

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 October 5, 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 Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

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

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.

Josh Rojas said he wanted to clarify statements he made at the last formal session that he said may have been misunderstood. He stated he did not mean to imply that the Board does not do their job but that the union employees would like to see the Commissioners’ participate more in the bargaining process and in ratifying their contract. Mr. Rojas said the union would like a wage study completed for all employees in the county.

Commissioner Starrett shared her concerns regarding the remarks that the Commissioners only interface with employees during conflict and that they are inaccessible.

B. **CONSENT AGENDA:**

Minutes

1. Approval of the following minutes:

- a. **B.O. 17-389** - Formal Session August 17, 2017;
- b. **B.O. 17-390** - Informal Session August 22, 2017;
- c. **B.O. 17-391** - Work Session August 22, 2017;
- d. **B.O. 17-392** - Formal Session August 24, 2017;
- e. **B.O. 17-393** - Informal Session August 29, 2017;
- f. **B.O. 17-394** - Formal Session August 31, 2017;

- g. **B.O. 17-395** - Informal Session September 5, 2017;
- h. **B.O. 17-396** - Work Session September 5, 2017; and
- i. **B.O. 17-397** - Formal Session September 7, 2017.

Contracts

- 2. **B.O. 17-398** - Approve Amendment # 3 to the intergovernmental agreement #148087 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 to extend the expiration date to June 30, 2019.
- 3. **B.O. 17-399** - Approve Amendment #5 to the agreement between Yamhill County Health and Human Services and Jannell Werner (B.O. 13-340) effective October 9, 2017.
- 4. **B.O. 17-400** - Approve an agreement between the Sheriff's Office and Bureau of Land Management (BLM) effective October 1, 2017 through September 30, 2019.

Resolution

- 5. **B.O. 17-401** - Approval of the adoption of Resolution 17-10-05-1 proclaiming October 6, 2017 as National Manufacturing Day in Yamhill County.

Personnel

- 6. **B.O. 17-402** - Approval of the addition of 1.0 full time equivalent of Human Services Associate position management authority to Veterans and Disability Services Division.
- 7. **B.O. 17-403** - Approval of the reclassification of an Office Specialist Technician position to Human Services Specialist I, Assistant County Veterans Services Officer effective October 9, 2017.

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

There being no further business, the meeting adjourned at 10:11 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson