

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 April 27, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozych, Mary Starrett and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Silas Halloran-Steiner, HHS Director; Christian Boenisch, Mikalie Frei, County Counsel staff; Dave Adams, KLYC Nicole Montesano, News-Register, and others as listed on the sign-in sheet.

Commissioner Primozych called the meeting to order at 10:03 a.m. Dave Adams gave the invocation.

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.

National Alliance on Mental Illness (NAMI) president Jean Beck gave a brief overview of the programs that NAMI provides to the citizens of Yamhill County. She also invited the Commissioners to the monthly NAMI meetings that are open to the public.

Ramsey McPhillips stated that there seems to be some confusion regarding the proposed solid waste budget for the upcoming fiscal year. He also stated that he is not happy about Sherrie Mathison’s position being reduced by 40% and asked that this decision be reconsidered. Steve Iverson also agreed with Mr. McPhillips statement.

B. CONSENT AGENDA: Commissioner Starrett moved approval of the consent agenda. Commissioner Starrett, Primozych and Olson voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 17-130** - March 28, 2017, informal session;
 - b. **B.O. 17-131** - March 30, 2017, formal session; and
 - c. **B.O. 17-132** - April 6, 2017, formal session.

Authority

2. **B.O. 17-133**- Authorize Brett Henry, Parks Division Manager to apply for an Oregon State Marine Board Boating Facilities Grant for the Dayton Landing County Park with cash match funds in the amount of \$58,000.

Contracts

3. **B.O. 17-134** - Approval of Amendment #14 to Agreement #148033 (B.O. 15-216) between Yamhill County HHS and the Oregon Health Authority Oregon for the financing of Public Health Services in the amount of \$4,376 through June 30, 2017.
4. **B.O. 17-135** - Approval of the Yamhill County Transit Area General Procurement Policy.

Committees

5. **B.O. 17-136** - Approval of the reappointment of Stuart Jacobsen to the Yamhill County Local Investment Advisory Committee to serve a 3-year term to expire on December 31, 2019.
6. **B.O. 17-137** - Approval of the reappointment of Greg Copeland to the Yamhill County Foundation to serve a 3-year term to expire on December 31, 2019.

Financial

7. **B.O. 17-138** - Approval of increasing the investment limit to \$22.5M.

Letters

8. **B.O. 17-139** - Approval of a letter of support to the Oregon Office for Community Dispute Resolution on behalf of Your Community Mediators.
9. **B.O. 17-140** - Approval of a letter of support to the Association of Oregon Counties (AOC) in response to HB 3435.

Policies

10. Adopt the updated Yamhill County Investment Policy *[removed from agenda]*

C. OLD BUSINESS:

1. **B.O. 17-141** - Consideration of the adoption of findings and final written decision for approval of the mass gathering permit application for the Wildwood Music Fest event in Willamina on July 21-23, 2017; applicant Kimberly Hamblin.

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

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

1. **B.O. 17-142** - Consideration of an agreement between Yamhill County Department of Community Justice and KSL Research, Training & Consultation, LLC for training and licensing of curriculum materials in the amount of \$5,641.72.

Commissioner Starrett explained what the training will cover for the employees of Community Justice. Commissioner Olson moved approval of item D1. The motion passed unanimously, Commissioners Olson, Starrett and Primozych voting aye.

E. PUBLIC HEARINGS: None.

The meeting adjourned at 10:15 a.m.

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).

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

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozych

Commissioner Mary Starrett

Commissioner Richard L. “Rick” Olson