

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 March 19, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Mary Starrett being present with Commissioner Stan Primozech being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel Paralegal; Sherrie Mathison, Planning Department; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Pastor Dax Garlinghouse from Baker Creek Christian Church.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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. None offered.

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

Contracts/Grants

1. **B.O. 15-73** - Approve Agreement #147926 between Yamhill County District Attorney and the Attorney General for juvenile dependency proceedings, total not-to-exceed amount of \$70,260, effective July 1, 2015 through June 30, 2017.
2. **B.O. 15-74** - Approve Amendment #20 to Intergovernmental Agreement #141431 between Yamhill County and the Oregon Health Authority, for the Financing of Community Addictions and Mental Health Services.
3. **B.O. 15-75** - Approve Amendment #15 to Intergovernmental Agreement #142033 between Public Health and the Oregon Health Authority, adding \$8,000 in funding for the 2014-15 fiscal year.
4. **B.O. 15-76** - Approve an agreement between HHS and the University of California Davis Medical Center’s Child and Adolescent Abuse, Resource and Evaluation Center (CAARE) for Parent-Child Interaction Therapy and Training of Trainer (TOT) training

for behavioral health clinicians, total amount of \$12,000, effective May 1, 2015 through April 30, 2016.

5. **B.O. 15-77** - Approve Change Order #1 to the construction services agreement with Haworth, Inc. for the Abacus Building Renovation/Expansion Project, change order amount of \$2,362.
6. **B.O. 15-78** - Authorize Facilities Maintenance to accept a proposal from Haworth, Inc. for the repair and restoration of the Fenton House Porch, proposed amount of \$18,135.00.

Refunds

7. **B.O. 15-79** - Authorize the Planning Department to refund a total amount of \$998 to Roy Vineyard, LLC.

Committees

8. Approve the appointment of Adam Zabinski to the Road Improvement Advisory Committee to serve a three-year term to expire March 19, 2018.

[Item removed from consent agenda and deferred for further discussion.]

9. **B.O. 15-80** - Approve the following changes to the Solid Waste Advisory Committee (SWAC):
 - a. Reappoint Tex Rhodes for a 3-year term to expire March 2018;
 - b. Appoint David Adler to serve a 3-year term to expire March 2018;
 - c. Remove Bill Carr, retroactive to March 15, 2015.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-81** - Consideration of authorizing a Notice of Intent to Award to Baker Rock Resources for the Yamhill County 2015 Overlay Project, total bid price of \$954,798.60, and reserving the right to award to Baker Rock Resources either Alternate #1 (Woodland Loop Rd) at a price of \$87,856.00, or Alternate #2 (Webfoot Rd) at a price of \$66,737.20, or both.

Commissioner Starrett moved approval of item D(1). The motion passed, Commissioners Springer and Starrett voting aye.

2. **B.O. 15-82** - Consideration of appointing the following as new members to the Yamhill County Parks & Recreation Advisory Board to serve 4-year terms to expire March 19, 2019.
 - a. Bill Pallotto
 - b. Marie Vicksta
 - c. Erica Thomas

d. Suzanda Branson

Commissioner Starrett moved approval of item D(2). The motion passed, Commissioners Springer and Starrett voting aye.

3. **B.O. 15-83** - Consideration of adoption of findings in support of a mass gathering permit for the 2015 Memorial Weekend Boat Races at Rogers Landing Park, waiving all fees, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 5, 2015.

Commissioner Starrett moved approval of item D(3). The motion passed, Commissioners Springer and Starrett voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

The meeting adjourned at 10:12 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH