

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 26, 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; Nohely Barajas-Montalvo, Legal Assistant; Carrie Martin, Grants and Special Projects; Tim Svenson, Sheriff; Silas Halloran- Steiner, HHS Director; Abisha Stone, SEDCOR; 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. He noted a change in the order of the agenda.

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.

Ted Simon commented on his proposal to integrate salmon hatchery boxes into various river systems in the county and asked for a letter of interest.

D. CONSENT AGENDA: Commissioner Starrett moved approval of items D1 through D10. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. a. **B.O. 19-354** - May 23, 2019, Formal Session;
- b. **B.O. 19-355** - June 4, 2019, Informal Session;
- c. **B.O. 19-356** - June 6, 2019, Formal Session;
- d. **B.O. 19-357** - June 11, 2019, Informal Session;
- e. **B.O. 19-358** - June 13, 2019, Formal Session;

- f. **B.O. 19-359** - June 18, 2019, Informal Session;
- g. **B.O. 19-360** - June 20, 2019, Formal Session;
- h. **B.O. 19-361** - June 25, 2019, Informal Session; and
- i. **B.O. 19-362** - June 27, 2019, Formal Session

Contracts/Grants

- 2. **B.O. 19-363** - Approval of Amendment #1 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to April 30, 2018 through June 30, 2019.
- 3. **B.O. 19-364** - Approval of Amendment #2 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to July 1, 2019 through December 31, 2019.
- 4. **B.O. 19-365** - Approval to authorize the Planning and Development Department to submit a grant application to the State of Oregon Department of Environmental Quality (DEQ) Solid Waste Orphan Site, estimated amount of \$23,609, for the purpose of installing six (6) new gas monitoring probes at the closed Newberg Landfill.
- 5. **B.O. 19-366** - Approval of Amendment #2 to Agreement #159833 (B.O. 19-222) between Yamhill County Health and Human Services and the Oregon Health Authority for public health services to include additional funding in the amount of \$158,086.

Licenses

- 6. **B.O. 19-367** - Approval of purchasing SQL Server and Windows DataCenter licenses in the amount of \$51,524.12 for the 2019-20 fiscal year.

Committees

- 7. **B.O. 19-368** - Approval of the reappointment of Gregory Tompkins to the Mental Health and Developmental Disabilities Advisory Committee for a term to expire May 2020.
- 8. **B.O. 19-369** - Approval to appoint Commissioner Richard L. "Rick" Olson as the voting delegate for Yamhill County at the Federal Land Management Subcommittee Meeting.

Surplus

- 9. **B.O. 19-370** - Approval of declaring the following items as surplus from the Sheriff's Office to be purchased by a third-party for private purpose:
 - a. (1) – Glock 22 .40 cal. Gen 3 S/N KTX789
 - b. (3) - .40 cal. Magazines

Misc.

10. **B.O. 19-371** - Approval of authorizing agreements with the following grant recipients and awarding the 2019 Economic Development Small Grant and Strategic Investment Funds: Strategic Investment Fund:

- a. Berger International – \$64,600
- b. MacMarket – \$64,600
- c. City of Willamina – \$20,674

Small Grant Program:

- d. Carlton and Coast Tavern - \$10,000
- e. Chehalem Center Association (Chehalem Cultural Association) - \$10,000
- f. Chehalem Valley Chamber of Commerce - \$10,000
- g. Flag & Wire Coffee Company - \$10,000
- h. Yamhill County Tourism Partnership (Visit McMinnville) - \$10,000

E. OLD BUSINESS: None.

SPECIAL PRESENTATION:

Economic Development Small Grant and Strategic Investment Awards

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

1. **B.O. 19-372** - Consideration of the approval of the appointments of Talina Corvus and Jules Martinez-Plancarte to the Yamhill County Board of Health Advisory Committee, each for a 4-year term to expire September 2023.

Brittany Ruiz commented on the Board of Health (BOH) applications. She is concerned that statements she has submitted to the BOH have not been acted upon which refer to vaccine injured families and vaccine safety. She expressed concern that there are no BOH members from the alternative medicine community.

Tiffany Brabb asked the Board to consider advocates from the alternative medicine community.

Chris Brabb commented that he is an advocate of safe vaccines and informed consent and asked the Board to consider a more diverse BOH.

Talina Corvus commented regarding misconceptions that there are no members of alternative members. She reviewed her professional and personal experience with alternative health-based medicine and supports diversity on the BOH.

After discussion, Commissioner Starrett moved approval of item F1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye. The consensus of the Board was for staff to review and schedule a work session regarding the process of expanding the board of health committee to add additional members.

2. **B.O. 19-373** - Consideration of authorizing a letter of intent to enter into an agreement with Siemens Industry, Inc (SII) for the Yamhill County Jail security project in the amount of \$1,676,491.

Commissioner Starrett moved approval of item F2. Mr. Huffer recommended additional funding options should be further discussed. After discussion, the motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-374** - Consideration of the adoption of Resolution 19-09-26-1 proclaiming October 4, 2019 as National Manufacturing Day in Yamhill County.

Commissioner Olson read Resolution 19-09-26-1 into the record. Commissioner Kulla moved approval of item F3. The motion passed, Commissioners Olson, Starrett 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 48 hours in advance 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 on the county’s website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 11:26 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. “RICK” OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA