

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 30, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozych, Mary Starrett, and Richard L.”Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; and Nicole Montesano, News-Register.

Commissioner Primozych called the meeting to order at 10:00 a.m.

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.

B. CONSENT AGENDA:

Minutes

1. Approve the following minutes:
 - a. **B.O. 17-96** - February 9, 2017, formal session;
 - b. **B.O. 17-97** - February 21, 2017, work session;
 - c. **B.O. 17-98** - March 2, 2017, formal session;
 - d. **B.O. 17-99** - March 9, 2017, formal session;
 - e. **B.O. 17-100** - March 16, 2017, formal session.

Contracts

2. **B.O. 17-101** - Approval of a request to add \$50 to existing petty cash account (B.O. 14-074) 016-000-112.73 for a new total of \$200.
3. **B.O. 17-102** - Approval of Amendment # 18 to the agreement initially approved under B.O. 15-215 between Yamhill County Health and Human Services and the Oregon Health Authority effective July 1, 2016 through June 30, 2017.
4. **B.O. 17-103** - Approval of an agreement for \$24,000 between Yamhill County Health and Human Services and Oregon Health Sciences University effective retroactively from October 1, 2016 through September 30, 2017. Prior agreement was approved under B.O. 14-646 & B.O. 15-495.

5. **B.O. 17-104** - Approval of an agreement between Yamhill County Health and Human Services and Medestar effective retroactively to March 14, 2017.
6. **B.O. 17-105** - Approval of an Amendment to the agreement initially approved under B.O. 15-269 between Yamhill County Health and Human Services and Locum Tenens effective upon execution.

Committees

7. **B.O. 17-106** - Approval of the reappoint of the following members to the Solid Waste Advisory Committee (SWAC)
 - a. Jennifer Redmond-Noble for a 3-year term.
 - b. Kathleen Forrester-Iler for a 3-year term.
 - c. Dave Larmouth for a 3-year term.

Commissioner Olson moved approval of the consent agenda. The motion passed unanimously, Commissioner Primozich, Starrett and Olson voting aye.

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 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 coxcr@co.yamhill.or.us.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. “Rick” Olson