

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 November 30, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozych, Mary Starrett and Richard L. "Rick" Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozych called the meeting to order at 10:12 a.m. The invocation was offered by Pastor Jeff Clabaugh, McMinnville First Christian 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.

SPECIAL PRESENTATION – Economic Development Small Grant Awards

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

Contracts

1. **B.O. 17-459** – Approve an Amendment #3 to Agreement #154134 (B.O. 17-255) between Yamhill County and Oregon Health Authority for the financing of public health services, retroactive to July 1, 2017.

2. **B.O. 17-460** - Approve the notice of intent to award an economic development contract to Strategic Economic Development Corporation (SEDCOR).

Committees

3. **B.O. 17-460** - Approve the appointment of Steve Harloff to the Yamhill County Parks and Recreation Advisory Board to a four-year term to expire on September 5, 2021.

B.O. 18-47

Plans

4. **B.O. 17-460** - Approve the revised Yamhill County Emergency Operations Plan (EOP) to include the updated future address of the Emergency Operations Center (EOC) and updated list of County Commissioners.

C. OLD BUSINESS:

1. A request to install a gate on a public road – Smith Road, CR #142- at the request of residents, under ORS 368.056. *[Approved with conditions, November 9, 2017, and continued for adoption of written Board Order to November 30, 2017.] [NOTE: Adoption of Board Order rescheduled to December 7, 2017, 10:00 a.m., Room 32]*

- 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 bocinfo@co.yamhill.or.us.

Following Commissioner announcements, the meeting adjourned at 10:34 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

Stan Primozech

Commissioner

Mary Starrett

Commissioner

Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on
2/22/18 by Board Order
18-47