

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 January 4, 2018, 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 10:00 a.m. The invocation was offered by Pastor John Hicks.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

Martha O'Donnell from the Friends of the Bus group read a statement regarding the challenges of the elderly to access transit and the concerns that they have regarding the current transit system.

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

1. **B.O. 18-01** - Approve Amendment #5 (B.O. 13-108) to the agreement between Yamhill County Health and Human Services and George Fox University for psychiatric screening services, retroactive to December 1, 2017.

2. **B.O. 18-02** - Approve Amendment #6 (B.O. 13-652) to an agreement between Yamhill County Health and Human Services and G-42 Systems to extend the termination date to December 31, 2018 and increase the not-to-exceed amount to \$233,624.

3. **B.O. 18-03** - Approve a change order to the agreement (B.O. 17-286) between Yamhill County and Azimuth Communications, Inc. in the amount of \$5,583.

4. **B.O. 18-04** - Approve an agreement between Yamhill County and Roby's McMinnville Furniture Appliance, Inc. for carpet installation at the Kirby Street building in the amount of \$30,519.

BOC

5. **B.O. 18-05** - Approve to support the Association of Oregon Counties (AOC) along with other member counties regarding the sponsorship of a February legislative bill to ensure that all of the 2.5% of dedicated video lottery proceeds reaches each county for local economic development.

Roads

6. **B.O. 18-06** - Approve the vacation of an undeveloped segment of road in the Home Acres subdivision without a hearing pursuant to ORS 368.351.

C. **OLD BUSINESS:** None.

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

1. **B.O. 18-07** - Consideration of the adoption of the Board of Commissioners Areas of Liaison, effective January 4, 2018, through January 3, 2019.

Commissioner Olson made a motion to separate item D1 into two items for a separate vote – the election of officers as one item and the liaison responsibilities as a second item. Commissioner Olson voting aye, Commissioner Primozech and Starrett opposed. The motion failed.

Commissioner Starrett made a motion to approve item D1 as presented on the agenda. Jared Miller raised his hand to make a comment regarding item D1, he inquired as to the process of how the liaison assignments are distributed to each Commissioner. Commissioner Olson commented on how the process has been handled historically to assign the individual liaison assignments. He suggested a work session regarding these assignments in the future. Commissioner Starrett stated that some areas that are large do not move around each year due to the complexity of those areas but others are moved in order to allow each Commissioner to have the privilege to learn more about that area even for a short period of time. Commissioner Primozech stated that some areas of liaison that was assigned in the beginning were handed off to the incoming commissioner and some of those have come back around.

The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

2. **B.O. 18-08** - Consideration of the acceptance of the dedication of a permanent easement granted to the county by Eric H. Witherspoon and Carlton Veterinary Properties, LLC (Nichole Pilakowski and Leanne Mellbye) and direct staff to record the easement.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

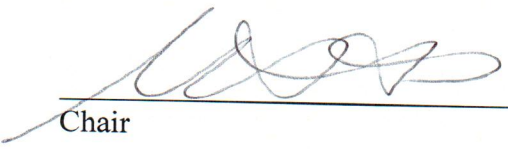
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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 bocinfo@co.yamhill.or.us

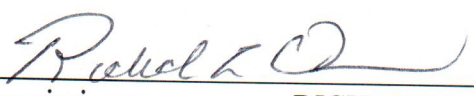
Following Commissioner announcements the meeting adjourned at 10:36 a.m.

Keri Hinton
Secretary

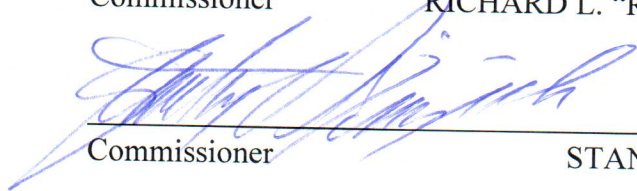
YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair

MARY STARRETT


Commissioner

RICHARD L. "RICK" OLSON


Commissioner

STAN PRIMOZICH

Accepted by Yamhill County
Board of Commissioners on
3/22/18 by Board Order
18-81