

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 December 5, 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 excused.

Also present were Ken Huffer, County Administrator; Justin Hogue, Business Services Manager; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mark Lago, Public Works Director; Bill Gille, County Engineer; 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.

Phillip Higgins commented on behalf of the Yamhill Downtown Association regarding county foreclosure property located in downtown Yamhill which was left in disrepair by former owners. He proposed that his city enter into an agreement with the county to purchase the property as a step in community revitalization efforts.

D. CONSENT AGENDA:

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

Minutes

1. a. **B.O. 19-472** - October 1, 2019, Informal Session;
- b. **B.O. 19-473** - October 3, 2019, Formal Session;
- c. **B.O. 19-474** - October 8, 2019, Informal Session;
- d. **B.O. 19-475** - October 10, 2019, Formal Session;

- e. **B.O. 19-476** - October 15, 2019, Informal Session;
- f. **B.O. 19-477** - October 17, 2019, Formal Session;
- g. **B.O. 19-478** - October 22, 2019, Informal Session;
- h. **B.O. 19-479** - October 24, 2019, Formal Session;
- i. **B.O. 19-480** - October 29, 2019, Informal Session; and
- j. **B.O. 19-481** - October 31, 2019, Formal Session

Contracts & Grants

- 2. **B.O. 19-482** - Approval of an agreement between Yamhill County Department of Community Justice and Remnant Initiatives for transitional services in the amount of \$12,000 per fiscal year, effective July 1, 2019 through June 30, 2021.

- 3. **B.O. 19-483** - Approval of an agreement between Yamhill County and SERA Architects, Inc. for facility assessment services in the amount of \$94,800, effective November 26, 2019 through November 26, 2020.

- 4. **B.O. 19-484** - Approval of Amendment #4 to agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-228) removing \$70,400 from adult foster care allocations, retroactive to July 1, 2019 through December 31, 2019.

- 5. **B.O. 19-485** - Approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide behavioral health counseling services for the 2019-2020 school year in the not-to-exceed amount of \$55,775.97.

- 6. **B.O. 19-486** - Approval of Amendment #1 to agreement #1015198 between Yamhill County and Oregon Health Sciences University (B.O. 19-307) to increase funding in the amount of \$28,454, retroactive to October 1, 2019 through September 30, 2020.

E. OLD BUSINESS: None.

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

- 1. **B.O. 19-487** - Consideration of the approval of Public Works Docket #RV-3-19: An order vacating a portion of a public road as requested by Sigmund Holdings, LLC., Troodle Enterprises, LLC. and Patrick Casey, without a public hearing and accepting dedication of a reconfigured public road, to improve sight distance.

Commissioner Kulla moved approval of item F1. The motion passed, Commissioners Kulla and Starrett 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
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 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. “RICK” OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA