

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 November 7, 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; Nohely Barajas-Montalvo, Legal Assistant; Cynthia Thompson, Transit Manager; Sue Halliday, Transit Program Manager; Tonya Manley, Transit Support; Josephine Ko, Assistant 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 10:03 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.

Joseph Gall commented on his property tax statement and reported that the Assessor is falsely taxing his property which he states is personal and therefore tax exempt.

Josey McKee commented regarding an interaction with Dr. Koenig who recommended medical procedures for her son during a private appointment which she felt were inappropriate. She provided a timeline of her attempts to contact the directors of Physician’s Medical Center and Health and Human Services with her concerns and reported she’s received little or no response. Commissioner Starrett stated for the record that client interactions within Dr. Koenig’s private capacity are not under the jurisdiction of the Board of Commissioners. Commissioner Olson asked staff to conduct any further communication regarding this issue.

Brittany Ruiz asked for a third-party investigation into HHS Division involving various items. Commissioner Olson asked Ms. Ruiz to submit a formal request in addition to emailing the County Administrator.

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

Contracts & Grants

1. **B.O. 19-446** - Approval of grant Agreement #19-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$92,465 in grant funds, retroactive to July 1, 2019 through June 30, 2020.
2. **B.O. 19-447** - Approval of Amendment #1 to the grant agreement between Yamhill County Health and Human Services and Lutheran Community Services NW (B.O. 19-225) for additional relief nursery funding in the amount of \$75,000, retroactive to November 1, 2019.
3. **B.O. 19-448** - Approval of Amendment #2 to agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-228) changing fund designations, retroactive to July 1, 2019 through December 31, 2020.
4. **B.O. 19-449** - Approval of Amendment #3 to agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-228) removing \$250,000 from residential treatment and crisis funding, retroactive to September 1, 2019 through February 28, 2020.
5. **B.O. 19-450** - Approval of the ratification to agreement #SC-21-048 between Yamhill County and the Criminal Justice Commission in the amount of \$248,256, for Adult Recovery Court funding, retroactive to July 1, 2019.

Fees

6. **B.O. 19-451** - Approval of updating the Public Works fee schedule adding a fee for the sale of County Maps in the amount of \$2.00, effective November 7, 2019.

Miscellaneous

7. **B.O. 19-452** - Approval to purchase new Glock 9mm duty weapons for the Sheriff's Office in the amount of \$32,218.50 and the initial purchase of new holsters, sights and rounds in the total amount of \$19,500 with the intent of the existing stock to be declared surplus at a later date.

E. OLD BUSINESS: None.

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

1. **B.O. 19-453** - Consideration of adopting Resolution 19-11-07-1 proclaiming January 26 – February 1, 2020 as School Choice Week.

Brittany Ruiz expressed her support of the school choice resolution.

Lesli Lucier commented that the county offers a good selection of school choices.

Lindsay Berschauer supports the school choice resolution.

Commissioner Olson read Resolution 19-11-07-1 into record. Commissioner Starrett moved approval of item F1. Commissioner Kulla asked that the resolution be postponed to consider additional language. After discussion, Commissioner Starrett restated her motion to approve item F1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. **B.O. 19-454** - Consideration of authorizing a notice of intent to award a contract for transit operations.

Mr. Huffer clarified item F2 language should be amended for consideration of intent to enter into negotiations of a contract with MTM Transportation. Commissioner Kulla moved approval of item F2 as amended. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

G. PUBLIC HEARINGS: None.

H. EXECUTIVE SESSION:

1. Executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Board recessed at 10:49 a.m. to convene an executive session and reconvened at 10:58 a.m. with no final decisions made and the sense of the Board conveyed to staff.

I. 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 11:12 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA