

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 August 3, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozech, and Richard L. Olson being present.

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

Commissioner Primozech called the meeting to order at 10:00 a.m. The invocation was offered David Wall.

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.

David Wall expressed his concerns regarding the county budget and the lack of definition listed on each line item.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. **B.O. 17-307** - Informal Session July 11, 2017.

Contracts

2. **B.O. 17-308** - Approval of an agreement between Yamhill County Health and Human Services and Integrity Builders, Inc., for \$64,616.
3. **B.O. 17-309** - Approval of an agreement between Yamhill County and OBEC Consulting Engineers, Inc., for the Palmer Creek Bridge Project.
4. **B.O. 17-310** - Approval of an agreement between Yamhill County and RSS Architecture for the Health and Human Services Evans Street remodel project. The total cost of the professional design and consulting services is \$39,216.

Committees

5. **B.O. 17-311** - Approval of the following appointments to the Employee Safety Advisory Committee:
- Appoint Patty Landsiedel (Serve a 3 year term to expire March 18, 2020);
 - Appoint Karen Rogers (Serve a 3 year term to expire March 18, 2020).

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

C. **OLD BUSINESS:** None.

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

1. Consideration of the approval to submit a Ford Foundation Grant in the amount of \$80,000 for the Strategic Doing.

Commissioner Starrett stated she would like to continue with the plan to do a request for proposal (RFP) for an entity to take on the work of Yamhill County's economic development efforts. She said she feels this grant seems nebulous and she is not in favor of the county signing on as the fiscally responsible party.

Commissioner Olson stated he was concerned that it seemed that this would set up a new economic development organization, and he does not feel now is the appropriate time. He said he felt it was a good written application but that at the end of the two years Yamhill County would likely be held responsible to continue to fund the efforts.

Commissioner Primozych stated this all started back at the first vitality summit during which he had a conversation with the head of the Ford Foundation for Oregon. He said they discussed working with the University of Oregon to develop a concept and the recommendation was that the Ford Foundation could be a potential source of funding. Commissioner Primozych stated this grant would be used to provide training and continue to move the efforts of SEDCOR, Strategic Doing, and University of Oregon forward as they continue to gain momentum in the communities. Commissioner Primozych stated he is confident that as the county continues to move forward with the RFP to bring on an economic project leader the work of Strategic Doing will integrate perfectly, working together and not separately.

Commissioner Primozych moved to approve item D1. The motion failed 2:1; Commissioner Primozych in favor, Commissioners Olson and Starrett opposed.

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

The meeting adjourned at 10:28 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

Stan Primozych

Commissioner

Mary Starrett

Commissioner

Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on
8-31-17 by Board Order
17-339