

YAMHILL COUNTY BOARD OF COMMISSIONERS  
SPECIAL FORMAL SESSION

**December 22, 2020**

**10:00 a.m.**

**Virtual Meeting via Zoom**

<https://zoom.us/j/92847709143>

Webinar ID: 928 4770 9143

PRESENT: Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson

STAFF: Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Carrie Martin, Grants and Special Projects (via Zoom).

Guests: Abisha Stone, SEDCOR (via Zoom)

Commissioner Kulla called the meeting to order at 10:00 a.m.

**AGENDA:**

1. **B.O. 20-454** - Consideration of approval of the COVID-19 Recovery Grants - Round 3 recipients as proposed and authorize the County Administrator to enter into the grant award agreements.

The Commissioners discussed the process and suggestions were made for improvements for future funding criteria. Commissioner Kulla moved approval of Item 1 with one identified duplicate awardee removed and replaced with one lottery draw recipient and authorizing the County Administrator to enter into the grant award agreements. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

2. **B.O. 20-455** - Consideration of approval of an agreement between Yamhill County and Yamhill County Care Organization replacing the agreement approved by B.O.# 19-514, effective January 1, 2021 through December 31, 2021.

Commissioner Starrett moved approval of Item 2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

3. **B.O. 20-456** - Consideration of approval of an agreement between Yamhill County and Yamhill County Care Organization for administrative services replacing the agreement approved by B.O.# 19-515, effective January 1, 2021 through December 31, 2021.

Commissioner Starrett moved approval of Item 2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

4. **B.O. 20-457** - Consideration of approval of the provider agreement between Yamhill County and Yamhill County Care Organization for safety net services replacing the agreement approved by B.O.# 19-516, effective January 1, 2021 through December 31, 2021.

Commissioner Olson moved approval of Item 2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

The meeting adjourned at 10:49 a.m.

Keri Hinton  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair CASEY KULLA

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Commissioner MARY STARRETT

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Commissioner RICHARD L. "RICK" OLSON