

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 February 11, 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 and Keri Hinton, BOC Staff (via Zoom).

Guests (via Zoom): Sheila Barnes; Michelle Navetta Walters; Marvin Bernards and Becky Wolf.

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). There was no calendar session.

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 [cocinfo@co.yamhill.or.us](mailto: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 Starrett acknowledged general public comments and comments related to agenda items I5 and I6.

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. 21-57** - Approval of Amendment #1 to an agreement between Yamhill County Solid Waste Department and Parametrix, Inc. (B.O. 18-124) extending services for environmental monitoring of the closed Newberg Landfill, retroactive to December 31, 2020 through December 31, 2023.

2. **B.O. 21-58** - Approval of Amendment #2 to an agreement between Yamhill County Solid Waste Department and Parametrix, Inc. (B.O. 18-123) extending services for environmental monitoring of the closed Whiteson Landfill, retroactive to December 31, 2020 through December 31, 2023.

H. OLD BUSINESS: None.

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

1. **B.O. 21-59** - Consideration of approval of Service Element Prior Authorization (SEPA) Unit #41233624, Agreement #157846 between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 19-221) for the financing of Community Developmental Disabilities Services in the amount of \$15,000,000, retroactive to July 1, 2019 through June 30, 2021.

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

2. **B.O. 21-60** - Consideration of approval of a personal services contract between Yamhill County and Lisa Mayfield for court mediation services in the amount of \$85.00 per hour, not to exceed five (5) hours per original case filing, retroactive to February 1, 2021 through June 30, 2022.

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

3. **B.O. 21-61** - Consideration of approval of a Memorandum of Agreement between Yamhill County and Oregon Health & Science University (OHSU) for the Nutrition Oregon Campaign in the amount of \$10,000, effective February 11, 2021 with automatic renewal for succeeding fiscal years.

Commissioner Kulla moved approval of item I3. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

4. **B.O. 21-62** - Consideration of approval of the employment of Jason Foose appointing him as the Yamhill County Surveyor, regular full-time, Range 26 Step 6, effective March 9, 2021.

Commissioner Berschauer moved approval of item I4. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

5. **B.O. 21-63** – Consideration of approval of submitting BOC testimony in opposition to SB254. (Commissioner Starrett).

The Board discussed SB254, restricting parental rights to decline required immunizations against restrictable diseases. Commissioner Starrett moved approval of submitting a statement of Board opposition to SB254 via email to the Oregon Legislative Information System (OLIS) website. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

6. **B.O. 21-64** – Consideration of approval of submitting a letter of support for SB663 and HB2333. (Commissioner Starrett).

Commissioner Starrett asked to table discussion related to SB663 pending further review. She addressed HB2333 supporting documentation of prescribed psychotropic drugs for children in foster care. Commissioner Berschauer moved approval of submitting a letter of support for HB2333 via email on the Oregon Legislative Information System (OLIS) website. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

7. **B.O. 21-65** - Consideration of authorizing the execution of a real estate purchase and sale agreement between Yamhill County and Carol Glover for the sale of real property, tax lot R2409 01303, and all improvements thereon, if any, in an amount not less than \$80,812. Tentative closing date 2/26/21.

Christian Boenisch noted that exhibits would be amended for the final document. Commissioner Berschauer moved approval of item I7 as amended with final review by county counsel. The motion passed, Commissioners Starrett, Berschauer and Kulla voting aye.

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 10:49 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner LINDSAY BERSCHAUER

Commissioner CASEY KULLA