

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 20, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Todd Sadlo, Senior Assistant County Counsel; and Mikalie Frei, County Counsel staff.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered Matthew Cooksey, member of Valley Baptist Church.

SPECIAL PRESENTATION:

- Habitat for Humanity Veterans Build.

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.

Joseph Gall spoke regarding his petition before the Board of Property Tax Appeals and submitted a letter to the Board (see exhibit A).

**B. CONSENT AGENDA:**

Minutes

1. Approval of the following minutes:
  - a. **B.O. 17-281** - Formal session June 1, 2017;
  - b. **B.O. 17-282** - Informal session June 13, 2017;
  - c. **B.O. 17-283** - Formal session June 15, 2017 and;
  - d. **B.O. 17-284** - Informal session June 20, 2017.

## Contracts

2. **B.O. 17-285** - Approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$9,243, effective upon approval.
3. **B.O. 17-286** - Approval of an agreement between Yamhill County Health and Human Services and Azimuth Communications Inc. for \$56,860.77, effective upon execution.
4. **B.O. 17-287** - Approval of Amendment #1 to agreement # 152027 (B.O. 16-411) between Yamhill County Health and Human Services and the Oregon Health Authority for \$383,962 and extend the term through June 30, 2019.
5. **B.O. 17-288** - Approval of a master subscription agreement between Yamhill County and Relias Learning for \$34,766.54 per year and \$4,500 for a setup fee effective August 1, 2017 through July 31, 2020.

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

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C. **OLD BUSINESS:** None.

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

1. **B.O. 17-289** - Consideration of the authorization of a list of checks for the 2017 Yamhill County Fair and Rodeo.

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

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The meeting adjourned at 10:17 a.m.

Crystal Cox  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair Stan Primozich

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Commissioner Mary Starrett

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Commissioner Richard L. "Rick" Olson