

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 August 8, 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 Christian Boenisch, County Counsel; Josephine Ko, Asst. County Counsel, 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.*

**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. 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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Joseph Gall thanked the Commissioners for all of their hard work but feels that there is an abuse of public office particularly the Tax Assessor.

**D. CONSENT AGENDA:** Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts/Grants

1. **B.O. 19-281** - Approve a professional services agreement between Yamhill County Health and Human Services and Shirley Roffe, MD to provide psychiatric consultation services up to 10 hours per month, at the rate of \$175.00 per hour, retroactive to July 1, 2019.

2. **B.O. 19-282** - Approve an agreement between Yamhill County Health and Human Services and Willamina School District to provide behavioral health counseling for the 2019-20 school year, not to exceed \$55,775.97, effective August 27, 2019 through May 29, 2020.
3. **B.O. 19-283** - Approve a contract employment agreement between Yamhill County and Gary Biggs, retroactive to August 1, 2019 through July 1, 2020.
4. **B.O. 19-284** - Authorize the Yamhill County Parks Department to submit the following grant applications for the Deer Creek Signage Project:
  - a. Yamhill Watershed Stewardship Fund (YWSF), total award amount up to \$2,500;
  - b. Yamhill County Cultural Coalition (YCCC), total award amount up to \$2,500;
  - c. Spirit Mountain Community Fund, total award amount up to \$7,000; and
  - d. Yamhill Soil & Water Conservation District (YSWCD), funding available up to \$10,000.
5. **B.O. 19-285** - Accept the quote from Structured for the purchase of equipment to complete the City Shoretel project for fiscal year 2019-20.

Surplus

6. **B.O. 19-286** - Declare a donated ambulance as surplus to be donated to Yamhill Valley Treatment, dba Provoking Hope for the implementation of the syringe exchange program as approved by B.O. 19-277.
7. **B.O. 19-287** - Declare misc. items from Public Works as surplus to be sold at a garage sale August 15 - 16, 2019.

Tax Foreclosure

8. **B.O. 19-288** - Approve the designation of the News Register as the newspaper of general circulation for publication of the 2019 Property Tax Foreclosure List.

**E. OLD BUSINESS:** None.

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

1. Consideration of approval of an agreement between Yamhill County Health and Human Services and SoValTi for training, not to exceed the amount of \$19,000, retroactive to July 18, 2019. *[Removed from the agenda and postponed until further review by staff.]*

**G. PUBLIC HEARINGS:** None.

**H. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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).

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Following Commissioner announcements, the meeting adjourned at 10:18 a.m.

Keri Hinton  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair RICHARD L. "RICK" OLSON

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Commissioner MARY STARRETT

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Commissioner CASEY KULLA