

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 combined session on March 26, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator and Christian Boenisch, County Counsel.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via YouTube link on the Yamhill County Meetings page.
<https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

A. CALL TO ORDER

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

B. FLAG SALUTE

Commissioner Kulla called for a recess due to technical difficulties at 10:01 a.m. and reconvened at 10:06 a.m.

C. PUBLIC COMMENT: *[Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email (bocinfo@co.yamhill.or.us) or mail (535 NE Fifth St., McMinnville, OR 97128). Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record].*

Public comment was received via email from Patricia Seemueller, Bijoux Harrison-Doherty and Josh Armstrong. Commissioner Kulla read emailed public comment by name and subject line only into the record.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-103** - Consideration of Amendment #7 to Agreement #159184 between Yamhill County and the Oregon Health Authority (B.O. 19-228) for the financing of Community Mental

Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services, retroactive to July 1, 2019 through December 31, 2020.

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

2. **B.O. 20-104** - Consideration of the ratification of the Temporary COVID-19 Telecommuting Policy (B.O. 20-91).

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

3. **B.O. 20-105** - Consideration of extending emergency declaration for COVID-19.

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

4. Consideration of extending COVID-19 Temporary Administrative Leave Policy (B.O. 20-91) to April 2, 2020.

After discussion and review of policy which expires April 16, 2020, the consensus of the Board was to not take any action.

5. **B.O. 20-106** - Consideration of adopting a resolution recognizing April as Child Abuse Prevention and Awareness Month.

Commissioner Starrett moved approval of item F5. Commissioner Kulla read Resolution 20-03-26-2 into the record. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

6. **B.O. 20-107** - Consideration of approval to authorize Lindsey Manfrin and other designated individuals to place CMHP “director holds” on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding Board Order 19-469.

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

7. Discussion of an Immediate Relief Grant and Economic Stimulus Loan Program.

Abisha Stone, SEDCOR Economic Development Manager, participated in the discussion by phone and outlined the proposed loan and grant programs. Mr. Huffer discussed the viability of the use of video lottery funds and O&C funds to apply to an interfund loan for the purpose of distributing small business grants and business rebuilding loans. After discussion, the consensus of the Board was to table this item until next Thursday’s combined session and to direct staff to do further research. There was no action taken.

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 12:06 p.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON