

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 May 9, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Mikalie Moreno, Risk Manager/HR Analyst; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Olson called the meeting to order at 10:00 a.m.

Welcome! Thank you for attending today’s meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

PRESENTATION: Tualatin Valley Fire & Rescue (TVF&R) – Chief Duyck/Chief Weiss

Chief Mike Duyck, TVF&R and Chief Derek Weiss, TVF&R announced the retirement of Chief Duyck and the CFO. Mr. Weiss discussed the structural role changes in TVF&R and the long-term outlook on staff retention. Chief Duyck stated that he appreciates his role in the Newberg rural area fire district.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

B. CONSENT AGENDA: Commissioner Starrett moved approval of items B1 through B5. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. **B.O. 19-140** - March 26, 2019, Informal Session

Contracts & Grants

2. **B.O. 19-141** - Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Yamhill-Carlton School Based Health Center (B.O. 16-384) adding a one-time funding for fiscal year 2018-19 in the amount of \$14,400 to support SBHC operations.

3. **B.O. 19-142** - Approval of Amendment #4 to the agreement between Yamhill County Health and Human Services and Virginia Garcia Memorial Health Center (B.O. 12-403) adding a one-time funding for fiscal year 2018-19 in the amount of \$14,400 to support school-based health center operations.
4. **B.O. 19-143** - Approval of Amendment #14 to agreement #154134 between Yamhill County and the Oregon Health Authority (B.O. 17-255) in the amount of \$14,248 for the Prescription Drug Overdose Prevention (PDOP) program to be spent in fiscal year 2019.
5. **B.O. 19-144** - Approval of Amendment #2 to agreement #154323 between Yamhill County Health and Human Services and Oregon Department of Human Services (B.O. 17-205) to fund the Strengthening, Preserving and Reunifying Families (SPRF) program, adding \$312,500 in funding for the 2019 fiscal year, extended through June 30, 2020.

C. OLD BUSINESS: None.

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

1. **B.O. 19**-Consideration of approval and authorization to close the sale of (i) Tax Lot #R4317AD 01400, also known as 303 2nd Street, Dayton, OR 97114, and all improvements thereon (“Property No. 1”) and (ii) Tax Lot #R4307BA 04500, also known as 954 E. 5th Street, Lafayette, OR 97127, and all improvements thereon (“Property No.2”) to the Yamhill County Affordable Housing Corporation, a public benefit corporation under the Oregon Nonprofit Corporation Act in the amount of \$36,798.31 for Property No. 1 and \$19,699.73 for Property No. 2., plus closing costs and fees. Both Property No. 1 and Property No. 2 were declared surplus on January 24, 2019 (B.O. 19-21).

Commissioner Olson moved approval of D1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. Consideration of a letter of support from Yamhill County for HB3064 to the House Committee on Judiciary, to expand membership of the Justice Reinvestment Program Grant Review Committee and requirements for grant applications. *[no action taken.]*

Commissioner Starrett stated her opposition of the letter of support and stated her concerns regarding HB3064 which presents standards that hold the county accountable. Commissioner Olson also voiced his concern.

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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:28 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA