

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/informal session on April 9, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

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

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

A. CALL TO ORDER

Commissioner Kulla called the meeting to order at 10:01 a.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 535 NE Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.*

Commissioner Kulla read each public comment into the record by name and subject only. There were three public comments received in the last week from John Van Dyke (Yamhelas Westsider Trail), Don Schmidt (Memorial Weekend Boat Races), and Toni Sanzano (COVID-19).

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-119** - Consideration of approval of the following Service Element Prior Authorization (SEPA) Approval Units for Agreements #157846 between Health and Human Services, Community Developmental Disabilities Program and the Oregon Department of Human Services:

a. SEPA Approval Unit #35610793, \$43,318,408.14; and

b. SEPA Approval Unit #36281108, \$1,000,000

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

2. **B.O. 20-120** - Consideration of approval of Amendment #1 to the agreement between Yamhill County and Mira Mediation and Consulting Services, LLC., increasing the not to exceed amount of \$8,000 and extending the agreement through September 30, 2021.

Commissioner Olson moved approval of item F2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

3. **B.O. 20-121** - Consideration of ratifying Amendment #7 to agreement #159833 between Yamhill County and the Oregon Health Authority, retroactive to January 21, 2020 through June 30, 2020.

Commissioner Olson moved approval of item F3. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

4. **B.O. 20-122** - Consideration of approval of Amendment #5 to an agreement between Yamhill County and Aramark for food services for Yamhill County Correctional Facility and Yamhill County Juvenile Detention Center, extending the term of agreement, retroactive to July 1, 2019 through June 30, 2022.

Commissioner Starrett moved approval of item F4. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

5. **B.O. 20-123** - Consideration of the submission of the application for the 2020-2021 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,591,882.

Commissioner Olson moved approval of item F5. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

6. **B.O. 20-124** - Consideration of approval of the findings and written decision in support of a mass gathering permit for the 2020 Memorial Weekend Boat Races at Rogers Landing Park to be held on May 21st, 22nd, 23rd and 24th. Applicants: Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 12, 2020.

Christian Boenisch stated that the action being taken today is to approve the application and whether the event ends up happening will be determined closer to the date of the event.

Commissioner Starrett moved approval of item F6. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

7. **B.O. 20-125** - Consideration of approval of the Yamhill County Immediate Relief Grant Program.

Ken Huffer stated that the proposed funding will initially come from O&C Funds to fund this program and any other adjustments needed will be considered later. The Commissioners discussed the implementation of the program and the process of selecting recipients utilizing an application review committee. The consensus of the Board was to have the application review committee consist of a 1 or 2 large business owners who would not be eligible for the program and representation from both Chambers.

Commissioner Starrett moved approval of item F7 with the changes to the application review committee members noted. The motion passed, Commissioners Kulla, Starrett and Olson 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 11:31 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON