

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 23, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; and Mikalie Frei, County Counsel staff.

Commissioner Primozych called the meeting to order at 10:00 a.m. The invocation was offered by Carrie Springer.

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.

B. **CONSENT AGENDA:** Commissioner Olson moved approval of the consent agenda. The motion passed, Commissioners Starrett, Primozych and Olson voting aye.

Contracts/Grants

1. **B.O. 17-55** - Approval of an agreement (B.O. 16-416) between Yamhill County Health and Human Services and Oregon State University Extension - Yamhill County for the Physical Activity/Nutrition (PAN) collaborative project in the amount of \$36,694, retroactive to December 1, 2016 through November 30, 2017.
2. **B.O. 17-56** - Authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services (HHS) to apply for Early Stage Community Cancer Prevention Grant Tier 1 through the Oregon Health & Science University Knight Cancer Institute.
3. **B.O. 17-57** - Authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services (HHS) to apply for a treatment court grant administered by the Oregon Criminal Justice Commission.

Committees

4. **B.O. 17-58** - Approval of the re-appointment of Mike Gougler to the Yamhill County Housing Authority Board to a 5-year term through December 31, 2021 until a qualified replacement is found to finish out his term.

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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 the county’s webpage at: [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 contact the Board of Commissioners’ office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us).

The meeting adjourned at 10:04 a.m.

Crystal Cox  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair Stan Primozich

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Commissioner Mary Starrett

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Commissioner Richard L. “Rick” Olson