

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 May 19, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Allen Springer present with Commissioner Stan Primozych being excused.

Also present were Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Dave Adams, KLYC Radio; and August Queirolo, KLYC Intern.

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

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. 16-185** - Approve the reclassification of the .60 FTE Human Resources Office Specialist position to a .60 FTE Human Resources Assistant, effective July 9, 2016.

Minutes

2. Approve the following minutes:
 - a. **B.O. 16-186** - January 20, 2015, work session;
 - b. **B.O. 16-187** - March 8, 2016, work session;
 - c. **B.O. 16-188** - March 16, 2016, work session;
 - d. **B.O. 16-189** - April 28, 2016, formal session;
 - e. **B.O. 16-190** - May 5, 2016, formal/informal session; and
 - f. **B.O. 16-191** - May 10, 2016, informal session.

Contracts

3. **B.O. 16-192** - Approve Amendment #7 to Intergovernmental Agreement #148033 between Yamhill County and the Oregon Health Authority to update the program description for Public Health Emergency Planning Ebola Supplement.
4. **B.O. 16-193** - Approve an amendment of real estate lease for Bridges between Yamhill County and the Housing Authority of Yamhill County (HAYC) to increase rent to \$2,260.00/month, effective July 1, 2016 through June 30, 2017.

5. **B.O. 16-194** - Approve an agreement with Cathy Verret dba HazCom Consulting for hazard communication consulting services, not to exceed \$5,000, effective through July 31, 2016.
6. **B.O. 16-195** - Accept a quote from Oregon Heating and Air Conditioning for the replacement of the Planning Department HVAC unit, \$6,690.

Committees

7. **B.O. 16-196** - Accept the resignation of Colin Armstrong and appoint John Larson to the Yamhill County Foundation for a 2-year term to expire December 31, 2018.

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 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 at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:03 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER