

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 September 14, 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; 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.

B. CONSENT AGENDA:

Contracts

1. **B.O. 17-363** - Approve the agreement between Yamhill County Health and Human Services and Christopher Kagay, PMHNP, effective November 9, 2017 through June 30, 2018.
2. **B.O. 17-364** - Approve the janitorial services agreement between Yamhill County and ABM Industry Groups, LLC, effective July 1, 2017 through June 30, 2018.
3. **B.O. 17-365** - Approve an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc. for \$829,090 for the renovation of the 621 NE Davis Street building.

Committees

4. **B.O. 17-366** - Approve the appointment of Russel Mark to the Local Public Safety Coordinating Council (LPSCC) for a three year term to expire September 2020.

Personnel

5. **B.O. 17-367** - Approve the addition of 1.0 full time equivalent of registered nurse III to Yamhill County Health and Human Services position management authority.

Deeds

6. **B.O. 17-368** - Approve the sale of real property located in the City of Amity to Larry Smith for \$3,500 plus cost.
7. **B.O. 17-369** - Approve the sale of real property located in the City of Amity to Michael Paull for \$151 plus cost.

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

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-370** - Consideration of approving the economic development strategic investment grant application for Atticus Hotel, in the amount of \$100,000.

Commissioner Starrett discussed the McMinnville centeredness of the selection of grant recipients. She said she is concerned that other cities and businesses are not aware they can apply for the grant. Commissioner Starrett talked about waiting to make a decision on the strategic investment grants until the economic development request for proposal is complete. Commissioner Primozych stated he informs city mayors and councilors of grant opportunities. He feels Yamhill County is McMinnville centric and funding McMinnville projects is a benefit to everyone in the county. He said he would like to grant the full amount requested so the Atticus Hotel can open and have new jobs available to the citizens. Commissioner Olson said he feels there are certain opportunities that present themselves where waiting may not be the best thing to do, and he believes this is one of those cases worth making an exception on and would like to fund the whole amount requested.

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

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

Following commissioner updates, the meeting adjourned at 10:16 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozych

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson