

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 October 24, 2019, at 10:00 a.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; Christian Boenisch, County Counsel; Bill Gille, Engineer; Nohely Barajas-Montalvo, Legal Assistant; 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 10:00 a.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.

D. CONSENT AGENDA:

Commissioner Kulla moved approval of items D1 – D7. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. a. **B.O. 19-427** - September 3, 2019, Informal Session;
- b. **B.O. 19-428** - September 5, 2019, Formal Session;
- c. **B.O. 19-429** - September 10, 2019, Informal Session;
- d. **B.O. 19-430** - September 12, 2019, Formal Session;
- e. **B.O. 19-431** - September 17, 2019, Informal Session;
- f. **B.O. 19-432** - September 19, 2019, Formal Session;
- g. **B.O. 19-433** - September 24, 2019, Informal Session; and
- h. **B.O. 19-434** - September 29, 2019, Formal Session

Contracts & Grants

2. **B.O. 19-435** - Approval of Service Element Prior Authorization (SEPA) Approval Unit #32648067 for Agreement #157846 between Health and Human Services, Developmental Disabilities and the Oregon Department of Human Services in the amount of \$4,586,473.06, retroactive to July 1, 2019 through June 30, 2021.
3. **B.O. 19-436** - Approval of a lease renewal (B.O. 09-617) between Yamhill County Health and Human Services and the Housing Authority of Yamhill County, \$3,172.20 per month, effective November 1, 2019 through October 31, 2020.
4. **B.O. 19-437** - Approval of Amendment #3 to Agreement #159833 (B.O. 19-222) between Yamhill County Health and Human Services and the Oregon Health Authority to include additional funding in the amount of \$83,883 for Public Health services, retroactive to October 1, 2019.

Personnel

5. **B.O. 19-438** - Approval of position management authority adding 1.0 FTE Senior Management Analyst in the Health and Human Services Public Health Division.
6. **B.O. 19-439** - Approval to authorize twenty-two days of leave without pay for HHS employee #4750.

Committees

7. **B.O. 19-440** - Approval to appoint Dave Hanson to the Road Improvement Advisory Committee (RIAC) for a three-year term to expire October 24, 2022.

E. OLD BUSINESS: None.

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

1. **B.O. 19-441** - Consideration of a change order to the agreement between Yamhill County and Waldron & Sons, Inc. for the 2019 Stag Hollow (Laughlin Rd.) Bridge Project, change order in the amount of \$70,000.

Bill Gille reported the project schedule has been extended with an estimated reopening date in April 2020 and a cost increase up to \$70,000. He recommends that the Board approves the change order. Mr. Huffer noted the in-water work permit should be complete by next week for bridge work to begin.

Commissioner Kulla moved approval of item F1. 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 10:19 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

RICHARD L. "RICK" OLSON

Commissioner

MARY STARRETT

Commissioner

CASEY KULLA