

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 May 18, 2017 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. Olson being present.

Also present were: Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; and Mikalie Frei, County Counsel staff.

Commissioner Primozych 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.

Ted Urton expressed his concerns regarding the two recent deaths in the Yamhill County jail.

B. **CONSENT AGENDA:**

1. Approve the following minutes:
 - a) **B.O. 17-166** - April 20, 2017 formal/informal session;
 - b) **B.O. 17-167** - May 4, 2017, formal/informal session;
 - c) **B.O. 17-168** - May 9, 2017, informal session.

Commissioner Primozych moved to approve the consent agenda. The motion passed unanimously, Commissioners Primozych, Olson and Starrett voting aye.

C. **OLD BUSINESS:** None.

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

1. **B.O. 17-169** - Consideration of an approval of an intergovernmental agreement between Yamhill County Extension Service District and Oregon State University through June 30, 2022.

Commissioner Starrett moved to approve the consent agenda. The motion passed unanimously, Commissioners Primozych, Olson and Starrett voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

The meeting adjourned at 10:06 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

Stan Primozych

Commissioner

Mary Starrett

Commissioner

Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on
6-8-17 by Board Order
17-186