

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 combined formal/informal session on August 10, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozich, Mary Starrett and Richard L.”Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator, Christian Boenisch, County Counsel; Silas Halloran-Steiner, HHS Director, John Phelan, Public Works Director, and Nicole Montesano, News-Register and others as listed on the attached sign in sheet.

Commissioner Primozich 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.

David Wall stated his concerns regarding the municipal water supply analysis posted on the Yamhill County website; he also stated concerns related to agricultural and economic development.

Erika Pagel, Newberg Habitat for Humanity Volunteer Coordinator presented an invitation to the Commissioners to attend the 2017 Elected Officials Build on September 16, 2017.

**Special Presentation:** Suicide Prevention - Silas Halloran-Steiner introduced key staff members who oversee the programs that Yamhill County already has in place for suicide prevention Jill Dale spoke to the fact that suicide does not just affect the families involved but the entire community. Many things are happening in our community to prevent suicide, educate, and build resiliency among community members (see Exhibit A). Zoe Pearson spoke about the programs at Family & Youth that are reaching families and youth at risk. There are school based health services and a Flight Team which is in response to trauma within the school systems. Yamhill County is also using Lines for Life as a resource for support and text messaging interventions. Raina Banu-Clayton gave a brief overview of two existing programs that focus on suicide treatment and prevention. The two programs are Collaborative Assessment & Management of Suicidality (CAMS) and Dialectical Behavior Therapy (DBT). Cynthia Maclearn spoke about a recent training that highlighted training involving narrative intervention, which is a tool that can decrease future attempts of suicide in patients being discharged from the hospital. It was also found that connecting with each other decreases suicide and when the client feels that they have been heard regardless of age it was the one thing that helped to resolve their suicidality. Mr.

Halloran-Steiner reviewed the statistics and stated that data is staying steady and not spiking or dropping drastically. The Commissioners thanked the HHS team for all of their hard work and the passion that they have for our community.

## **B. AGENDA:**

### Minutes

1. Consideration of the following minutes:
  - a. **B.O. 17-312** - Work session June 13, 2017;
  - b. **B.O. 17-313** - Formal session July 13, 2017;
  - c. **B.O. 17-314** - Work session July 18, 2017;
  - d. **B.O. 17-315** - Informal session July 18, 2017; and
  - e. **B.O. 17-316** - Formal session July 20, 2017.

Commissioner Starrett moved approval of item B(1). The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

### Plans

2. **B.O. 17-317** - Consideration of the approval of amending the 2017-18 Capital Projects list to include the replacement of an HVAC unit for the Planning Department.

Commissioner Olson moved approval of item B(2). The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

### Contracts

3. Consideration of the approval of the quote from Webster Heating & Air Conditioning for the new Heat Pump and installation for the Planning Department in the amount of \$8,870. *[No board action needed.]*
4. **B.O. 17-318** - Consideration of the approval of the design-build agreement between Yamhill County and Haworth, Inc., for the design and construction of the new public works shop building.

Commissioner Primozych moved approval of item B(4). The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

5. **B.O. 17-318** - Consideration of the approval of the sale of approximately 5.5 acres of surplus real property, located at 18695 SE Mallard Lane, to the City of McMinnville, a municipal corporation of the State of Oregon, acting by and through its Water & Light Commission (“MW&L”), pursuant to that purchase and sale agreement between Yamhill County and MWL, effective June 22, 2017; in the amount of \$165,000, less approved credit for completion of Phase 1 environmental site assessment and property clean up in the amount of \$5,000, for a final sale price of \$160,000.

Mr. Boenisch provided invoices showing the final costs of the Phase 1 environmental site assessment and the cleanup involved to be considered in determining the credit to the purchase price. He also stated that the original agreed upon credit for this project had been set at \$5,000, and due to unexpected cleanup on the property, the amount has exceeded \$5,000. After some discussion, Commissioner Olson made a motion to approve the sale less \$7,500 to offset the cleanup and site assessment costs. *[Motion failed. Primozych and Starrett voting nay; Olson voting aye].*

Commissioner Starrett made a motion to approve item B(5) in the amount of \$165,000 less \$5,000 to offset the cleanup and site assessment costs. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

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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](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)

Following Commissioner updates the meeting adjourned at 11:07 a.m.

Keri Hinton  
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