

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 June 29, 2017 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered by Dax Garlinghouse, lead pastor of Baker Creek Community Church.

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:

Minutes

1. Approval of the following minutes:

- a) **B.O. 17-241** - Informal session May 30, 2017;
- b) **B.O. 17-242** - Informal session June 6, 2017; and
- c) **B.O. 17-243** - Formal session June 8, 2017.

Contracts

- 2. **B.O. 17-244** - Approval of the AmeriCorps Volunteer in Service to America (VISTA)/Oregon Public Health Partnership Project (B.O. 16-498) host-site agreement between Yamhill County and the Oregon Health Authority, effective August 18, 2017, in the amount of \$16,000.
- 3. **B.O. 17-245** - Approval of a mental health first aid host-site agreement between Yamhill County and Health360 (B.O.16-498) effective September 1, 2017 through August 31, 2018, in the amount of \$7,000.
- 4. **B.O. 17-246** - Approval of an Intergovernmental Agreement between Yamhill County Health and Human Services (HHS) and Washington County for the Cities Readiness Initiative (CRI) program, total amount of \$25,752, effective July 1, 2017 through June 30, 2018.

5. **B.O. 17-247** - Approval of Amendment #4 to Agreement #136384 between Yamhill County and the Department of Human Services (DHS) (B.O. 15-392) to extend the agreement to June 30, 2019.
6. **B.O. 17-248** - Approval of the Intergovernmental Agreement #153177 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority for 2017-19 Tort Liability Coverage as a provider for Psychiatric Security Review Board.
7. **B.O. 17-249** - Approval of an agreement between Yamhill County Health and Human Services (HHS) and Yamhill Valley Treatment, dba Provoking Hope (B.O. 12-673), in the amount of \$587,206, effective July 1, 2017.
8. **B.O. 17-250** - Approval of Intergovernmental Agreement # 154686 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority, effective July 1, 2017 through June 30, 2023.
9. **B.O. 17-251** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services (HHS) and Lines for Life (B.O. 16-518), \$50,000/year, effective July 1, 2017 through June 30, 2019.
10. **B.O. 17-252** - Approval of Amendment #3 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services, maximum amount of \$293,584, effective July 1, 2017 through June 30, 2018.
11. **B.O. 17-253** - Approval of Amendment #8 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan services, maximum amount \$906,129, effective July 1, 2017 through June 30, 2018.
12. **B.O. 17-254** - Approval of an agreement between Juvenile Detention and Tillamook County for "space available" detention bed rental, \$158 per bed per day, effective July 1, 2017, through June 30, 2018.
13. **B.O. 17-255** - Approval of Amendment #1 to an agreement between Yamhill County Transit Area and First Transit, Inc. (B.O. YCTA-06-28-12-1) to extend the existing agreement for transit services for the following fiscal years:
 - a. Transit services at the rate of \$43.97 per revenue service hour for 37,607.60 hours in fiscal year 2017-18, plus estimated fare revenue, for a maximum amount of \$1,671,739, effective July 1, 2017.
 - b. Transit services at the rate of \$44.88 per revenue service hour for 37,353.16 hours in fiscal year 2018-19, plus estimated fare revenue, for a maximum amount of \$1,705,300, effective July 1, 2018.
14. **B.O. 17-256** - Approval of a contract between Yamhill County and Everbridge for mass notification system software, in the amount of \$20,610.

Authority

15. **B.O. 17-257** - Approval to designate Sheriff Tim Svenson and the Director of Community Justice Jessica Beach as the local supervisory authority for corrections supervision and custodial facilities.

Budget

16. **B.O. 17-258** - Approval of Resolution 17-6-29-1 adopting the Yamhill County budget for fiscal year 2017-18 in the amount of \$140,701,467, setting appropriations in the amount of \$127,749,278, and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

Roads

17. **B.O. 17-259** - Approval of the placement of a stop sign at Ingram Lane at its intersection with Oak Road.

Commissioner Olson moved to approve the consent agenda. The motion passed unanimously, Commissioners Olson, Starrett and Primozych voting aye.

C. **OLD BUSINESS:**

1. **B.O. 17-260** - Consideration of adoption of the findings in the matter of accepting the appeal, and overturning the Planning Director's approval of Docket SDR-01-17: denial of a permit to allow processing of marijuana on property located at 15500 SW Dusty Drive, Tax Lot 5510-1200 Applicant: Richard E. Wagner

Commissioner Starrett stated she feels that the planning department follows the law and zoning requirements competently and with the conditions presented by staff, more than adequately meets all of them. She feels the law needs to be applied to all crops equally regardless of preference to what is being harvested. Commissioner Starrett stated if we used the argument of poor road conditions to deny applications, then we wouldn't have much agriculture in Yamhill County.

Commissioner Olson moved to approve item C1. The motion passed, Commissioner Olson and Primozych voting aye, and Commissioner Starrett voting nay.

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 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 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

There being no other business the meeting adjourned at 10:08 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	Stan Primozich
Commissioner	Mary Starrett
Commissioner	Richard L. “Rick” Olson

Accepted by Yamhill County Board of Commissioners on 7-27-17 by Board Order # 17-292

SP [Signature] MS [Signature] RO [Signature]