

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 January 12, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; Scott Pingel, City of Dayton.

Commissioner Starrett called the meeting to order at 10:00 a.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. None.

B. **AGENDA:**

Areas of Responsibility

1. **B.O. 17-01** - Consideration of approval of the adoption of the 2017 Board of Commissioners Areas of Responsibility, effective January 12, 2017, through January 4, 2018.

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

B. **CONSENT AGENDA:** Commissioner Olson moved approval of the consent agenda. The motion passed, Commissioners Primozych, Starrett and Olson voting aye.

Capital Improvements

1. **B.O. 17-02** - Approval of a modification to the 2016-17 Capital Improvement List to add the Fenton House ramp and remove the Stern Block Drain.

Contracts/Grants

2. **B.O. 17-03** - Approval of Amendment #1 to the underlying contract with Effective Foundations Evaluation & Counseling Services, LLC to provide sex offender treatment

services, in the amount of \$15,000, retroactive to January 1, 2017 through June 30, 2017, with a maximum amount payable of \$30,000 for the period of July 1, 2017 through June 30, 2018.

3. **B.O. 17-04** - Approval of Amendment #4 to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization retroactive to January 1, 2017.
4. **B.O. 17-05** - Approval of a change order to the agreement (B.O. 16-394) between Yamhill County Health & Human Services and Azimuth Communications, Inc., in the amount of \$832.43, effective upon approval.
5. **B.O. 17-06** - Approval of an agreement between Yamhill County Health & Human Services and Jacobs for guardianship services not to exceed \$1,500, retroactive to July 28, 2016 through July 27, 2017.
6. **B.O. 17-07** - Approval of an agreement between Yamhill County Health & Human Services and O'Halloran for guardianship services not to exceed \$1,500, retroactive to January 1, 2017 through December 31, 2017.
7. **B.O. 17-08** - Approval of a change order to the agreement (B.O. 16-473) between Yamhill County Health & Human Services and Integrity Builders for the 27th Street Duplex renovation, in the amount of \$5,995, effective upon approval.
8. **B.O. 17-09** - Approval of Amendment #1 to the intergovernmental agreement between Yamhill County Public Health Department and Washington County for the Cities Readiness Initiative (CRI) program, in the amount of \$6,871, effective upon contract execution through June 30, 2017.
9. **B.O. 17-10** - Approval of Amendment #11 to the agreement between Yamhill County Health & Human Services and Oregon Health Authority, in the amount of \$16,395, retroactive to July 1, 2016 through June 30, 2017.
10. **B.O. 17-11** - Approval of the grant applications requesting funding from the Oregon Emergency Management State Homeland Security Grant Program FY2017.
 - a. Yamhill County Sheriff's Office, \$98,097.61, portable radios;
 - b. City of McMinnville, \$13,240.00, identify tracking equipment; and
 - c. City of Yamhill, \$20,000, long-range emergency preparedness planning.
11. **B.O. 17-12** - Approval to award a contract to Integrity Builders, Inc., for the replacement of the Fenton House ramp, in the amount of \$15,560.

Committees

12. **B.O. 17-13** - Approval of the appointment of Lt. Frederick Testa to the Local Public Safety Coordinating Council (LPSCC) to finish out the term of Lt. Doug Shugart that expires July 2019 and to accept the resignation of Lt. Shugart.

Easement

13. **B.O. 17-14** - Approval of a sewer pump station easement and right of way easement agreement between Yamhill County and the City of Dayton.

Financial

14. **B.O. 17-15** - Consideration of allocating up to a maximum of \$18,000 for the following expenses for the Yamhill County Fairgrounds.
- a. Mitigation of asbestos in the mobile home;
 - b. Disposal of mobile home; and
 - c. Repair of waterlines and resulting road repairs.

Misc.

15. **B.O. 17-16** - Rescind B.O. 16-385 an agreement with Northwest Human Services, Inc.

D. **OLD BUSINESS:** None.

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

1. **B.O. 17-17** - Consideration of adopting Resolution 17-01-12-1 proclaiming January 22nd - 28th, 2017 as School Choice Week.

Commissioner Starrett moved approval of item E1. The motion passed Commissioners Primozich, Starrett and Olson voting aye.

2. **B.O. 17-18** - Consideration of adopting Resolution 17-01-12-2 in support of Funding for Oregon Veterans.

Commissioner Starrett moved approval of item E1. The motion passed Commissioners Primozich, Starrett and Olson voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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 please 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.

The meeting adjourned at 10:11 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair STAN PRIMOZICH

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON