

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 September 3, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla and Richard L. “Rick” Olson being present. Commissioner Mary Starrett was excused.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Keri Hinton, BOC Staff and others as listed on the sign-in sheet

Welcome! Due to COVID-19 and physical distancing requirements, 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

C. PUBLIC COMMENT: *Due to COVID-19 and physical distancing requirements, anyone wishing to submit general public comment or comments related to a specific agenda item may do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 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.*

There were no general public comments received.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-302** - Consideration of approval of a grant application for the Emergency Management Performance Grant Supplemental (EMPG-S) through the Oregon Office of Emergency Management in the amount of \$18,439, retroactive to January 27, 2020 through January 26, 2021.

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

2. **B.O. 20-303** - Consideration of approval of an agreement between Yamhill County and Reliant Behavioral Health (RBH), LLC. for Employee Assistance Program (EAP) services, retroactive to September 1, 2020 through August 31, 2023.

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

3. **B.O. 20-304** - Consideration of approval of an agreement between Yamhill County Health and Human Services and the McMinnville School District to provide behavioral health counseling services for the 2020-2021 school year, not-to-exceed amount \$58,231.26.

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

4. **B.O. 20-305** - Consideration of the ratification of Agreement #165766 between Yamhill County Public Health Division and the Oregon Health Authority as previously approved by B.O. #19-221 in the amount of \$30,627, retroactive to July 1, 2020 through June 30, 2021.

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

5. **B.O. 20-306** - Consideration of approval to reappoint James Craver, a YCEA union representative, to the Employee Safety Advisory Committee for a three-year term to expire on March 18, 2023.

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

6. **B.O. 20-307** - Consideration of the ratification of the collective bargaining agreement between Yamhill County and Yamhill County Juvenile Detention Workers Association (YCJDWA), retroactive to July 1, 2020 through June 30, 2023.

Mr. Boenisch and Mr. Huffer expressed appreciation to the Board and the bargaining team for their collaboration during contract negotiations. Commissioner Olson moved approval of item F6. The motion passed, Commissioners Kulla and Olson voting aye.

7. Discussion of Title II funding opportunity for USDA Secure and Rural Schools.

Commissioner Kulla reviewed this funding opportunity, noting that the application deadline was September 30th. Mr. Huffer stated Title II funds have specific compliance requirements of direct connectivity to the project taking place on federal lands. Commissioner Kulla suggested a project of improved broadband access and several county public land improvement projects. There was no action taken.

8. **B.O. 20-308** - Consideration of rescinding B.O. 20-301 and approving the submittal of the Yamhill County Project Prioritization List to the Mid-Willamette Valley Council of Governments (MWVCOG) including Commissioner Kulla's statement of a potential conflict of interest.

Commissioner Kulla raised a previously approved Board item (B.O. 20-301) to declare a conflict of interest due to his potential financial benefit of expanded rural broadband. Commissioner Kulla moved approval of item F8. The motion passed, Commissioners Kulla and Olson voting aye.

G. PUBLIC HEARINGS:

1. **B.O. 20-309** - Consideration of authorizing the issuance, sale, execution, and delivery of revenue and refunding bonds (Linfield University Project) in the aggregate principal amount not exceeding \$65,000,000 and approving an intergovernmental agreement.

Commissioner Kulla called the public hearing to order at 10:18 a.m.

Christian Boenisch stated this was a required hearing as part of the issuance of the bonds by the county as the conduit finance issuer on behalf of the university. There was no public comment received.

Bank and university representatives briefly commented on the process and expressed appreciation to all the collaborating parties.

Commissioner Kulla closed the hearing at 10:22 a.m.

Mr. Boenisch stated that the intergovernmental agreement is between Yamhill County and Multnomah County, as some funding will be applied to the Linfield campus located in Multnomah County, which will require a similar action by their board of commissioners.

Commissioner Olson moved approval of item G1. The motion passed, Commissioners Kulla and Olson voting aye.

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 10:31 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

N/A

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON