

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 13, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; District Attorney Brad Berry; Debra Bridges, District Attorney’s office; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville; and Gretchen Olson.

Commissioner Starrett called the meeting to order at 10:00 a.m. and the invocation was offered by Father Mike Walker.

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.

SPECIAL PRESENTATION:

- * Gretchen Olson - 11th Annual Hands & Words are not for Hurting Week Proclamation

B. CONSENT AGENDA: Commissioner Primozich moved approval of the consent agenda with the condition of item B5. The motion passed unanimously. Commissioner Starrett, Primozich, and Springer voting aye.

Resolution

1. **B.O. 16-407** - Approve Resolution 16-10-13-1 proclaiming October 16 - 22, 2016, as the 11th Annual Hands and Words are not for Hurting Week in Yamhill County.

Minutes

2. Approve the following minutes:
 - a. **B.O. 16-408** - September 6, 2016, informal session;
 - b. **B.O. 16-409** - September 13, 2016, informal session;
 - c. **B.O. 16-410** - September 15, 2016, formal session;
 - d. **B.O. 16-411** - September 20, 2016, informal session; and
 - e. **B.O. 16-412** - September 22, 2016, formal session.

Contracts/Grants

3. **B.O. 16-413** - Approve a contract employee agreement between Yamhill County Health and Human Services (HHS) and Craig Hinrichs, effective December 1, 2016 through December 31, 2017.
4. **B.O. 16-414** - Approve an agreement between Yamhill County HHS and Trauma Recovery/EMDR Humanitarian Assistance Programs for training in the field of Eye Movement Desensitization and Reprocessing (EMDR) therapy, retroactive to September 22, 2016.
5. **B.O. 16-415** - Approve an agreement between Yamhill County HHS and Cynthia Steinhauser, Ph.D. for treatment and program services, retroactive to August 24, 2016 through February 24, 2017. *[subject to final review and approval by County Counsel]*

Letters

6. **B.O. 16-416** - Authorize Silas Halloran-Steiner to sign a Letter of Understanding between Yamhill County HHS and Providence Health and Services for \$50,000.
7. **B.O. 16-417** - Approve the submittal of a letter of support to the Oregon Water Resources Department on behalf of the City of Carlton's grant application to the Department's Water Conservation, Reuse, and Storage Feasibility Study Grant program.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-418** - Consideration of approval of a Memorandum of Understanding (MOU) between Yamhill County and the Oregon Affordable Housing Assistance Corporation (OAHAC) for the Oregon Homeownership Stabilization Initiative (OSHI) property tax benefit.

Commissioner Springer moved approval of item D1. The motion passed unanimously. Commissioner Starrett, Primozych, 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 at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners' office 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:16 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER