

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 August 31, 2017 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozych, Mary Starrett, and Richard L. “Rick” Olson being present.

Also present were Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered by Mark McCulloch, youth pastor at Church on the Hill.

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 shared his concerns regarding the discussion of the proposed transient lodging tax. He discussed the multifaceted and complex nature involved to ensure the tax revenue favorably serves all jurisdictions. He said he feels the board should look into a performance audit of Health and Human Service’s budget because of its substantial growth.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-337** - Formal session July 21, 2017;
 - b. **B.O. 17-338** - Informal session August 1, 2017;
 - c. **B.O. 17-339** - Formal session August 3, 2017; and
 - d. **B.O. 17-340** - Formal session August 10, 2017.

Contracts

2. **B.O. 17-341** - Authorize Silas Halloran-Steiner to accept a proposal from Integrity Builders, Inc., under a Notice of Intent to Award in the amount of \$829,090.
3. **B.O. 17-342** - Approve an agreement between Yamhill County Health and Human Services and Lee Monahan with an initial term effective upon approval through August 30, 2018.

4. **B.O. 17-343** - Approval of Intergovernmental Agreement # 11099 between Yamhill County and the Oregon Department of Education, Youth Development Division in the amount of \$114,032, for the 2017-19 biennium.

Personnel

5. **B.O. 17-344** - Approve additional position authority of 1.0 full time equivalent (FTE) for a Human Services Specialist I for a service coordinator position in Health and Human Services, Veterans and Disabilities Service Division.

Authority

6. **B.O. 17-345** - Authorization from the Board to designate the County Administrator to respond to the Yamhill County Employee Association (YCEA) Step 2 grievance of August 24, 2017.

Commissioner Olson 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):

1. **B.O. 17-346** - Consideration of approving a letter of support for the Yamhill County Cultural Coalition's (YCCC) grant application to the Oregon Community Foundation (OCF) 2017 Small Arts & Culture Grants program.

Commissioner Primozych moved to approve item D(1). The motion passed unanimously, Commissioners Olson, Starrett and Primozych 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 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

There being no further business, the meeting adjourned at 10:08 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson