

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/informal session on December 17, 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 Huffer, Human Resources Manager; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Springer called the meeting to order at 10:01 a.m.

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.

B. **AGENDA:**

Personnel

1. **B.O. 15-504** - Consideration of authorizing leave without pay for Jodi Bradley, Assessor’s Office, effective December 22, 2015 through January 3, 2016.

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

Contracts/Grants

2. **B.O. 15-505** - Consideration of approval of an agreement between Yamhill County Community Justice and Juliette’s House for Justice Reinvestment Grant Program Services, total amount of \$45,136, retroactive to August 1, 2015 through June 30, 2017.

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

3. **B.O. 15-506** - Consideration of approval of an agreement between Yamhill County Community Justice and Henderson House for Justice Reinvestment Grant Program Services, total amount of \$45,136, retroactive to August 1, 2015 through June 30, 2017.

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

4. **B.O. 15-507** - Consideration of accepting a proposal from McMinnville Landscaping and Irrigation to provide landscape maintenance services for the Booth Bend location in the amount of \$225/month, effective upon approval.

Commissioner Primozich moved approval of item B(4). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

Committees

5. **B.O. 15-508** - Consideration of approval of the following actions to the Ambulance Service Area Committee to serve a 2-year term to expire December 31, 2017:
 - a. Reappoint Lessie Dale, member of the public;
 - b. Reappoint Bill Alguire, Sheridan FD, EMS Coordinator;
 - c. Reappoint John Heiser, M.D., Physician Consultant;
 - d. Reappoint Dale Mount, McMinnville EMS Division Chief;
 - e. Reappoint Mary Newell, Newberg Dispatch Support Services Manager; and
 - f. Appoint Rich Leipfert, McMinnville Fire Chief.

Commissioner Starrett moved approval of item B(5). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

6. **B.O. 15-509** - Consideration of approval of the following reappointments to the Mid-Willamette Valley Area Commission on Transportation (MWACT) to serve a 2-year term to expire December 2017:
 - a. Stan Primozich, Yamhill County Board of Commissioners;
 - b. Cynthia Thompson, Yamhill County Transit Area; and
 - c. Ken Wright, Yamhill County Private Sector.

Commissioner Primozich moved approval of item B(6). The motion passed, Commissioner Springer, Starrett and Primozich voting aye.

Budget

7. **B.O. 15-510** - Discussion regarding the adjustment of discretionary resources for 10-39 (Non-Departmental) for 2015-16 by adding \$50,000.

Commissioner Primozich moved approval of item B(7). Commissioner Springer stated that it is simply an adjustment that had failed to get implemented. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

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 10:18 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH