

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 combined session on January 6, 2022, at 10:00 a.m. in a virtual meeting via Zoom, Commissioners Mary Starrett, Lindsay Berschauer and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Lindsey Manfrin, HHS Director; Carrie Martin, Grants and Special Projects; Jason Foose, Surveyor; Kris Bledsoe, Treasurer; and Nohely Barajas-Montalvo, Legal Assistant via Zoom.

Guests via Zoom: Dr. William Koenig, D.O.; Beth Rankin; Marvin Bernards; Rodrigo Lagunas; dgilbert; and Sheila Barnes.

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

A. CALL TO ORDER: Commissioner Starrett called the meeting to order at 10:01 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed).

The Commissioner's reviewed the joint schedule for the week of January 10 2022 – January 16, 2022. No other county business was discussed.

D. NEW BUSINESS:

1. **B.O. 22-01** - Consideration of the Board of Commissioners' election of officers.

Commissioner Kulla moved approval to nominate Commissioner Berschauer as Chair for 2022 and Commissioner Kulla as Vice-Chair for 2022. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

E. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 535 NE*

Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.

There were no public comments received.

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session –

a. Review/discussion of the 2022 Yamhill County Board of Commissioners Areas of Liaison and Responsibilities.

Commissioner Berschauer recommended to maintain the current liaison roles. The Board and staff discussed various changes. After discussion, there was consensus for staff to update the list for 2022 and return for consideration on January 13, 2022.

b. End of work session

G. DEPARTMENT UPDATES: None.

H. CONSENT AGENDA: None.

I. OLD BUSINESS:

1. **B.O. 22-02** - Consideration of submitting a letter of support for SB 3126, allowing the agreement that governs the Confederated Tribe of Grand Ronde's ancestral hunting and fishing right to be updated. *[Continued from December 23, 2021].*

Commissioner Kulla moved approval of item I1. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

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

1. **B.O. 22-03** - Consideration of the reappointments of Dave Haugeberg and Bob Andrews to the Parkway Committee each for a four-year term to expire January 15, 2026.

Commissioner Kulla moved approval of item J1. The motion passed, Commissioner Berschauer, Kulla and Starrett voting aye.

2. **B.O. 22-04** – Consideration of a letter acknowledging the West Valley Fire District (WVFD)/Confederated Tribes of Grand Ronde (CTGR) proposed Ambulance Service Area (ASA) contract addendum. (Commissioner Starrett).

Mr. Boenisch stated documents submitted into the record reflected the negotiated agreement between WVFD and CTGR to continue ASA services in the West Valley. Commissioner Starrett moved approval of item J2. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

3. Discussion regarding COVID-19 information contained on Yamhill County Health and Human Services website. (Commissioner Starrett).

Commissioner Starrett proposed a broader COVID-19 health narrative promoted through the Public Health web page to include prevention treatment recommendations by community naturopath physicians. Director Manfrin and Dr. Koenig participated in the conversation, addressing the current Public Health website content and discussed adding proposed COVID-19 prevention information. After discussion, Commissioner Starrett recommended the Board of Health convene a meeting in the near future to receive public comments from community providers regarding naturopathic COVID-19 prevention recommendations to be considered by the Board of Health Advisory Committee. There was no action taken.

4. **B.O. 22-05** - Consideration of the approval of Grant Agreement #21-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program in the total amount of \$112,598 retroactive to July 1, 2021 through June 30, 2022.

Commissioner Starrett moved approval of item J4. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

K. PUBLIC HEARINGS: None.

L. ANNOUNCEMENTS:

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

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 11:59 a.m.

Carolina Rook

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



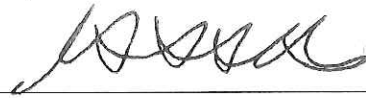
LINDSAY BERSCHAUER

Commissioner



CASEY KULLA

Commissioner



MARY STARRETT

Accepted by Yamhill County
Board of Commissioners on
3/10/22 by Board Order
22-66