

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 September 5, 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; Andrea Paola, Human Resources Manager; Mikalie Moreno, Risk 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.

There was no public comment.

D. CONSENT AGENDA:

Commissioner Kulla moved approval of items D1 through D6. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-324** - Approval of a real estate lease agreement between Yamhill County and TDJC, LLC for affordable housing for individuals who identify as in recovery substance abuse

or mental health challenges, effective upon completion of construction, including issuance of an occupancy permit and satisfactory inspection by Yamhill County Health and Human Services.

2. **B.O. 19-325** - Approval of an application to receive funds from the Oregon Department of Veterans Services (ODVA) for the purpose of support funds for the 2019-20 fiscal year in the amount of \$126,253.

3. **B.O. 19-326** - Approval to declare Tax Lot #R2231 03702, also known as 17771 NE Hillsboro Highway, and all improvements thereon, if any, (the "Property") to be surplus property and authorizing the execution of a real estate purchase and sale agreement between Yamhill County and Albert J. Ochsner IV for the sale of the Property, in an amount not less than \$120,929.06.

4. **B.O. 19-327** - Approval of a contract employee agreement between Yamhill County and Larry Olander to provide septic system/wastewater treatment system inspection services, at the rate of \$90/hr, effective September 5, 2019 through June 30, 2020.

Personnel

5. **B.O. 19-328** - Approval to authorize an additional twenty-six days of leave without pay for HHS Adult Behavioral Health employee #4190.

Roads

6. **B.O. 19-329** - Approval of the placement of a stop sign on Stoller Road.

E. OLD BUSINESS: None.

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

1. **B.O. 19-330** - Consideration of approval of an agreement between Yamhill County and the State of Oregon Parks and Recreation Dept. (OPRD), for the OPRD Recreational Trail Program (RTP) grant RT18-017, to provide \$75,000 in additional construction funding for the Stag Hollow Creek Pedestrian Bridge project on the Yamhelas Westsider Trail.

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

G. PUBLIC HEARINGS: None.

H. EXECUTIVE SESSION: None.

I. 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 10:09 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA