

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 24, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Richard L. 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; Nicole Montesano, News-Register.

Commissioner Primozich called the meeting to order at 10:00 a.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.

Mr. Brian Schmidt read a letter expressing his concerns regarding the purchase, sale and donation agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor.

B. CONSENT AGENDA:

Contracts

1. **B.O. 17-328** - Approve an agreement for \$51,572.97 between Yamhill County Health and Human Services and the Willamina School District effective August 28, 2017 through June 1, 2018.
2. **B.O. 17-329** - Approve a change order to the agreement between Yamhill County Health and Human Services and Integrity Builders Inc., for the office addition to 1420 Johnstone Creek (B.O. 17-285) in the amount of \$2,127 effective upon approval.
3. **B.O. 17-330** - Approve an agreement between Yamhill County and the Criminal Justice Commission (CJC) for pretrial consulting up to the amount of \$100,000 effective July 1, 2017 through June 30, 2019.
4. **B.O. 17-331** - Approve an agreement between Yamhill County and Copytronix (CTX) for scanner maintenance and services in the Clerk’s office.

5. **B.O. 17-332** - Approve an agreement between Yamhill County and Copytronix (CTX) for a copier lease at the rate of \$337.82 a month for 36 months in the Clerk's office.

Letter

6. **B.O. 17-333** - Authorize the Community Justice Department to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.
7. **B.O. 17-334** - Authorize the District Attorney to submit a letter of support and application for the Justice Reinvestment Program grant for the 2017-19 biennium.

Surplus

8. **B.O. 17-335** - Declare 56 household items surplus in Yamhill County Health and Human Services for donation and/or disposal, estimated total value \$330.

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

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-336** - Consideration of approving the Purchase Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company for the purchase of a transportation corridor in the amount of \$1,400,000, effective upon execution by both parties.

Commissioner Olson stated he is in favor of purchasing the corridor and would like to have a farm study completed prior to any design or development. Commissioner Starrett expressed her concerns regarding cost analysis, farming impact study, and title insurance.

Commissioner Olson moved to approve item D(1). The motion passed, Commissioners Olson and Primozich voting aye, Commissioner Starrett voting nay.

F. **EXECUTIVE SESSION:** Executive session pursuant or ORS 192.660(2)(d) to discuss labor negotiations.

Commissioner Olson stated he feels the media should be allowed to attend executive sessions but not report on them. Commissioner Starrett stated she would agree to continue with past practice of asking the media to leave but she would like to have a dialogue to discuss parameters moving forward. Commissioner Primozich agreed it is not his desire to excluding the media, and would like to revisit the decision to exclude the press upon completion of the final phases of labor negotiations.

The meeting recessed for an executive session pursuant to ORS 192.600(2)(d) at 10:16 a.m. and reconvened at 10:46 a.m. with no final decisions made and the sense of the Board conveyed to staff.

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 further business, the meeting adjourned at 10:48 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
10-5-17 by Board Order
17-392

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