

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 February 6, 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; Christian Boenisch, County Counsel; Nohely Barajas-Montalvo, Legal Assistant; 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 Kulla 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.

Joseph Gall commented on the rule of law and provided the Board with his interpretation of Assessor violations.

Melissa Craig commented on HB 4005 relating to firearm locks which she opposes. She is the state director of the U.S. clay target league teams in Oregon and Washington and stated that the house bill would limit youth’s opportunities in shooting sports. She asked the Board to submit a letter of support to oppose the bill at the legislative hearing scheduled in Salem.

**D. CONSENT AGENDA:** Commissioner Olson moved approval of items D1 through D5. Mr. Boenisch requested that item D3 be approved, subject to county counsel approval. The motion passed as amended, Commissioners Kulla, Starrett and Olson voting aye.

### Contracts

1. **B.O. 20-36** - Approval of Amendment #3 to an agreement between Yamhill County and DePaul Industries (B.O. 15-339) for unarmed security guard services, retroactive to January 1, 2020 through June 30, 2020.
2. **B.O. 20-37** - Approval of an agreement between Yamhill County and Homeward Bound Pets for clerical services in the amount of \$6,288 per month with a 3% annual increase, effective March 1, 2020 through June 30, 2023.
3. **B.O. 20-38** - Approval of an agreement between Yamhill County and Structured Communication Systems, Inc for a security assessment project in the amount of \$28,800.

### Grants

4. Approval of accepting the following Grant Review Sub-Committee recommendations and review of applicants for the funding of the 2019 Yamhill County Economic Development Community Start-up Grant Program:
  - a. **B.O. 20-39** - Chatanika Farms – \$25,000
  - b. **B.O. 20-40** - Vesuvian Forge – \$25,000

### Surplus

5. **B.O. 20-41** - Declare an inventory of computer equipment as surplus county property to be donated to the school districts throughout Yamhill County.

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**E. OLD BUSINESS:** None.

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

1. **B.O. 20-42** - Consideration of approval to oppose HB 4005.

Commissioner Starrett recommended that this item be added for consideration of approval. She asked that the Board oppose HB 4005 which will impact youth's ability to participate in shooting sports. Commissioner Starrett will provide written testimony.

Commissioner Starrett moved approval that the Board submit a letter of opposition as it effects youth shooting sports. The motion passed, Commissioners Kulla, Olson 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](mailto: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 10:42 a.m.

Carolina Rook  
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