

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 June 27, 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; Josephine Ko, Assistant County Counsel; Cynthia Thompson, Transit Manager; Carrie Martin, Grants and Special Projects; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

*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.*

**A. CALL TO ORDER:**

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

**B. FLAG SALUTE**

**C. PUBLIC COMMENT:** This 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.

Margaret Cross commented that her concerns which she brought forward recently regarding SWAC have not been addressed. She also commented on SB526 related to voluntary nurse home visits.

**D. CONSENT AGENDA:** Commissioner Kulla moved approval of items F1 through F26. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. Approval of intergovernmental agreements between Yamhill County and the following school districts for the collection by the county and remittance to the District of construction taxes imposed by the District, effective July 1, 2019:

- a. **B.O. 19-203** - Dayton School District;
- b. **B.O. 19-204** - Yamhill-Carlton School District;

- c. **B.O. 19-205** - Newberg School District;
  - d. **B.O. 19-206** - Gaston School District;
  - e. **B.O. 19-207** - McMinnville School District; and
  - f. **B.O. 19-208** -Sherwood School District
2. **B.O. 19-209** - Approval to select safety Vision as the vendor to provide a new camera system in YCTA buses in the amount of \$89,169.
  3. **B.O. 19-210** - Approval of agreement #33606 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2019-21 biennium 5310 funds, total not-to-exceed amount of \$699,454, effective July 1, 2019 through June 30, 2021.
  4. **B.O. 19-211** - Approval of Amendment #2 to the agreement between Yamhill County and Homeward Bound Pets (B.O. 17-375) for dog kenneling services.
  5. **B.O. 19-212** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Dayton, in the amount of \$149,995.34 effective July 1, 2019 through June 30, 2020.
  6. **B.O. 19-213** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Lafayette in the amount of \$301,196 effective July 1, 2019 through June 30, 2020.
  7. **B.O. 19-214** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Willamina, in the amount of \$289,043.38 effective July 1, 2019 through June 30, 2020.
  8. **B.O. 19-215** - Approval of an agreement between Juvenile Detention and Crook County for “space available” detention bed rental at the rate of \$158 per day per bed, effective June 30, 2019 through June 30, 2020.
  9. **B.O. 19-216** - Approval of an agreement between Juvenile Detention and Polk County for five (5) detention bed rentals at the rate of \$148 per bed per day. Additional beds requested by Polk County and approved by Yamhill County will be at the rate of \$110 per bed per day. Effective July 1, 2019 through June 30, 2020.
  10. **B.O. 19-217** - Approval of an agreement between Juvenile Detention and Clatsop County for “space available” detention bed rental at the rate of \$158 per bed per day. Effective July 1, 2019 through June 30, 2020.
  11. **B.O. 19-218** - Approval of an agreement between the Yamhill County Department of Community Justice and AutoMon, LLC for the purchase, licensing, set up and conversion of a pretrial data software system in the amount of \$10,750.
  12. **B.O. 19-219** - Approval of grant agreement #19309 between the Yamhill County District Attorney office and the State of Oregon Department of Justice for the Child Support Enforcement Program Grant, effective upon date of execution through August 1, 2023.
  13. **B.O. 19-220** - Approval of a quote from Structured in the amount of \$105,413.98 for the

purchase of switches used for the City ShorTel upgrade project.

14. **B.O. 19-221** - Approval of agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services for Developmental Disabilities Services, effective July 1, 2019 through June 30, 2021.
15. **B.O. 19-222** - Approval of agreement #159833 between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) in the amount of \$630,523 for public health services, effective July 1, 2019 through June 30, 2021.
16. **B.O. 19-223** - Approval of accepting a re-recording of a deed from Troodle Enterprises, LLC to Yamhill County to show acceptance by Yamhill County.
17. **B.O. 19-224** - Approval of the proposed 2019-20 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and the Environmental Health Fees, effective July 1, 2019.
18. **B.O. 19-225** - Approval to the grant agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest in the amount of \$150,000, effective July 1, 2019 through June 30, 2020.
19. **B.O. 19-226** - Approval of Amendment #5 to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services in the amount of \$307,163.83, effective July 1, 2019 through June 30, 2020.
20. **B.O. 19-227** - Approval of Amendment #10 to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 12-555) for outpatient counseling and treatment services to members age 18 and under covered by the Oregon Health Plan, in the amount of \$1,423,670. Effective July 1, 2019 through June 30, 2020.
21. **B.O. 19-228** - Approval of agreement #159184 between Yamhill County Health and Human Services and the Oregon Health Authority to support Community Mental Health, Addiction Treatment, Recover & Prevention and Problem Gambling Services in the amount of \$5,254,805. Effective July 1, 2019 through June 30, 2020.
22. **B.O. 19-229** - Approval of authorizing the County Administrator to sign the Audit Engagement letter with Boldt, Carlisle & Smith for the fiscal year 2018-19 county audit.

#### Committees

23. **B.O. 19-230** - Approval of the reappointment of Fred Testa, representing the State Police position and John DeMay, representing the citizen position, to the Local Public Safety Coordinating Council (LPSCC), each for a three-year term to expire on July 1, 2022.

#### Refunds

24. **B.O. 19-231** - Approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2019 through June 30, 2020.

Budget

25. **B.O. 19-232** - Approval of the transfer of appropriation authority and general funds from 010-002-699.01 (Discretionary) to 010-077-700.02 (Juvenile Detention), in the amount of \$55,050 to offset unexpected expenses associated with pretrial housing of a youth in the Linn-Benton Detention Facility for the 2018-19 Fiscal Year.

26. **B.O. 19-233** - Approval of Resolution 19-06-27-1 adopting the Yamhill County budget for fiscal year 2019-20.

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**E. OLD BUSINESS:** None.

**F. OTHER BUSINESS** (Add-ons and non-consent items): None.

**G. PUBLIC HEARINGS:** None.

**H. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county’s website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners’ office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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](mailto:bocinfo@co.yamhill.or.us)

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county’s website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:14 a.m.

Carolina Rook  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

RICHARD L. “RICK” OLSON

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Commissioner

MARY STARRETT

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Commissioner

CASEY KULLA