

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 informal/formal session on January 3, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozech being present.

Also present were Ken Huffer, County Administrator; Justin Hogue, Business Services Director; Brian Van Bergen, County Clerk; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Judge Cynthia Easterday; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Raul Rodriguez.

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.

PRESENTATION:

1. Oregon Port of Willamette proposal.

Kevin Mannix, Executive Director of the Oregon Port of Willamette, addressed the Board regarding the proposed development of the Brooks Intermodal and Transload Facility which would allow import/export freight containers through the Willamette Valley by rail.

B. AGENDA:

Contracts/Grants

1. **B.O. 19-01** - Consideration of approval of Amendment #7 to the agreement between Yamhill County Health & Human Services and G-42 Systems, LLC (B.O. 13-652) for continued Raintree software support, not-to-exceed amount of \$268,184, through December 31, 2019.

Commissioner Primozych moved approval of item B1 with the clarification of increasing the not-to-exceed the amount to \$34,560; total not-to-exceed amount \$268,184 through December 31, 2019. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

2. **B.O. 19-02** - Consideration of approval of an agreement between HHS Public Health and Oregon Health & Science University for the placement of student nurses for clinical internships, effective January 3, 2019 through January 3, 2024.

Commissioner Olson moved approval of item B2. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

3. **B.O. 19-03** - Consideration of approval of Amendment #1 to Agreement #152838 between Yamhill County and the Department of Human Services (DHS) (B.O. 17-23) for behavior support services retroactive to December 31, 2018 through January 31, 2019.

Commissioner Primozych moved approval of item B3. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

4. **B.O. 19-04** - Consideration of the approval of grant Agreement #18-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$91,669 in grant funds, retroactive to July 1, 2018 through June 30, 2019.

Commissioner Primozych moved approval of item B4. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

C. OLD BUSINESS: None.

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

1. Brian Van Bergen, County Clerk, discussed the vote tally system. He stated that the former vendor Hart Intercivic, Inc. has asked for the consideration to submit a proposal to the county to return as the voting system vendor with a rental option. Approximately twelve of thirty-six counties currently use Clear Ballot and two of the larger local counties are using Hart.

Commissioner Starrett suggested that a work session be scheduled to discuss further.

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 10:54 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



MARY STARRETT

Unavailable for signature

Commissioner

RICHARD L. "RICK" OLSON

Commissioner

N/A

STAN PRIMOZICH

Accepted by Yamhill County
Board of Commissioners on
2/28/19 by Board Order
19-55