

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 15, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozych being present.

Also present were Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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

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 Primozych moved approval of the consent agenda with modification to item number B3 as recommended by County Counsel. Christian Boenisch presented a revision for item B3 and requested that the Board approve the agreement, subject to final review by county counsel. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

Contracts/Grants

1. **B.O. 18-75** - Approve Amendment #5 to Agreement #154134 (B.O. 17-225) between Yamhill County and Oregon Health Authority for Public Health Services funding.
2. **B.O. 18-76** - Approve Amendment #1 to Agreement #11795A between Yamhill County and OBEC Consulting Engineers (Palmer Creek Bridge) to be retroactive to March 8, 2018.
3. **B.O. 18-77** - Approve Grant Agreement #156502 between Yamhill County and Oregon Health Authority (OHA) for the amount up to \$285,400.01 for the purpose of a Medication

Assisted Treatment program in the Yamhill County Correctional Facility. Effective January 15, 2018 through April 30, 2019.

Personnel

4. **B.O. 18-78** - Authorize an additional twenty one (21) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

Fees

5. **B.O. 18-79** - Consideration of the approval of the 2018 AOC dues.

C. OLD BUSINESS:

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

E. PUBLIC HEARINGS:

1. Mass gathering permit application for the 2018 Memorial Weekend Boat Races event to be held on May 26th & 27th, applicant Newberg Boat Club/Columbia Outboard Racing Association.

Commissioner Starrett opened the public hearing at 10:04 a.m.

John Hibbs and Don Schmidt of the Newberg Boat Club/Columbia Outboard Racing Association gave an overview of the boat race events. The consensus of the Board was to waive fees to \$250 due to the charitable aspects; historically, approximately 40% of profits is donated to various charities, according to Mr. Hibbs and Mr. Schmidt. Camping privileges have been requested Thursday through Sunday (May 24, 25, 26 & 27, 2018). Mr. Hibbs and Mr. Schmidt also noted the generated revenue from previous years was estimated between \$27,000 and \$30,000, benefitting the Newberg area.

Commissioner Starrett closed the public hearing at 10:11 a.m.

Commissioner Olson made a motion to accept the mass gathering permit. The motion passed, Commissioners Primozych, Starrett, and Olson voting aye.

F. ANNOUNCEMENTS:

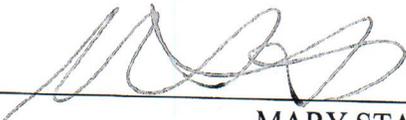
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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

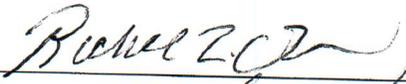
Following commissioner updates, the meeting adjourned at 10:13 a.m.

Carolina Rook
Secretary

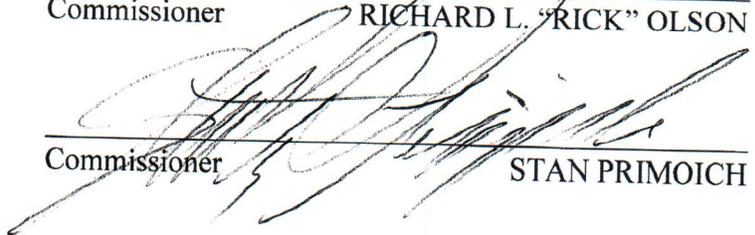
YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair MARY STARRETT



Commissioner RICHARD L. "RICK" OLSON



Commissioner STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
5/3/18 by Board Order
18-132


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