

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 March 16, 2017, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozich being present, and Commissioner Richard L. Olson being excused.

Also present were Laura Tschabold, County Administrator; and Christian Boenisch, County Counsel.

Commissioner Primozich 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.

B. CONSENT AGENDA:

Minutes

1. Approve the following minutes:
 - a. **B.O. 17-76** - February 2, 2017, formal session;
 - b. **B.O. 17-77** - February 7, 2017, informal session;
 - c. **B.O. 17-78** - February 14, 2017, informal session;
 - d. **B.O. 17-79** - February 16, 2017, formal session;
 - e. **B.O. 17-80** - February 21, 2017, informal session;
 - f. **B.O. 17-81** - February 23, 2017, formal session;
 - g. **B.O. 17-82** - February 28, 2017, informal session;

Contracts/Agreements

2. **B.O. 17-83** - Approve the change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$1,254.90, effective upon approval.
3. **B.O. 17-84** - Approve the change order to the agreement between Yamhill County Health and Human Services and Azimuth Communications (B.O. 16-394) for security and fire monitoring, in the amount of \$21,036.94, effective upon approval.

4. **B.O. 17-85** - Approve Amendment #2 to the agreement between Yamhill County and Correct Care Solutions, LLC for inmate health care to convert 72 hours per week of Registered Nurse (RN) services to Licensed Practical Nurse (LPN) services effective upon approval.
5. **B.O. 17-86** - Approve agreement between Health and Human Services and Taylor for costs of guardianship services and necessary legal fees not to exceed \$5,000, effective for one year from the court approval date of legal guardianship.

Commissioner Starrett moved approval of the consent agenda. Commissioners Primozich and Starrett voting aye.

C. **OLD BUSINESS:**

1. **B.O. 17-87** - Consideration of the adoption of findings in support of a mass gathering permit for the 2017 Memorial Weekend Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 9, 2017.

Commissioner Primozich moved approval of item C1. The motion passed unanimously, Commissioners Primozich and Starrett voting aye.

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

1. **B.O. 17-88** - Approve agreement between Yamhill County and Integra Realty Resources (IRR) for IRR to perform an appraisal of the Wings and Waves Waterpark. The hourly not-to-exceed price for the appraisal is \$12,000.00, with delivery currently set for June 1, 2017.

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

E. **PUBLIC HEARINGS:** None.

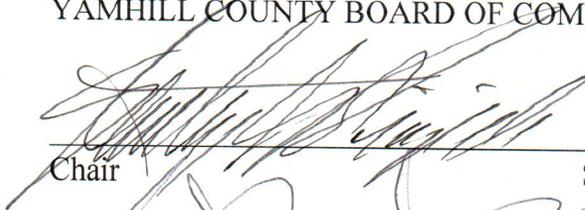
F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities.com, 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 coxcr@co.yamhill.or.us.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair Stan Primozich


Commissioner Mary Starrett


Commissioner Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on
3-30-17 by Board Order
17-100


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