

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 December 8, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozech present with Allen Springer being excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Rick and Candy Olson; and Dave Adams, KLYC Radio.

Commissioner Starrett called the meeting to order at 10:03 a.m. Invocation was offered by Michael Riley.

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 offered.

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

Contracts/Grants

1. **B.O. 16-482** - Approve an agreement between Yamhill County Juvenile Division Department of Community Justice and Higher Ground Counseling, Inc. for sex offender treatment counseling services, retroactive to November 1, 2016 through June 30, 2017.
2. **B.O. 16-483** - Approve Grant Agreement #16-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$90,647 in grant funds, retroactive to July 1, 2016 through June 30, 2017.

Roads

3. **B.O. 16-484** - Authorize Public Works to install a stop sign at the intersection of Williamson Road and Red Hills Road.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of Amendment #2 to the Intergovernmental Agreement between Yamhill County and the Oregon Department of Transportation (ODOT) to

extend the timeline of the right of way work currently in process for the Yamhelas Westsider Trail project through October 31, 2017.

[Postponed for discussion until December 15, 2016.]

2. **B.O. 16-485** - Consideration of authorizing an additional 5 days of Leave Without Pay (LWOP) for HHS Adult Behavioral Health employee Tracy Adevi.

Commissioner Primozych moved approval of item D(2). The motion passed, Commissioners Starrett and Primozych voting aye.

3. **B.O. 16-486** - Consideration of extending the Teamsters' contract provisions to the non-bargaining members of the Sheriff's Office.

Commissioner Primozych moved approval of item D(3). The motion passed, Commissioners Starrett and Primozych 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 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:08 p.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER