

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 July 23, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Mary Starrett being present with Commissioner Stan Primozych being excused.

Also present were Chuck Vesper, Deputy County Administrator; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly 629 NW Jason Ct., McMinnville; Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; Keri Springer 1910 Springer Ct., McMinnville; and Geoff Dunham 25101 NW Bishop Scott Rd., Yamhill.

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

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.

Angela Flood commented on prayer stating that she hopes the commission will create a policy to be more inclusive of the community as a whole. She expressed her opposition for the practice of charging fees for documents when requested by citizens, asking that all county documents be made available online, free of charge as she believes its an abuse of tax dollars.

Geoff Dunham said he is concerned about the dryness of his water well and asked if the commissioners have a handle on properties that are used for agriculture. Mr. Springer and Ms. Starrett expressed their understanding for his situation and suggested he visit the Planning Department for research and information about surrounding properties.

Dan Hilbert stated he against religious invocation.

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

Minutes

1. Approve the following minutes:

- a. **B.O. 15-258** - February 26, 2015, formal session;
- b. **B.O. 15-259** - March 5, 2015, formal session;
- c. **B.O. 15-260** - March 16, 2015, informal session;
- d. **B.O. 15-261** - March 23, 2015, informal session;
- e. **B.O. 15-262** - May 14, 2015, formal session;
- f. **B.O. 15-263** - May 28, 2015, formal session; and
- g. **B.O. 15-264** - June 4, 2015, formal session.

Contracts/Grants

2. **B.O. 15-265** - Approve Amendment #1 to the Rainbow Lodge Lease Agreement between Yamhill County and Catholic Community Services for demolition of existing old school building .
3. **B.O. 15-266** - Approve an agreement between Yamhill County and the City of Dayton for police services for 1 FTE, total amount of \$125,600.06, retroactive to July 1, 2015 through June 30, 2016.
4. **B.O. 15-267** - Approve Intergovernmental Cooperative Agreement between Yamhill County and the Oregon State Marine Board, total amount of \$60,126, retroactive to July 1, 2015 through June 30, 2016.
5. Approve the following agreements between HHS and the following providers:
  - a. **B.O. 15-268** - First Choice in Psychiatric Recruitment (FCS) to provide recruitment services for qualified Psychiatric Mental Health Nurse Practitioners, total not-to-exceed amount of \$18,000, effective July 23, 2015 until the recruitment is filled.
  - b. **B.O. 15-269** - LocumTenens.com to provide time limited hourly psychiatric services during recruitment process, total amount of \$18,000, retroactive to June 2, 2015.

Clerk's Office

6. **B.O. 15-270** - Authorize the Clerk's Office to open an escrow account for Gorilla Capital.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 15-271** - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2015, through June 30, 2016.

Commissioner Springer moved approval of item D(1). 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](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 10:24 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