

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 25, 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 present via conference phone as allowed under Ordinance 900, Section 3.09B.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Ken Friday, Planning Director; Josephine Ko, 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.

Josie McKee commented regarding the public health medical director, Dr. Koenig. She questioned his conduct and suggested procedures during a recent visit to his private practice. She is concerned that similar recommendations may be being expressed to the general public. Mr. Boenisch suggested that Ms. McKee refrain from disclosing personal or medical information in a public meeting to protect HIPAA information.

Commissioner Kulla moved to approve Commissioner Olson’s participation via conference phone and to vote telephonically. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

D. CONSENT AGENDA: Commissioner Kulla moved approval to approve items D1 through D6. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-255** - Approval of an agreement between Juvenile Detention and Washington County for “space available” detention bed rental at the rate of \$158 per day per bed, effective July 1, 2019 through June 30, 2020.
2. **B.O. 19-256** - Approval of a renewal to an existing intergovernmental agreement between Yamhill, Polk, and Marion counties to implement household hazardous waste collections and management effective through June 30, 2024.
3. **B.O. 19-257** - Approval of the following rate increases for Riverbend Landfill and Recycling Center:
 - a. \$0.85/ton CPI increase and a \$.07/ton increase for DEQ fees
 - b. \$2.48/ton increase for Waste Management/Riverbend Landfill and Recycling Center.

Capital Improvements

4. **B.O. 19-258** - Approval of the Capital Improvement Project List for 2019-20.

Personnel

5. **B.O. 19-259** - Approval of an additional 1.0 FTE at Public Works for a Medium Equipment Operator position.

Surplus

6. **B.O. 19-260** - Approval to declare the following items as surplus from the Sheriff’s Office to be purchased by a third-party:
 - a. (1) - Glock 22 .40 cal. Gen 4 S/N WHH234
 - b. (3) - .40 cal. magazines

E. OLD BUSINESS: None.

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

1. **B.O. 19-261** - Consideration of approval of the reappointment of Dan Armstrong, Allen Halstead and Brett Veatch to the Planning Commission, each for a 4-year term to expire July 1, 2023.

Commissioner Kulla moved approval of item F1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. **B.O. 19-262** - Consideration of the appointment of County Administrator Ken Huffer to the Yamhill County Affordable Housing Corporation Board of Directors to fill the vacancy created by Laura Tschabold’s retirement.

Commissioner Kulla moved approval of item F2. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-263** - Consideration of the approval of Amendment #1 to agreement #SC-19-041 (B.O. 17-383) between Yamhill County Health and Human Services and the State of Oregon Criminal Justice Commission for an additional \$54,783.76, retroactive July 1, 2017 through June 30, 2019.

Commissioner Olson moved approval of item F3. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

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 10:12 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. “RICK” OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA