

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 informal/formal session on May 23, 2017, at 2:00 p.m. at the Board of Commissioners Office at 434 NE Evans St., McMinnville, Oregon, Commissioners Mary Starrett, Stan Primozych, and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Sherry Mathison; Planning Department Nicole Montesano, News-Register.

Commissioner Primozych called the meeting to order at 2:00 p.m.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Sherrie Mathison gave a brief overview to the commissioners regarding the annual CPI rate increase request that will appear on the agenda next week for board consideration.

B. AGENDA:

Contracts

1. **B.O. 17-170** - Consideration of the approval of a lease agreement between TDJC, LLC and Yamhill County effective upon completion of construction, including issuance of an occupancy permit and satisfactory inspection by Yamhill County Health and Human Services.

Commissioner Starrett moved approval of item B1. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

2. **B.O. 17-171** - Consideration of an amendment to an existing lease agreement between Yamhill County and the Oregon Youth Authority (B.O. 09-335) for the lease of office space in Juvenile Probation, effective July 1, 2017 through June 30, 2021, \$775/month.

Commissioner Olson moved approval of item B2. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

Grants

3. **B.O. 17-172** - Consideration of authorizing Silas-Halloran Steiner on behalf of Yamhill County Health and Human Services to apply for a 2017-19 School Based Health Center Mental Health Grant administered through the Oregon Health Authority.

Commissioner Starrett moved approval of item B3. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

Committees

4. **B.O. 17-173** - Consideration of the approval of the following membership changes to the Habitat Conservation Plan Implementation Committee. The following re-appointments and appointment to the committee to serve 3-year terms to expire on May 1, 2020 are as follows:
 - a) Appoint Brett Henry, Director of Parks and Recreation as an ex-officio member;
 - b) Re-appoint John Phelan, Administrator;
 - c) Re-appoint Michal Wert and Matt Dunckel, RIAC Members;
 - d) Re-appoint Anne Lane and Jim Culbert, Parks & Rec Board Members;
 - e) Re-appoint Rich Szlemp, USFWS, ex-officio member; and
 - f) Re-appoint Dr. Paul Hammond, species expert, ex-officio member.

Commissioner Olson moved approval of item B4. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

Misc.

5. **B.O. 17-174** - Consideration of the approval of a request from the City of Amity to annex 3.28 acres of property located at 3601 SE Rice Lane into the city limits.

Commissioner Starrett moved approval of item B5. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

C. OLD BUSINESS: None.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

E. PUBLIC HEARINGS: None.

F. EXECUTIVE SESSION: Executive session pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

The meeting recessed for an executive session pursuant to ORS 192.600(2)(e) at 2:20 p.m. and reconvened at 3:29 p.m. with no final decisions made and the sense of the Board conveyed to staff.

1. For information on county advisory committee vacancies, please refer to the county’s website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners’ office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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 coxcr@co.yamhill.or.us

There being no other business, the meeting adjourned at 3:30 p.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. “Rick” Olson