregon Department of Human Services for behavior support services, not-to-exceed amount of \$3,072,000, through December 31, 2018.

Authority

2. Authorize the transfer of the appointment of Public Health Administrator for Yamhill County from Silas Halloran-Steiner, HHS Director, to Lindsey Manfrin, HHS Deputy Director, effective on January 26, 2017. Further, in the event that Lindsey Manfrin is no

longer able to carry out the duties or perform the functions of Public Health Administrator, authorize the immediate reappointment of Silas Halloran-Steiner as the Public Health Administrator at such time.

3. Approval to move the Emergency Management Coordinator position from the YCEA management roster (NBYCM, Range 22) to the Sheriff's Office management roster (SFMGT, Range 16).
4. Approval of the purchase of two 2009 StarTrans low floor buses to be purchased from Creative Bus Sales, in the amount of \$100,000.
5. Approval of the purchase of a new Broce RCT350 Broom in the amount of \$49,950.

#### Bridges

6. Approval of amendment #1 to the agreement between Oregon Department of Transportation (ODOT) and Yamhill County for the DeJong Road bridge rehabilitation, in the amount of \$5,075,005, effective once fully executed by all parties.

#### Committees

7. Approval of the following appointments and re-appointment to the Yamhill County Transit Advisory Committee:
  - a. Appoint Ken Moore representing Yamhill to a 3-year term to expire on February 28, 2020; and
  - b. Appoint Josh Simonson representing Amity to a 3-year term to expire on February 28, 2020; and
  - c. Appoint Bob Sivick representing Willamina to a 3-year term to expire on February 28, 2020; and
  - d. Re-appoint Chris Mercier representing the Confederated Tribes of Grand Ronde to serve a 3-year term to expire on February 28, 2020.

#### Personnel

8. Approval of a Control Room Technician Classification change from Range 6 to Range 5 as part of the 2016-19 Collective Bargaining Agreement between Teamsters Local 223 and Yamhill County.

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C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:** None.

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us).

The Meeting adjourned at 10:16 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