

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 March 24, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Allen Springer being present; Commissioner Stan Primozych being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Dave Adams, KLYC Radio; and Barry Lilly 629 NW Jason Ct., McMinnville.

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

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

Personnel

1. **B.O. 16-105** - Authorize a salary range adjustment to the Registered Nurse II position from range 19 to range 22.
2. **B.O. 16-106** - Authorize a salary range adjustment to the Nursing Supervisor position from range 24 to range 26.

Contracts

3. **B.O. 16-107** - Approve Amendment #8 to Intergovernmental Agreement #147808 between Yamhill County HHS and the Oregon Health Authority to add \$14,302 for Community Behavioral Substance Use Disorder services, retroactive to January 1, 2016 through June 30, 2017.
4. **B.O. 16-108** - Approve an agreement between Yamhill County HHS and the Oregon Youth Authority for a Client Services Contract, total not-to-exceed amount of \$4,514.38, retroactive to February 17, 2016 through August 31, 2016.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-109** - Consideration of adoption of Ordinance 898: In the matter of approval of a zoning map amendment from AF-20 (Agriculture/Forestry) to EF-20 (Exclusive Farm Use), Planning Docket Z-01-16 (Applicant Lisa Friberg), and declaring an emergency.

Mr. Sadlo noted that because there is no change in the minimum lot size and was unanimously approved at a public hearing held by the Planning Commission on March 3, 2016, there was no need for a public hearing today. Hearing no objections he proceeded to read the first and second reading by title only. Commissioner Springer moved approval of item D(1). The motion passed, Commissioners Starrett and Springer voting aye.

2. **B.O. 16-110** - Consideration of approval of an agreement between Yamhill County HHS and Access1 Business Services, LLC, total not-to-exceed amount of \$19,100, effective April 24, 2016.

Commissioner Starrett moved approval of item D(1). The motion passed, Commissioners Starrett and Springer 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, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:08 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER