

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 19, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson and Casey Kulla being present. Commissioner Mary Starrett was excused.

Also present were Ken Huffer, County Administrator; Christian Boenisch, 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 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.

**D. CONSENT AGENDA:**

Commissioner Kulla moved approval of items D1 through D4. The motion passed, Commissioners Olson and Kulla voting aye.

Minutes

1. a. **B.O. 19-342** - May 2, 2019, Formal Session;
- b. **B.O. 19-343** - May 7, 2019, Informal Session;
- c. **B.O. 19-344** - May 9, 2019, Formal Session;
- d. **B.O. 19-345** - May 14, 2019, Informal Session;
- e. **B.O. 19-346** - May 16, 2019, Formal Session;
- f. **B.O. 19-347** - May 21, 2019, Informal Session;
- g. **B.O. 19-348** - May 28, 2019, Informal Session; and
- h. **B.O. 19-349** - May 30, 2019, Formal Session

Contracts & Grants

2. **B.O. 19-350** - Approval of Agreement #159384 between Yamhill County and the Oregon Health Authority (OHA) to fund Veterans peer delivered services in the amount of \$131,007.99, retroactive to July 1, 2019 through June 30, 2021.
3. **B.O. 19-351** - Approval of Amendment #1 to Agreement #159833 (B.O. 19-222) between Public Health and the Oregon Health Authority for public health services in the amount of \$64,177.

Surplus

4. **B.O. 19-352** - Approval to declare computer equipment as surplus, to be donated to the school districts throughout Yamhill County.

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**E. OLD BUSINESS:** None.

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

1. **B.O. 19-353** - Consideration of adopting Resolution 19-09-19-1 proclaiming September 23-29th, 2019 as Diaper Need Awareness Week.

Commissioner Olson read Resolution 19-09-19-1 into the record. Commissioner Kulla moved approval of item F1. The motion passed, Commissioners Olson and Kulla voting aye.

**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 10:06 a.m.

Carolina Rook  
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