

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 June 6, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Cynthia Thompson, Transit Director; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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

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.

Kate Stokes, YCAP Director of Adult and Youth Services, addressed the circumstances and barriers that lead to homelessness. She commented on YCAP’s housing and social services and the easy access website portal providing a low-barrier assessment and spoke briefly about the car park program. The population that are homeless but refuse services or relocation remain a challenge which YCAP continues to provide outreach to.

B. CONSENT AGENDA:

Commissioner Starrett moved approval of items B1 through B6. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-169** - Approval to authorize Health & Human Services to submit an application for the Specialty Court Grant, approximately in the amount of \$543,000 for the 2019-21 biennium for the Adult Recovery Court, Court Coordinated Services and the Juvenile Drug Court.

2. **B.O. 19-170** - Approval of Amendment #1 to grant #18-258 (B.O. #18-394) between Yamhill County and the Oregon Military Department (OMD)-Oregon Emergency Management (OEM) Homeland Security Grant Program, to extend the use of funds from the FY18 State Homeland Security Grant through September 30, 2020.

3. **B.O. 19-171** - Approval of an agreement between Yamhill County and Chehalem Parks and Recreation District for access to the former Newberg Landfill Property for performance of a Phase One Environmental Site Assessment.

Authority

4. **B.O. 19-172** - Approval of position authority for the transfer of 1.0 FTE Records Clerk (010-043-404.05) to Records Clerk Supervisor at the Sheriff's Office.

Miscellaneous

5. **B.O. 19-173** - Approval to authorize Health & Human Services to accept the donation of a surplus ambulance from the City of McMinnville.

Committees

6. **B.O. 19-174** - Approval of the following changes to the Yamhill County Transit Advisory Committee, effective July 1, 2019:

a. Appoint Frank Sheridan, Scott Essin, Heather Richards and Ken Moore, three-year terms to expire June 30, 2022.

b. Appoint Emily Frey, Mark Staples, Chris Mercier and Elise Yarnell, two-year terms to expire June 30, 2021.

c. Appoint Craig Johnson, Nancy Keim and Amanda Rivinius, one-year terms to expire June 30, 2020.

C. **OLD BUSINESS:** None.

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

1. **B.O. 19-175** - Consideration to authorize the submission of a grant application to the ODOT Transportation and Growth Management (TGM) Program in the amount of \$200,000 to develop a facilities master plan that will augment chapter seven of the Transportation Development Plan (TDP) and provide a comprehensive guide to meeting mobility, accessibility and connectivity goals county-wide. Requires a 12% in-kind match, due June 6, 2019.

Mr. Huffer stated the language for item D1 was modified to reflect the purpose of the plan to identify the transit and facility needs for Newberg and outlying city transit.

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

E. **PUBLIC HEARINGS:** None.



F. ANNOUNCEMENTS:

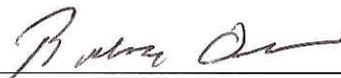
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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 10:39 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair RICHARD L. "RICK" OLSON


Commissioner MARY STARRETT


Commissioner CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
9/26/19 by Board Order
19-356

