

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

Also present were Ken Huffer, County Administrator; Jodi Gollehon, Assistant County Counsel II; Nohely Barajas-Montalvo, Legal Assistant; Carrie Martin, Grants & Special Projects; Cynthia Thompson, Transit Manager; and Jason Foose, County Surveyor.

Guests via Zoom: Beth Rankin; Char McCreight; dgilbert; Sheila Barnes; Erin Chen; Shorty Stahl; and Patriciafaye Marshall.

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.

NOTICE: The Board of Commissioner's Formal/Informal Session will resume in-person attendance in Room 32 of the Yamhill County Courthouse beginning March 24, 2022.

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:02 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 March 14 – March 20, 2022. No other county business was discussed.

D. 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.

E. DEPARTMENT UPDATES:

a. Transit – Cynthia Thompson

Ms. Thompson estimated a 70% increase in ridership since COVID-19 began. She highlighted mobile technology implementation on busses and staff retraining of new program systems. Ms. Thompson noted the fare policy will be reviewed for updates and anticipated reimplementing fares beginning in the summer; fares were waived during the COVID-19 pandemic. She said assessed transit jurisdiction contributions will likely be addressed by the Yamhill County Transit Advisory Committee but did not anticipate implementation in the current year.

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 – None.

G. CONSENT AGENDA:

Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

Minutes

1. a. B.O. 22-62 - December 2, 2021; Formal/Informal Session;
- b. B.O. 22-63 - December 9, 2021; Formal/Informal Session;
- c. B.O. 22-64 - December 16, 2021; Formal/Informal Session;
- d. B.O. 22-65 - December 23, 2021; Formal/Informal Session.
- e. B.O. 22-66 - January 6, 2022; Formal/Informal Session;
- f. B.O. 22-67 - January 13, 2022; Formal/Informal Session;
- g. B.O. 22-68 - January 20, 2022; Formal/Informal Session; and
- h. B.O. 22-69 - January 27, 2022; Formal/Informal Session.

H. OLD BUSINESS:

1. B.O. 22-70 - Consideration of approval of the findings and written decision in support of a mass gathering permit for the 2022 Memorial Weekend Boat Races at Rogers Landing Park to be held on May 26th, 27th, 28th and 29th. Applicants: Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on February 17, 2022. *[Continued from February 17, 2022].*

Commissioner Kulla moved approval of item H1. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

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

1. B.O. 22-71 - Consideration of approval of the agreement between Yamhill County Health and Human Services and TDJC, LLC for the construction of the Sheridan Housing Project in the amount of \$314,808, effective for twelve months from approval date.

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

2. **B.O. 22-72** - Consideration of approval of Amendment #2 to the agreement between Yamhill County and Melissa Cook to reduce work hours from 32 per week to 24 per week, effective March 24, 2022.

Commissioner Kulla moved approval of item I2. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

3. **B.O. 22-73** - Consideration of approval of Amendment #1 to Agreement #173153 between Yamhill County and the Oregon Health Authority (B.O. 21-490) to update special conditions language for the financing of Community Mental Health, Addiction Treatment, Recover, & Prevention, and Problem Gambling Services retroactive to January 1, 2022 through December 31, 2022.

Commissioner Starrett moved approval of item I3. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

4. **B.O. 22-74** - Consideration of approval of a Memorandum of Agreement between Yamhill County and Oregon Health & Science University (OHSU) for the Nutrition Oregon Campaign in the amount of \$10,327.97, effective February 1, 2022 through January 31, 2023.

Commissioner Kulla moved approval of item I4. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

5. **B.O. 22-75** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Iris Telehealth Medical Group for telehealth services.

Commissioner Starrett moved approval of item I5. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

6. **B.O. 22-76** - Consideration of approval of selection committee members for the Yamhill County Investing in Nonprofit Organizations grant program.

Carrie Martin stated the list of received grant applications exceeded the allocated available funds. The committee will review applications and make recommendations to the Board at the end of March. She noted wide community representation among the received applications. After discussion, Commissioner Starrett moved approval of the selection committee as recommended. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

7. **B.O. 22-77** - Consideration of approval of Amendment #2 to an agreement between Yamhill County and Wellpath LLC, f/k/a Correct Care Solutions, LLC (B.O. 18-016) for individuals in custody healthcare services in the Yamhill County Correctional Facility and the Yamhill County Juvenile Detention Facility, providing an increase to nursing compensation to be borne equally by the parties and increasing total cost to \$4,301,171.49 retroactive to July 1, 2021 through January 31, 2024.

Commissioner Kulla moved approval of item I7. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

8. **B.O. 22-78** - Consideration of approval of the addendum to the agreement between Yamhill County Health and Human Services and Stericycle (B.O. 14-644) to add the Family and Youth program to the service agreement for an additional rate in the amount of \$600 per month retroactive to March 3, 2022.

Commissioner Starrett moved approval of item I8. The motion passed, Commissioners Berschauer, Kulla and Starrett voting aye.

J. PUBLIC HEARINGS: None.

K. 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>

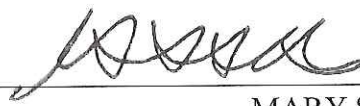
Following Commissioner announcements, the meeting adjourned at 11:01 a.m.

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
4/28/22 by Board Order
22-131