

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 October 26, 2017 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozech and Richard L. "Rick" Olson being present. Commissioner Mary Starrett being excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Bill Anderson, Public Works Program Coordinator; Carrie Martin, Grants & Special Projects Manager; Dave Adams, KLYC Radio; Nicole Montesano, News-Register and others as listed on the sign-in sheet.

Commissioner Primozech called the meeting to order at 10:02 a.m. The invocation was offered by Dave Adams.

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 spoke about the economic development potential in Yamhill County, the proposed gated community on Smith Rd., and referred to the handout that he provided each Commissioner.

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

Contracts/Grants

1. **B.O. 17-427** - Approve Service Element Prior Authorization (SEPA) Approval Unit # 18167088 for Contract # 148087 between Yamhill County Health and Human Services and the Department of Human Services (B.O. 15-297) for the Community Development Disabilities Program, in the amount of \$4,236,975.60, retroactive to October 1, 2017 through June 30, 2019.
2. **B.O. 17-428** - Approve Amendment #2 to the Oregon Health Authority agreement #154134 (B.O. 17-225) for Public Health Services, in the amount of \$194, 077, retroactive to July 1, 2017 through June 30, 2018.

3. **B.O. 17-429** - Approve the Boating Facility Grant Intergovernmental Agreement # 1599 for the Dayton Landing improvements with a project completion date of June 30, 2019.
4. **B.O. 17-430** - Approve the purchase of three used buses from the City of Wilsonville/South Metro Area Regional Transit (SMART), in the amounts of \$2500 each for (2) 35' Champions, and \$1500 for (1) Areotech cutaway.
5. **B.O. 17-431** - Approve the engagement letter for Hurrang Long Gary Rudnik, P.C. to represent Yamhill County, Linn County and Douglas County in an appeal of the court decision in the unfunded mandate/sick leave litigation. The fee breakdown is as follows Linn County 50%, Yamhill County 25% and Douglas County 25%.

BOC

6. **B.O. 17-432** - Approve the recommendation of Commissioner Stan Primozech to the Willamette Falls Locks State Commission established by SB 256 as Yamhill County's representative.

Authority

7. **B.O. 17-433** - Authorize Silas Halloran-Steiner and other designated individuals to place "director holds" on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 17-126.

Committees

8. **B.O. 17-434** - Approve the re-appointment of Joyce E. Morrow to the Housing Authority Board for a 5-year term to expire on December 31, 2022.
9. **B.O. 17-435** - Approve the following appointments to the Ambulance Service Area Advisory Committee:
 - a. Appoint Ben Sorenson to finish Frank Douglas' term through December 31, 2017 and add an additional 2-year term to expire on December 31, 2019.
 - b. Appoint Jim Stearns to finish Bill Alguire's term through December 31, 2018 and add an additional 2-year term to expire on December 31, 2020.
 - c. Appoint Brent VanKeulen to a 2-year term to expire on December 31, 2019.
10. **B.O. 17-436** - Approve the following appointments to the Yamhill County Transit Advisory Committee:
 - a. Appoint Kellie Menke to represent the City of McMinnville for a 3-year term to expire on February 28, 2020.
 - b. Appoint David Sword to represent the City of Lafayette for a 3-year term to expire on February 28, 2020.

Easement

11. **B.O. 17-437** - Accept the dedication of a permanent easement granted to the county by Steven P. Morris and Christine M. Morris; direct staff to record the easement and pay the Morrises \$1,956 (subject to ODOT reimbursement).

Personnel

13. **B.O. 17-438** - Approve additional position management authority for 3.0 FTE Human Services Specialist I, service coordinator positions and lead pay for 1.0 FTE Human Services Specialist I in the Health and Human Services Developmental Disabilities Program.

14. **B.O. 17-439** - Approve additional position management authority for 1.0 FTE Management Analyst in Public Health.

15. **B.O. 17-440** - Approve additional days of leave without pay (LWOP) from December 4, 2017 through January 4, 2018 for Health and Human Services Adult Behavioral Health employee #4234 (B.O. 17-150).

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-441** - Consideration of approval of Amendment #1 (B.O. 16-13) for the Local Government Grant Program agreement between Yamhill County and the Oregon Parks and Recreation Department (OPRD), revised completion date of December 31, 2017.

Commissioner Primozich moved approval of item D1. The motion passed, Commissioners Primozich and Olson voting aye.

2. **B.O. 17-442** - Consideration of approval of Amendment #2 to the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336) to extend time for the buyer's board approval to October 26, 2017 and to extend the closing date to November 10, 2017.

Commissioner Olson moved approval of item D2, The motion passed, Commissioners Primozich and Olson voting aye.

3. **B.O. 17-443** - Consideration of approval of the final buyer's board approval of the Purchase and Sale and Donation Agreement between Yamhill County and the Union Pacific Railroad Company (B.O. 17-336).

Commissioner Olson moved approval of item D3, The motion passed, Commissioners Primozich and Olson voting aye.

4. **B.O. 17-444** - Consideration of approval of Resolution 17-10-26-1 proclaiming November as National Runaway Prevention Month in Yamhill County.

After the reading of the proclamation Commissioner Primozych moved approval of item D4, The motion passed, Commissioners Primozych and Olson voting aye.

5. **B.O. 17-445** - Consideration of approval of the temporary reduction of the speed limit for 120 days on Willamina Creek Road due to a recent rockslide in accordance with ORS 810.180(8) and declaring an emergency.

Bill Anderson stated that due to the instability of the ground and the fact that it appears that the slide is still moving this was an emergency request. Signs have been posted to reflect the change in the speed limit and cautioning citizens to watch for falling rocks.

Commissioner Olson moved to approve item D5 with the addition of declaring an emergency, The motion passed, Commissioners Primozych and Olson voting aye.

6. **B.O. 17-446** - Consideration of approval of the payment for the 2017-18 Mid-Willamette Valley Council of Governments membership and economic development fees in the amount of \$18,278.

Commissioner Primozych moved to approve item D6, The motion passed, Commissioners Primozych and Olson voting aye.

E. **PUBLIC HEARINGS:** None.

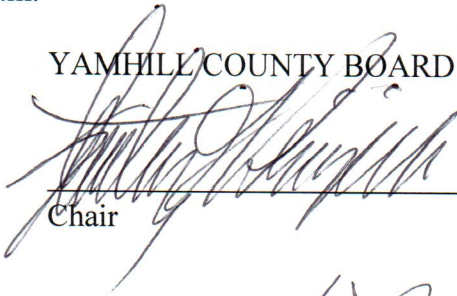
F. **ANNOUNCEMENTS:**

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).

The meeting adjourned at 10:25 a.m.

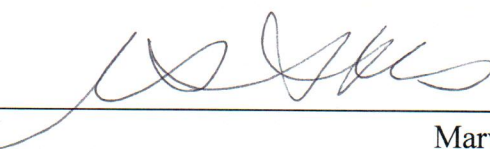
Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair

Stan Primozych

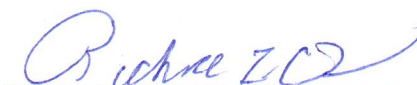


Vice-Chair

Mary Starrett

Accepted by Yamhill County
Board of Commissioners on

11-9-17 by Board Order
17-458



Commissioner

Richard L. "Rick" Olson