

BOARD ORDERS AND MINUTES

OF THE YAMHILL COUNTY CONTRACT REVIEW BOARD

SITTING FOR THE TRANSACTION OF BUSINESS

THE CONTRACT REVIEW BOARD OF YAMHILL COUNTY, OREGON (“the Board”) sat for the transaction of business in special session on December 15, 2016, at 9:50 a.m. in Room 32 of the courthouse, Stan Primozych, Allen Springer, being present and Mary Starrett excused..

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; and Sheriff Tim Svenson, Sheriff’s office.

Chairperson Primozych called the meeting to order at 9:50 a.m.

- 1. **LCRB-12-15-16-1** - Consideration of approval of minutes from June 11, 2015.

Mr. Springer moved approval of the minutes. The motion passed, CRB members Springer, and Primozych voting aye.

- 2. **LCRB-12-15-16-2** - Consideration of an exemption from competitive bidding for a limited duration contract for jail medical services from Correct Care Solutions, LLC.

Sheriff Svenson explained the reasons for the emergency need for nursing services in the jail. Mr. Springer moved approval of item 2. The motion passed, CRB members Springer and Primozych voting aye.

- 3. Other business. (NONE)

Adjourn: 9:56 a.m.

YAMHILL COUNTY CONTRACT REVIEW BOARD

Keri Hinton  
Secretary

Chair STAN PRIMOZICH

EXCUSED  
Member MARY STARRETT

Member ALLEN SPRINGER