

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 session on September 16, 2021, at 10:00 a.m. in a virtual meeting via Zoom, Commissioners Mary Starrett, Lindsay Berschauer and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Brian Young, Emergency Management Manager; Nohely Barajas-Montalvo, County Counsel Legal Assistant; and Carrie Martin, Grants & Special Projects Coordinator.

Guests via Zoom: Sheila Barnes; Marvin Bernards; Geoffrey Hazelton; Tara Williams; Kelsey Hutchinson; Jerianne Thompson; Joni Zimmerman; Dana Gilbert; Jorge Duran; Char McCreight; Erin Chen; Lacey Henschel; Tom Jenkins; and Roger Tompkins.

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the 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 Starrett called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioner’s reviewed the joint schedule for the week of September 18 – September 24, 2021. No other county business was discussed.

D. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may 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 comments were received via e-mail regarding vaccine mandates.

E. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

F. DEPARTMENT UPDATES: None.

G. CONSENT AGENDA: Commissioner Kulla moved approval of the consent agenda. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

1. **B.O. 21-381** - Approval of Amendment #2 to an agreement between the Yamhill County Sheriff's Office and the City of Willamina (B.O. 20-191) for police services, modifying the amount to \$299,655 for the 2020-21 Fiscal Year.

2. **B.O. 21-382** - Approval of change order #1 to the agreement between Yamhill County and Sierra Santa Fe (B.O. 21-222) for the 2021 Chip Seal Project in the amount of \$29,821.38.

H. OLD BUSINESS: None.

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

1. **B.O. 21-383** - Consideration of approval to accept a quote and authorize Tetra Tech to prepare the Yamhill County Mercury Total Maximum Daily Load (TMDL) Implementation Plan in the amount of \$70,060.

Commissioner Kulla moved approval of item I1. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

2. **B.O. 21-384** - Consideration of approval of a letter to the Oregon Health Authority (OHA) that approves the Grand Ronde Tribal Emergency Services to aid and assist Ambulance Service Area (ASA) providers in Yamhill County as recommended and approved by the ASA Committee in May.

Commissioner Starrett moved approval of item I2. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

3. **B.O. 21-385** - Consideration of approval of Resolution 21-09-16-1 in the matter of declaring a state of emergency due to foreseeable lack of adequate resources to respond to basic needs for health, safety, and emergency services.

The Board and staff discussed the Resolution requesting the State withdraw its vaccine mandate to prevent the exhaustion of core services such as healthcare providers, first responders and educators. After discussion, Commissioner Starrett moved approval of item I3. The motion passed, Commissioners Starrett and Berschauer voting aye, Commissioner Kulla voting nay.

4. Consideration of approval of Amendment #1 to an agreement between Yamhill County and Farline Bridge, Inc. (B.O. 20-25) amending services to include decommissioning and site

restoration of the Stag Hollow Bridge site of the Yamhelas Westsider Trail (Phase 2) Project in the amount of \$36,668.32, effective upon approval through November 30, 2021.

Christian Boenisch reviewed updates to the amendment and suggested postponing action pending further clarification by Farline. After discussion, the consensus of the Board was to table item I4 for further review. *[No action taken tabled until September 23, 2021.]*

J. PUBLIC HEARINGS: None.

K. 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 11:07 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY STARRETT

Commissioner

LINDSAY BERSCHAUER

Commissioner

CASEY KULLA