

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 11, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Jayne Mercer, Grants and Special Projects Manager; Nicole Montesano, News-Register; Janet Black, The Rogue Gourmet Catering Co.; Barry Lilly 629 NW Jason Ct., McMinnville; Mike Blailock, 8775 NE Sunset Knoll, Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; and Al LeMay, 718 SW Tera Dr., McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Al LeMay.

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.

Mike Blailock stated that he is against religious invocation and expressed that invocation should not be inflicted on others with different religious beliefs.

Dan Hilbert stated that he is against religious invocation in public meetings.

Al LeMay provided his input on invocation in public forums. He asked that the commissioners keep invocation in order to advocate and restore civics from founding fathers as he sees deterioration in society.

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

Contracts/Grants

1. **B.O. 15-172** - Approve a contract employee agreement with Brandon King for electrical inspection services, effective July 1, 2015.

2. **B.O. 15-173** - Approve an agreement between HHS Family & Youth and the Confederated Tribes of Grand Ronde for the 2015 Summer Blast program, effective June 8, 2015 through July 30, 2016.

Applications

3. **B.O. 15-174** - Authorize a strategic investment grant for Rogue Gourmet to assist with expansion, equipment, and employees, total request amount of \$8,000.
4. **B.O. 15-175** - Authorize the submittal of a grant application for the 2015 Emergency Management Performance Grant (EMPG).

Surplus

5. **B.O. 15-176** - Declare an inventory of equipment from the Sheriff's Office as surplus county property to be sold or otherwise disposed of.
 6. **B.O. 15-177** - Declare an inventory of books from the Law Library as surplus property to be sold or otherwise recycled.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 15-178** - Consideration of authorizing a strategic investment grant for Construction Equipment Company (CEC) to assist with expansion and connection to Wave Broadband Pipe, total request amount of \$2,000.

Commissioner Springer moved approval of item D(1). Ms. Starrett stated that CEC is an impressive global company but said it is unfair to other businesses if taxpayer money is only going to one company. She stated she is not in favor of the grant. Mr. Springer said that they have met criteria and have continued to provide jobs. He stated he is more than happy to help. Mr. Primozych said he is in favor of going forward with the grant as long as CEC continues to provide jobs and vital service to the country. There The motion passed 2-1; Commissioners Springer and Primozych voting aye; Commissioner Starrett opposed.

2. **B.O. 15-179** - Consideration of approval of Amendment #1 to Agreement #29310 between Yamhill County and the Oregon Department of Transportation (ODOT) to categorize preventative maintenance funds as purchased services.

Commissioner Primozych moved approval of item D(2). The motion passed, Commissioners Springer, Starrett and Primozych 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 10:28 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH