

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 May 11, 2017 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register.

Commissioner Primozych 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. **B.O. 17-155** - Approval of April 13, 2017, formal session.

Contracts

2. **B.O. 17-156** - Approval of an agreement between Yamhill County Health and Human Services (HHS) and Donald Henschel to provide professional psychiatric behavioral health services effective August 9, 2017.
3. **B.O. 17-157** - Approval of an agreement between Yamhill County Health and Human Services (HHS) and Integrity Builders, Inc. for the siding and painting improvements of two homes within the Transition Treatment Recovery Services program, in the amount of \$48,757, effective upon approval.
4. **B.O. 17-158** - Approval of an agreement between Yamhill County Transit Area (YCTA) and PF Consulting for contract services from May 1, 2017 to June 30, 2018.

Letters

5. **B.O. 17-159** - Authorize Silas Halloran-Steiner to sign a letter of agreement with the Oregon Health Authority for Yamhill County Health and Human Services to participate in the Certified Community Behavioral Health Clinic national demonstration project.

Personnel

6. **B.O. 17-160** - Approve the addition of the following to the Health and Human Services 2016-17 Position Management authority:
 - a) 1.0 FTE of Data Analyst
 - b) 1.0 FTE of Human Services Specialist II.
7. **B.O. 17-161** - Approve the addition of 0.4 FTE Help Desk position to current 0.6 FTE Help Desk, effective June 1, 2017.

Resolution

8. **B.O. 17-162** - Approve Resolution 17-05-11-1 in support of National Police Week May 14-20, 2017 and recognizing May 15, 2017 as Peace Officers Memorial Day.

Commissioner Starrett moved to approve the consent agenda. The motion passed unanimously, Commissioners Primozich, Olson and Starrett voting aye.

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-163** - Consideration of approving a letter of support to the Department of the Interior to review the Designation of National Monuments under the Antiquities Act.

Commissioner Starrett moved to approve item D1. The motion passed unanimously, Commissioners Starrett, Olson, and Primozich voting aye.

2. **B.O. 17-164** - Consideration of approving an agreement between Yamhill County Health and Human Services and Paul Kushner, effective May 4, 2017.

Commissioner Starrett moved to approve item D2. The motion passed unanimously, Commissioners Starrett, Olson and Primozich voting aye.

3. **B.O. 17-165** - Consideration of approving an ad in "Made in Yamhill County".

After some discussion amongst the commissioners regarding the targeted audience, objectives of the ad, and its purpose Commissioner Starrett moved approval of item D3. The motion passed unanimously, Commissioners Starrett, Olson and Primozich 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).

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Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. “Rick” Olson