

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 informal/formal session on November 22, 2016, at 2:00 p.m. in the Commissioners' Office Conference Room, Commissioners Mary Starrett, Stan Primozech and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; and Nicole Montesano, News-Register.

Commissioner Starrett called the meeting to order at 2:00 p.m.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **AGENDA:**

Minutes

1. Consideration of approval of the following minutes:
 - a. **B.O. 16-467** - November 1, 2016, informal session;
 - b. **B.O. 16-468** - November 1, 2016, work session; and
 - c. **B.O. 16-469** - November 3, 2016, formal session.

Commissioner Primozech moved approval of item B(1). The motion passed, Commissioners Starrett, Primozech and Springer voting aye.

Contracts

2. **B.O. 16-470** - Consideration of accepting a change order to the agreement between Yamhill County HHS and C & D Landscape in the amount of \$5,195, and extending the completion date to December 9, 2016, effective upon approval (previously approved by B.O. 16-379).

Commissioner Primozech moved approval of item B(2). The motion passed, Commissioners Starrett, Primozech and Springer voting aye.

3. **B.O. 16-471** - Consideration of Amendment #2 to the intergovernmental agreement between Yamhill County HHS and Mid-Valley Behavioral Care Network for regional acute care services effective July 1, 2015.

Commissioner Springer moved approval of item B(3). The motion passed, Commissioners Starrett, Primozech and Springer voting aye.

4. **B.O. 16-472** - Consideration of an agreement between Yamhill County HHS and Willamina School District for Behavioral Health Counseling Services, not-to-exceed \$50,745.87, retroactive to August 29, 2016 through June 2, 2017.

Commissioner Primozych moved approval of item B(4). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

5. **B.O. 16-473** - Consideration of an agreement between Yamhill County HHS and Integrity Builders, Inc. for \$172,596, effective upon approval.

Commissioner Starrett moved approval of item B(5). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 2:22 p.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER