

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 30, 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 Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Sheriff Tim Svenson; Captain Brandon Boodle, Sheriff’s Office; Nicole Montesano, News-Register; Barry Lilly 629 NW Jason Ct., McMinnville; Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; Mike Blailock, 8775 NW Sunset Knoll, Yamhill; Keri Springer 1910 Springer Ct., McMinnville; and Russell and Dylan Weaver 1930 NW Elm St., McMinnville.

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

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.

Dan Hilbert stated he is against opening public meetings with prayer and feels that it’s like giving the finger to those who are not religious.

Mike Blailock stated he is against religious invocation at any government meetings or proceedings because it is divisive and should not inject religion into government business.

Russell Weaver stated he is not against prayer but asked that the commissioners respect the constitution of the united states and cease public prayers at their meetings as he believes they should be a secular public, political meeting, not a religious public, political meeting.

Dylan Weaver said he believes prayer distracts from the running of the county and divides its constituents. He asked the commissioners to keep their meetings on topic in terms of running the county and avoid things like prayer.

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

## Minutes

1. Approval of the following minutes:
  - a. **B.O. 15-272** - January 26, 2015, informal session;
  - b. **B.O. 15-273** - February 23, 2015, informal session;
  - c. **B.O. 15-274** - April 6, 2015, informal session;
  - d. **B.O. 15-275** - April 14, 2015, work session;
  - e. **B.O. 15-276** - April 20, 2015, informal session;
  - f. **B.O. 15-277** - May 11, 2015, informal session;
  - g. **B.O. 15-278** - May 18, 2015, informal session;
  - h. **B.O. 15-279** - June 1, 2015, informal session;
  - i. **B.O. 15-280** - June 8, 2015, informal session;
  - j. **B.O. 15-281** - June 11, 2015; formal session;
  - k. **B.O. 15-282** - June 15, 2015, informal session;
  - l. **B.O. 15-283** - June 18, 2015; formal session;
  - m. **B.O. 15-284** - June 22, 2015, informal session;
  - n. **B.O. 15-285** - June 25, 2015, formal session; and
  - o. **B.O. 15-286** - June 29, 2015, informal session.

## Contracts/Grants

2. **B.O. 15-287** - Approve Amendment #2 to an agreement between HHS Behavioral Health Programs and Oregon Family Support Network (OFSN) for Family Support Services, total-not-exceed amount of \$261,190, retroactive from July 1, 2015 through June 30, 2016.
3. **B.O. 15-288** - Approve Amendment #1 to an agreement between HHS Behavioral Health Programs and Project ABLE for Peer Team Services, total-not-exceed amount of \$100,500, retroactive from July 1, 2015 through June 30, 2016.
4. **B.O. 15-289** - Approve Amendment #3 to an agreement between HHS Family and Youth Division and Chehalem Youth and Family Services for Oregon Health Plan Services, total not-to-exceed amount of \$561,435, extends term retroactive to July 1, 2015 through June 30, 2016.
5. Approve amendments for the following lease agreements between Yamhill County and the Housing Authority of Yamhill County:
  - a. **B.O. 15-290** - Amendment for Fiscal Year 2015-16 for New Reflections, total rent amount of \$2,900 per month, effective November 1, 2015 through October 31, 2016.
  - b. **B.O. 15-291** - Amendment for Fiscal Year 2015-16 for Bridges, total rent amount of \$2,185 per month, retroactive from July 1, 2015 through June 30, 2016.
6. **B.O. 15-292** - Approve Amendment #5 to an agreement between HHS Family and Youth Division and Lutheran Community Services Northwest (LCSNW) for Oregon Health Plan

Services, retroactive from July 1, 2015 through June 30, 2016.

7. **B.O. 15-293** - Approve an agreement between HHS Behavioral Health Programs and Lutheran Community Services Northwest (LCSNW) for Parenting Education Services, total not-to exceed amount of \$241,639, retroactive from July 1, 2015 through June 30, 2016.
8. **B.O. 15-294** - Approve Amendment #3 to an agreement between HHS Public Health Division and Lutheran Community Services Northwest (LCSNW) for Healthy Start Services, extends the agreement through September 30, 2015.

Surplus

9. **B.O. 15-295** - Approve the purchase of one new 2014 Dodge Charger Police Interceptor from Withnell Dodge of Salem for \$23,400 and declare unit P-257 as surplus property to be sold on eBay.

**C. OLD BUSINESS:**

1. **B.O. 15-296** - Consideration of adoption of findings in support of a mass gathering permit application for the 2015 Race the Reaper event at Flying M Ranch on September 26, 2015; applicant All-Terrain Events, LLC, as tentatively approved on July 16, 2015.

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

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

1. **B.O. 15-297** - Consideration of approval of Intergovernmental Agreement #148087 between Yamhill County and the Department of Human Services (DHS) for the Financing of Community Developmental Disability Services, retroactive from July 1, 2015 through June 30, 2017.

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

2. **B.O. 15-298** - Consideration of accepting the competitive quote from Oregon Heating Air Conditioning for the Abacus House HVAC systems replacement project and awarding a contract for this project to Oregon Heating Air Conditioning in the total amount of \$15,976.

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

3. **B.O. 15-299** - Consideration of approval of an agreement between Yamhill County and RadioDan, LLC, for performance of radio system maintenance and related services, retroactive from July 1, 2015 through June 30, 2016.

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

4. **B.O. 15-300** - Consideration of approval of an agreement between the Sheriff's Office and Pets Stop Inn, LLC for Dog Kenneling Services, minimum of 10 kennel spaces per day at a daily cost of \$23/per dog, additional dogs \$26/day, effective August 1, 2015.

Commissioner Springer moved approval of item D(4). Sheriff Svenson explained the Request for Proposal (RFP) process adding that Pets Stop Inn was the only proposal they received. The Sheriff's Office requested a few changes to the facility and will be effective as of Saturday with further changes being made as they move forward with the contract. Sheriff Svenson said this is a very large savings between the Sheriff's Office and the private entity and hopes to include Friends of Newberg Animal Shelter in the future. Mr. Springer expressed his appreciation for all the hard work done by the Sheriff's Office staff and their cooperation in the process. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

5. **B.O. 15-301** -Consideration of approval of authorizing Life Jacket Kiosks at Rogers Landing.

Commissioner Primozich moved approval of item D(5). Christian clarified that the board action is for their support rather than entering into an agreement with the YamCo Watch group, to provide awareness of water safety for children and take full responsibility. The motion passed, Commissioners Springer, 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 10:41 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

---

Chair ALLEN SPRINGER

---

Commissioner MARY STARRETT

---

Commissioner STAN PRIMOZICH