

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 July 13, 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; Ron Noble, State Representative; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered Bobby Johnson, Associate Pastor of Valley Baptist Church.

SPECIAL PRESENTATION:

- State Representative for Oregon House District 24 Ron Noble.

Representative Noble shared with the board his experience during his attendance at the last legislative session. Mr. Noble said had a great experience and he felt in his element. He shared some items that were passed that he felt were particularly good and needed for district 24; one being the largest transportation plan he has seen and its overall positive impact for our district, specifically adding 1.7 million in transportation funds to Yamhill County alone. Mr. Noble discussed the k-12 budget increase of 8.2 million stating it is an 11% increase but we are still seeing districts with layoffs and program reductions because while our state is generating healthy funds, we are not focusing on controlling spending and the cost drivers that continue to result in strained school district budgets. Representative Noble shared his perspective on the Oregon Business Tax Increase, Measure 97 that failed back in November. He stated Oregon needs to see spending and revenue reform before a measure like this would see favor of passing. He added Oregon had more than a billion revenue increase over the last biennium, and over the last six years our state has grown on average 30% a year, and yet still has a 1.5 billion dollar shortfall.

Commissioner Starrett asked Representative Noble if he saw any bills passed that would present Oregon as a more business friendly state, and Mr. Noble responded no, that unfortunately this last session did not produce any business friendly bills or anything that would encourage business growth within the state. Senate bill 719 regarding gun confiscation was Mr. Noble’s last area of discussion. Mr. Noble shared his personal experience with suicide and his views on 2nd amendment rights, which were a large part of his decision to vote in opposition of the bill.

The commissioners thanked Mr. Noble for attending Yamhill County's formal session, extending a standing invitation to come back anytime. Ms. Starrett said Mr. Noble does an outstanding job representing district 24 and Mr. Primozich specified Mr. Noble's great reputation and that he is happy to call him his representative.

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.

David Wall discussed his concerns regarding items B5 and B7 of the consent agenda.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a) **B.O. 17-270** - Informal session June 27, 2017.

Contracts

2. **B.O. 17-271** - Approval of a Service Element Prior Authorization (SEPA) #16426363 for \$445,253.88 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Developmental Disabilities Program effective July 1, 2017 through September 30, 2017.
3. **B.O. 17-272** - Approval of a Services Element Prior Authorization (SEPA) #16638547 for \$5,923.11 under the agreement between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the financing of our Community Development Disabilities Program effective July 1, 2017 through September 30, 2017.
4. **B.O. 17-273** - Approval of a payment processing agreement with Forte Payment Systems for third party credit card, debit card and e-check tax payments.

Authority

5. **B.O. 17-274** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of June 23, 2017.

Committees

6. **B.O. 17-275** - Approval of the appointment of Diane Reynolds to the Local Alcohol and Drug Planning Committee for a 3-year term expiring July 13, 2020.

Fees

7. Approval of the following rate increases for solid waste disposal companies in Yamhill County:
 - a) **B.O. 17-276** - 2.3 % CPI adjustment for Recology Western Oregon.
 - b) **B.O. 17-277** - 2.16% CPI increase (\$0.75 a ton) for Waste Management Riverbend Landfill.
 - c) **B.O. 17-278** - 2.3 % CPI increase for Waste Management Newberg Transfer Station.
 - d) **B.O. 17-279** - 2.3 % CPI adjustment for Waste Management Newberg Hauling.

Miscellaneous

8. **B.O. 17-280** - Authorize a list of checks for the 2017 Yamhill County Fair and Rodeo.

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

C. **OLD BUSINESS:** None.

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

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 , 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

Commissioner Olson thanked his fellow commissioners for attending the Frank E. Veterans Memorial event, adding he felt it was well received by community members. Commissioner Primozych stated it is an honor to have that memorial here in Yamhill County.

The meeting adjourned at 10:26 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson