

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 May 14, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozych being present; Commissioner Allen Springer being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; John Phelan, Public Works Director; Nicole Montesano, News-Register; Ronny Cooksey, 2709 NE McDonald Ln., McMinnville; and Barry Lilly 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:01 a.m. The invocation was offered by Ronny Cooksey.

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

Personnel

1. **B.O. 15-129** - Authorize additional leave without pay for Terri Koenig, HHS Community Support Services, effective May 15, 2015 through June 6, 2015.

Contacts/Grants

2. **B.O. 15-130** - Authorize HHS to apply for a Criminal Justice Commission Specialty Court Grant for Women’s Recovery Court, approximate amount of \$135,000 for the 2015-2017 biennium, effective July 1, 2015.
3. **B.O. 15-131** - Authorize HHS to apply for the School Based Health Center (SBHC) Mental Health Grant through the Oregon Health Authority to provide mental health services in Willamina and Yamhill Carlton, approximate amount of \$240,000 for the 2015-2017 biennium.

Authority

4. **B.O. 15-132** - Authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 15-64.

Other

5. **B.O. 15-133** - Authorize the correction of Board Order 15-87, correcting the fiscal year references to (i) Fiscal Years 15-17, (ii) the 2015-2017 biennium, and (iii) Fiscal Years 2015/2016 and 2016/2017 and reaffirming the intent to approve the listed projects set forth.

**C. OLD BUSINESS:**

1. **B.O. 15-134** - Consideration of the adoption of findings and final written decision for approval of the mass gathering permit application for the Wildwood MusicFest event in Willamina on July 17-19, 2015, applicant Kimberly Hamblin.

Commissioner Primozich moved approval of item C(1). Christian stated that the findings are prepared but recently touched base with the Sheriff’s Office and they came to a conclusion that the permit does not require an actual fire safety plan, signage or security plan and said that those requirements have been removed from the previous draft and will issue a final written approval to the board. The motion passed, Commissioners Starrett and Primozich voting aye.

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

1. **B.O. 15-135** - Consideration of authorizing a Notice of Intent to Award to C&M Excavation and Utilities, LLC for the Abbey/Kuehne/Hendricks Intersection Improvement Project.

Commissioner Primozich moved approval of item D(1). The motion passed, Commissioners Starrett and Primozich 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](http://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 10:10 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair ALLEN SPRINGER

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Commissioner MARY STARRETT

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Commissioner STAN PRIMOZICH