

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 October 15, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozych being present with Commissioner Allen Springer being excused.

Also present were Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Sheriff Tim Svenson; Sergeant Richard Geist; Barry Lilly 629 NW Jason Ct., McMinnville; Nicole Montesano, News-Register.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Angel Aguiar.

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.

SPECIAL PRESENTATION:

- Sheriff Tim Svenson- Public recognition for Sergeant Richard Geist.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda with the removal of item B(10). The motion passed, Commissioners Starrett and Primozych voting aye.

Contracts/Grants

1. **B.O. 15-420** - Approve Amendment #1 to Agreement #148033 between Yamhill County Public Health and the Oregon Health Authority, total amount of \$254,932, retroactive to July 1, 2015 through June 30, 2016.
2. **B.O. 15-421** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Michael Jaczko, DO, to operate the School Based Health Center for the Yamhill Carlton School District, total amount of \$55,239, retroactive to August 1, 2015 through June 30, 2016.
3. **B.O. 15-422** - Approve Amendment #2 to an agreement between Yamhill County HHS and Virginia Garcia Memorial Health Center for continued operation of the Willamina

School Based Health Center, total amount of \$55,239, retroactive to July 1, 2015 through June 30, 2016.

4. **B.O. 15-423** - Approve Amendment #1 to an agreement between Yamhill County HHS and Herbert Louis, LLC, to extend the existing agreement through September 29, 2016.
5. **B.O. 15-424** - Approve an agreement between Yamhill County HHS and Mid-Valley Behavioral Care Network for supported housing and rental assistance, total not-to-exceed amount of \$183,907, retroactive to July 1, 2015 through June 30, 2016.
6. **B.O. 15-425** - Approve a grant agreement between Yamhill County HHS and Mid-Valley Behavioral Care Network on behalf of the Mid-Willamette Acute Care Region, total amount of \$530,636.
7. **B.O. 15-426** - Approve Amendment #3 to Agreement #9911 between Yamhill County and the Oregon Department of Education for professional services.
8. **B.O. 15-427** - Approve Grant Agreement #15-536 between Yamhill County and the Oregon Military Department, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total not-to-exceed amount of \$101,009, retroactive to July 1, 2015 through June 30, 2016.

Committees

9. **B.O. 15-428** - Approve the following persons to the member pools for the 2015-16 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2016:
 - a. County Governing Body Pool: David Jensen, non-officeholder (Chair)
Lucy King, non-officeholder
Mary Jo Lewis, non-officeholder
 - b. Non-office Holder Pool: David Jensen, non-officeholder, (Chair)
Nancy Flynn, non-officeholder
Demetrius Tsohantaridis, non-officeholder

Transit

10. Authorize Yamhill County Transit to purchase four Salem Cherriots 1992 35' Orion buses, in the amount of \$13,902. *[Removed from the Consent Agenda; no action taken at this time.]*
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

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 10:10 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH