

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 July 18, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Casey Kulla being present. Commissioner Richard L. “Rick” Olson was excused.

Also present were Ken Huffer, County Administrator; Todd Sadlo, Senior Assistant County Counsel; 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 Starrett 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.

Dean Brown commented regarding traffic rerouting during upcoming ODOT road projects in the cities of Carlton and Yamhill. He would like to contact Public Works regarding the utilization of a long-load trucking route for commercial truck traffic during construction.

D. CONSENT AGENDA: Commissioner Kulla moved approval of items D1 through D3. The motion passed, Commissioners Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-252** - Approval of Amendment #4 (B.O. 16-482) to an agreement between Yamhill County Juvenile Division Department of Community Justice and Higher Ground Counseling, Inc. for juvenile sex offender treatment, retroactive to July 1, 2019 through June 30, 2020, in the amount of \$25,000.

2. **B.O. 19-253** - Authorize a notice of intent to award to ABM Janitorial Services for the janitorial services of the main county campus and other buildings, total quote \$299,370.36

Budget

3. **B.O. 19-254** - Authorize a list of checks for the 2019 Yamhill County Fair and Rodeo.
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E. OLD BUSINESS:

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

G. PUBLIC HEARINGS:

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
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 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

RICHARD L. "RICK" OLSON

Commissioner

MARY STARRETT

Commissioner

CASEY KULLA