

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 November 12, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Ken Friday, Planning Division Manager; Jayne Mercer, Grants and Special Projects Manager; Nicole Montesano, News-Register; David Primozych; and Jessica Pelz, 414 E First St., Newberg.

Commissioner Springer called the meeting to order at 10:03 a.m. The invocation was offered by Ryan Conner.

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.

David Primozych expressed how limited the county is on trails and encouraged the commissioners to support the Yamhelas Westside Trail multimodal transportation project.

B. **CONSENT AGENDA:** Commissioner Starrett moved approval of the consent agenda with the removal of item B(5) for further discussion. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Personnel

1. **B.O. 15-457** - Approve the change of position management authority from 1.0 FTE full-time equivalent Program Manager III to 1.0 FTE Program Manager IV, in Health and Human Services (HHS), Family and Youth Programs.

Contracts/Grants

2. **B.O. 15-458** - Approve Amendment #1 to Intergovernmental Agreement #147808 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to change language, retroactive to July 1, 2015 through June 30, 2017.

3. **B.O. 15-459** - Approve Amendment #2 to Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority to award \$201,782 in Mental Health Block Grant funds, retroactive to July 1, 2015 through June 30, 2017.
4. **B.O. 15-460** - Approve Amendment #3 to Intergovernmental Agreement #147808 between HHS and the Oregon Health Authority to award \$36,934, retroactive to July 1, 2015 through June 30, 2016.
5. Approve an agreement between HHS and the National Council for Behavioral Health to provide a two-day Daily Living Activities functional assessment on-site training and Train-the-Trainer Certification training, total amount of \$12,400, retroactive to October 23, 2015. *[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(4)].*
6. **B.O. 15-461** - Approve Amendment #2 to Intergovernmental Grant Agreement #142668 between HHS Public Health Department and the Oregon Department of Human Services (DHS) for the My Future, My Choice health education curriculum, adds \$3,000, retroactive to October 1, 2015 through June 30, 2016.
7. **B.O. 15-462** - Approve the 2015-17 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$267,376.15, retroactive to July 1, 2015 through June 30, 2017.
8. **B.O. 15-463** - Approve Grant Agreement #15-262 between Yamhill County and the Oregon Military Department, Office of Emergency Management (OEM) for the Homeland Security Grant Program, total not-to-exceed amount of \$165,410, effective once fully executed.
9. **B.O. 15-464** - Authorize the submittal of the Connect Oregon grant application for the Yamhelas Westsider Trail multimodal transportation project.
10. **B.O. 15-465** - Authorize the submittal of the Enhance grant application for vehicle purchases for the transit system.

Surplus

11. **B.O. 15-466** - Authorize Public Works to purchase three new 2015 Police Interceptor Utility's from Chuck Colvin Ford for \$28,563 each; declare units P-255, P-263 and P-265 as surplus property to be sold on eBay.

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-467** - Consideration of authorizing the submittal of the Enhance grant application for the Yamhelas Westsider Trail multimodal transportation project.

Commissioner Primozich moved approval of item D(1) and reinstated his support for the submittal of the application. Commissioner Starrett expressed her opposition and asked at what point the county will no longer be making contributions. Commissioner Primozich stated that until the trail is complete, there will be several times where the county will be looking at grants to provide support but reassured that it will not become a line item in the budget. There was further discussion regarding costs and matching funds. The motion passed, Commissioners Springer and Primozich voting aye; Commissioner Starrett opposed.

2. **B.O. 15-468** - Consideration of approval of an agreement between HHS Public Health Department and Newberg School District for the My Future, My Choice program, total not-to-exceed amount of \$3,000, retroactive to October 1, 2015 through June 30, 2016.

Commissioner Starrett moved approval of item D(2) and stated that it is a pass through grant and hopes to have it go through a different process for approval going forward because the commissioners did not find the curriculum to be appropriate. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

3. **B.O. 15-469** - Consideration of approval of appointing Roger Hall to the Parks and Recreation Board for a 4-year term ending on November 12, 2019.

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

4. **B.O. 15-470** - Approve an agreement between HHS and the National Council for Behavioral Health to provide a two-day Daily Living Activities functional assessment on-site training and Train-the-Trainer Certification training, total amount of \$12,400, retroactive to October 23, 2015.

Commissioner Starrett moved approval of item D(4). Mr. Boenisch explained that there are a few additional revisions to be made and asked the board to consider approval of the contract subject to review and approval of County Counsel. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-471** - Docket PA-01-10 (KF), A request by the City of Newberg for Yamhill County to repeal Ordinance 882, the approval of an urban growth boundary (UGB) amendment which identified approximately 260 acres of land, known as the South Industrial Area, as being in Newberg's UGB.

Ken Friday provided a summary of the repeal of Ordinance 882 and adoption of Ordinance 896.

Hearing no objections from the board, Mr. Boenisch read the first reading by title only. Commissioner Springer opened he public hearing at 10:33 a.m.

Jessica Pelz from the City of Newberg Planning explained that this was a long process that began in 2009. She explained that when the City of Newberg Planning attempted to do an industrial UGB amendment, it was a long process that ultimately failed and decided to withdraw at the local level and withdraw from the state. She stated that for now, she will just plan for the future.

Hearing no objections from the board, Mr. Boenisch read the second reading by title only. There being no opponents or further discussion, Commissioner Springer closed the public hearing at 10:40 a.m. and moved approval of item E(1). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

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 10:41 a.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

MARY STARRETT

Commissioner

STAN PRIMOZICH