

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 combined formal/informal session on June 4, 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 10:00 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.*

Public comment was received via email by Diana Braddock regarding Phase II reopening.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-166** - Consideration of Amendment #11 to the agreement between Yamhill County Health and Human Services and Lutheran Community Services Northwest (B.O. 12-555) for outpatient counseling and treatment services covered by the Oregon Health Plan in the amount of \$24,014.66, effective May 1, 2020 through June 30, 2020.

Commissioner Starrett clarified that the funding is to increase staff for the school mental health programs. Commissioner Olson moved approval of item F1. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

2. **B.O. 20-167** - Consideration to authorize Community Justice and the Sheriff's Office to submit a grant application for the Bureau of Justice Assistance (BJA) FY2020 Coronavirus Emergency Supplemental Funding (CESF) program for financial support to local governments for program and service expansion in response to COVID-19.

Mr. Huffer noted this is a grant application for preparation and future response of facility improvements due to COVID-19. Commissioner Starrett moved approval of item F2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

3. **B.O. 20-168** - Consideration of approval to declare six wooden bookshelves as surplus county property to be donated to McMinnville Habitat for Humanity.

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

4. **B.O. 20-169** - Consideration of thirty (30) day extension to the current COVID-19 Temporary Telecommuting Policy. Policy will expire upon the termination of the state of emergency declared by the Governor of Oregon or July 4, 2020, whichever occurs first unless extended by the Board of Commissioners.

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

5. **B.O. 20-170** - Consideration of thirty (30) day extension, effective June 16, 2020, of the current COVID-19 Paid Administrative Leave Policy. Policy will expire upon termination of the state of emergency declared by the Governor of Oregon or July 16, 2020, whichever occurs first unless extended by the Board of Commissioners.

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

6. **B.O. 20-171** - Consideration of approval to accept the resignation of Diane Edwards and appoint Ekatrina St. Ores to the Investment Committee for a two-year term through January 24, 2022.

Commissioner Starrett addressed concerns regarding the procedure of the Treasurer's ability to appoint a member to the committee. Commissioner Olson stated he was concerned with the issue of how the Treasurer addresses dismissing and adding committee members without Board consideration. The Board discussed making future changes to the Investment Policy to include language regarding applicant review oversight. Commissioner Starrett moved approval of item F6. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

7. **B.O. 20-172** - Consideration of approval of a proposed \$1.00/ton CPI increase by Waste Management for Riverbend Landfill tipping fees, effective July 1, 2020.

Mr. Boenisch verified that the West Coast CPI was used to calculate the rate increase. Commissioner Olson moved approval of item F7. 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 11:03 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON