

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 June 15, 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; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; 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.

Katie and Casey Kulla shared with the Board their personal experiences as marijuana farmers and invited the commissioners to tour their farm. Mrs. Kulla submitted a letter to the Board (see exhibit A).

**B. CONSENT AGENDA:**

Contracts/Grants

1. **B.O. 17-204** - Approval of Amendment #20 to Agreement #147808 (B.O. 15-215) between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for the funding of the financing of Community Addictions and Mental Health Services, effective April 1, 2017 through June 30, 2017, in the amount of \$16,104.
2. **B.O. 17-205** - Approval of Agreement #154323 between Yamhill County Health and Human Services and the Oregon Department of Human Services effective July 1, 2017 through June 30, 2018, in the amount of \$312,500.
3. **B.O. 17-206** - Approval of an amendment to the agreement with Locum Tenens (B.O. 15-269) between Yamhill County Health and Human Services and Locum Tenens effective June 8, 2017.
4. **B.O. 17-207** - Approval of the 2017-2019 Intergovernmental Agreement #153142 between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental

health, substance use disorders, and problem gambling services, effective July 1, 2017 through June 30, 2019, in the amount of \$6,331,648.

5. **B.O. 17-208** - Approval of a notice of intent to award the Yamhill County 2017 Overlay Project to Oregon Mainline Paving, LLC, in the amount of \$1,255,562.55.
6. **B.O. 17-209** - Approval to apply for a general program funding grant through Providence Health & Services Community Health Division to support development of a peer-assisted crisis center in the amount of \$150,000.

#### Financial

7. **B.O. 17-210** - Approval of the purchase of office furniture replacement in the amount of \$38,260 for the Assessor's office.
8. **B.O. 17-211** - Authorize the Clerk's Office to issue a refund in the amount of \$7,393.
9. **B.O. 17-212** - Approval of the transfer of appropriation authority and funds from 010-002-699.01 (Discretionary Revenues) to 010-048-611-01 (911/Dispatch Services), in the amount of \$1,000, to offset the allocation of audit expense charged to the program.
10. **B.O. 17-213** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-041-610.01 (Jail), in the amount of \$225,000, for expenditures related to the jail medical services contract.
11. **B.O. 17-214** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-086-493.10 (Court Security), in the amount of \$15,000, to offset unexpected personnel costs.

#### Committee

12. **B.O. 17-215** - Approval of the resignation of Haleigh Leslie from the Yamhill Community Action Partnership (YCAP) and accept the appointment of Samantha Kinney to the county position on the Emergency Food and Shelter Program local YCAP board.

Laura Tschabold requested the Board approve the resignation of Haleigh Leslie, and hold the appointment of Samantha Kinney for a future date.

Commissioner Starrett moved approval of the consent agenda with modification to item number B12 as recommended by staff. The motion passed unanimously, Commissioners Primozech, Starrett and Olson voting aye.

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C. **OLD BUSINESS:** None.

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

1. Consideration of the approval of Resolution 17-06-15-1 in support of the Stepping Up Initiative.

Commissioner Starrett asked that the resolution be held for a future session.

2. **B.O. 17-216** - Consideration of approval of an agreement between Yamhill County and Pet Stop Inn, LLC, to continue to provide kenneling services for county dogs from July 1, 2017 through September 30, 2017.

Commissioner Olson moved to approve item D2. The motion passed unanimously, Commissioners Primozych, Olson 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](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 [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us)

The meeting adjourned at 10:24 a.m.

Crystal Cox  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair Stan Primozych

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Commissioner Mary Starrett

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Commissioner Richard L. "Rick" Olson