

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 informal/formal session on July 2, 2019, at 1:30 p.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett, and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Justin Hogue, Business Services Director; Christian Boenisch, County Counsel; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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. CALL TO ORDER: Commissioner Olson called the meeting to order at 1:30 p.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

There was no public comment.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 19-234** - Consideration of the approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Gayle Woosley (B.O. 16-459), effective July 9, 2019.

Commissioner Kulla moved approval of item F1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. **B.O. 19-235** - Consideration of the approval of Amendment #12 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority.

Commissioner Starrett moved approval of item F2. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-236** - Consideration of the approval of Amendment #16 to Agreement #154134 (B.O. 17-225) between Yamhill County and the Oregon Health Authority.

Commissioner Starrett moved approval of item F3. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

4. **B.O. 19-237** - Consideration of the approval of an amendment to the real estate lease (B.O. 95-325/18-191) between Yamhill County Health and Human Services and the Housing Authority of Yamhill County (HAYC), effective July 1, 2019 through June 30, 2020.

Commissioner Kulla moved approval of item F4. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

5. **B.O. 19-238** - Consideration of authorizing the Department of Community Justice to apply for unused Yamhill County District Attorney 2017-19 JRI Supplemental grant funds in the amount of \$10,104.

Commissioner Olson moved approval of item F5. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

6. **B.O. 19-239** - Consideration of the appointment of YCEA members James Craver, Elsa Pantoja and Emilia Barragan and management representatives Jessica Beach, Ken Friday and Silas Halloran-Steiner to the Yamhill County Classification Committee, each for a three-year term to expire on July 2, 2022.

Commissioner Olson moved approval of item F6. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

7. **B.O. 19-240** - Consideration of declaring the following items as surplus from the Sheriff's Office to be purchased by a third-party for a retiring deputy for private purpose:

- a. (1) - Glock 22 .40 cal. Gen 3 S/N LRZ442
- b. (3) - .40 cal. magazines

Commissioner Kulla moved approval of item F7. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

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

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 1:49 p.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA