

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 December 19, 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; Todd Sadlo, Senior Assistant County Counsel; Bill Gille, County Engineer, Mark Sadlo, Public Works Director; Silas Halloran-Steiner, HHS Director; Lindsay Manfrin, Public Health Administrator; Cynthia Thompson, Transit Manager; Carrie Martin, Grants and Special Projects; 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 Starrett moved approval of items D1 – D13. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Minutes

1. a. **B.O. 19-495** - November 5, 2019, Informal Session;
- b. **B.O. 19-496** - November 7, 2019, Formal Session;
- c. **B.O. 19-497** - November 12, 2019, Informal Session;
- d. **B.O. 19-498** - November 14, 2019, Formal Session; and,
- e. **B.O. 19-499** - November 26, 2019, Informal/Formal Session.

Contracts & Grants

2. **B.O. 19-500** - Approval of grant agreement #33897 between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division to purchase two Category A buses and one Category E minivan in the grant amount of \$707,072 with match funds, effective November 1, 2019 through December 31, 2021.
3. **B.O. 19-501** - Authorize county counsel and transit manager to procure an agreement with Connexion, LTD. for the purchase and installation of smart bus technology hardware on four buses.
4. **B.O. 19-502** - Approval of Amendment #8 to an agreement between Yamhill County Health and Human Service and G-42 Systems Consulting (B.O. 13-652) to extend the agreement term through December 31, 2020 and increase the hourly rate to \$130.00 per hour.
5. **B.O. 19-503** - Approval of Amendment #6 to an agreement between Yamhill County Health and Human Services and Oregon Family Support Network (B.O. 14-580) for intensive family support services in the maximum payable amount of \$199,080.24, retroactive to October 1, 2019 through September 30, 2020.
6. **B.O. 19-504** - Approval of an agreement between Yamhill County and Siemens Industry, Inc. for the PLC/VMS jail security enhancement system upgrade and installation in the Yamhill County Correctional Facility in the amount not-to-exceed \$1,676,491.
7. **B.O. 19-505** - Approval of the ratification of the 2019-22 collective bargaining agreement between Yamhill County and the Federation of Oregon Parole & Probation Officers (FOPPO).
8. **B.O. 19-506** - Approval of extending provisions of the 2019-22 FOPPO collective bargaining agreement to FOPPO associated non-bargaining employees of the Department of Community Justice.
9. **B.O. 19-507** - Approval of the 2019-21 Child Abuse Multidisciplinary Intervention Grant Agreement, total amount of \$290,325.17, retroactive to July 1, 2019 through June 30, 2021.

Miscellaneous

10. **B.O. 19-508** - Approval to authorize an annual free county-wide transit day each January for the Point in Time Homeless Count.

Surplus

11. **B.O. 19-509** - Approval to declare two buses as surplus and authorize their sale according to county policy:
 - a. VIN # 4UZAB0BV27CX85021 – 2006 Freightliner Champion CTS
 - b. VIN # 4UZAB0BV07CX85020 – 2006 Freightliner Champion CTS

Committees

12. **B.O. 19-510** - Approval of the reappointment of Galen McBee to the Parks and Recreation Advisory Board for a four-year term to expire on December 19, 2023.

Personnel

13. **B.O. 19-511** - Approval of position management authority adding 1.0 FTE Supervisor Position in the Support Enforcement Division.

E. OLD BUSINESS: None.

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

1. **B.O. 19-512** - Consideration of authorizing a notice of intent to award a contract to Farline Bridge, Inc. for the Yamhelas Westsider Trail (Phase 2) Construction Project in the amount of \$564,812.

Mr. Huffer noted the notice of intent is part of the grant process to begin contract negotiations. Farline Bridge, Inc. has been used for several previous county projects. Commissioner Starrett expressed her opposition. Commissioner Kulla moved approval of item F1. The motion passed, Commissioners Olson and Kulla voting aye, Commissioner Starrett voting nay.

2. **B.O. 19-513** - Consideration of approval of Amendment #9 to the extend the delegation agreement between Yamhill County and Yamhill County Care Organization (B.O. 14-706), effective January 1, 2020 through December 31, 2020.

Commissioner Starrett moved approval of item F2, subject to the final approval by county counsel. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-514** - Consideration of approval of the agreement between Yamhill County and Yamhill County Care Organization to replace the agreement under B.O. 12-476, effective January 1, 2020 through December 31, 2020.

Commissioner Kulla moved approval of item F3, subject to the final approval by county counsel. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

4. **B.O. 19-515** - Consideration of approval of the agreement between Yamhill County and Yamhill County Care Organization for administrative services, effective January 1, 2020 through December 31, 2020.

Commissioner Starrett moved approval of item F4, subject to the final approval by county counsel. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

5. **B.O. 19-516** - Consideration of approval of the provider agreement between Yamhill County and Yamhill County Care Organization for safety net services, effective January 1, 2020 through December 31, 2020.

Commissioner Kulla moved approval of item F5, subject to the final approval by county counsel. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

6. **B.O. 19-517** - Consideration of an order establishing a public hearing date and time to consider the vacation of a segment of Old Station Road, County Road #438 at the request of Dan Ramsey, Public Works Docket #RV-4-19.

Todd Sadlo stated this order is to set a public hearing because of an objection to the road vacation. Bill Gille clarified the issue, which is a lack of easement to get to the turnaround once the road is closed. Mr. Sadlo does not recommend a conditional road vacation. He recommends adopting the ordinance to set the public hearing for January 23, 2020 in Room 32 of the courthouse.

Commissioner Starrett moved approval of item F6 as recommended by county counsel. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

7. **B.O. 19-518** - Consideration of the following appointments to the Mid-Willamette Valley Area Commission on Transportation Committee (MWACT) to serve a 2-year term to expire December 2021:

- a. Richard L. "Rick" Olson, Yamhill County Board of Commissioners;
- b. Cynthia Thompson, Yamhill County Transit Area; and
- c. Stan Primozych, Yamhill County Private Sector.

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

8. **B.O. 19-519** - Consideration of the appointment of the following to serve on the 2019-20 Start-up Grants Review and Recommendation Committee, as recommended by SEDCOR and the Yamhill County Economic Development Advisory Council:

- a. Mike White, Omar Alvarado, Angie Oven, Shannon Buckmaster, Scott Cooper, Gioia Goodrum and Jose Gonzalez (Alternate).

Commissioner Starrett moved approval of item F8. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

9. **B.O. 19-520** - Consideration of the approval of Amendment #5 to the agreement between Yamhill County Health and Human Services and Champion Team (B.O. 15-23) adding funds in the amount of \$140,097 for peer-led services, effective January 1, 2020 through December 31, 2020.

Commissioner Starrett moved approval of item F9. 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 10:24 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA