

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 February 22, 2018 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator, Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered by Michael Walker.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

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

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-44** - November 21, 2017, combined session;
 - b. **B.O. 18-45** - November 28, 2017, informal session;
 - c. **B.O. 18-46** - November 28, 2017, work session;
 - d. **B.O. 18-47** - November 30, 2017, formal session;
 - e. **B.O. 18-48** - January 11, 2018, formal session; and
 - f. **B.O. 18-49** - January 25, 2018, formal session.

Contracts/Grants

2. **B.O. 18-50** - Approval of Amendment #1 to Agreement #154686 (B.O. 17-250) between Yamhill County Health and Human Services and the Oregon Health Authority for environmental health services.
- 3 **B.O. 18-51** - Approval of Amendment #3 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, retroactive to July 1, 2017.
4. **B.O. 18-52** - Approval of a contract employee agreement between Yamhill County and Becky Weaver, effective March 5, 2018 through June 30, 2018.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

Commissioner Primozich commented on transit package for interim buses due to multiple YCTA buses being out for repairs and discussed additional transit routes. Public Works working on 24/7 schedule during the inclement weather.

Commissioner Olson thanked Commissioners Starrett and Primozich and administrative staff regarding the recruitment of County Administrator.

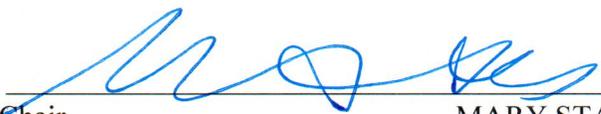
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities , or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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

Following Commissioners announcements, the meeting adjourned at 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair _____ MARY STARRETT

Richard L. Olson

Commissioner RICHARD L. "RICK" OLSON

Stan Primoich

Commissioner STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
4/19/18 by Board Order
18-108