

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 combined session on January 11, 2024, at 10:00 a.m. in Room 32 of the Yamhill County courthouse, and in a virtual meeting via Zoom, Commissioners Lindsay Berschauer, and Mary Starrett being present. Commissioner Kit Johnston was absent.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; and Ashley Watkins, County Solid Waste Coordinator. Nohely Barajas-Montalvo participated via Zoom.

Guests: Bubba and James Goings. Richard Schoenthal and Lee Schrepel participated via Zoom.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the "raise hand" function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners' You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioners' joint schedule (if needed).

The Commissioners reviewed the joint schedule for the week of January 15 – January 21, 2024. No other county business was discussed.

D. PUBLIC COMMENT: This time period is reserved for public comment on any topic other than: 1) agenda items, 2) A quasi-judicial land use matter, or 3) a topic scheduled for public hearing. The Chair may limit the length of individual comments.

There were no public comments received.

E. DEPARTMENT UPDATES: None.

B.O. 24-85

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

G. CONSENT AGENDA: None.

H. OLD BUSINESS: None.

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

1. **B.O. 24-04** - Consideration of approval of an Amended and Restated Grant Agreement between Yamhill County Health and Human Services and the Oregon Health Authority for Behavioral Health Resource Network (BHRN) funding, not to exceed \$3,649,276.98, effective through June 30, 2025.

Commissioner Starrett noted that this replaces the prior grant agreement and moved approval of item I1. Christian Boenisch clarified that the agreement transfers unused funding from the prior agreement. Both Commissioners Berschauer and Starrett raised issue regarding inclusion of Measure 110 and Diversity, Equity, Inclusion (DEI) language in OHA contracts. After discussion, the motion passed, Commissioners Berschauer, and Starrett voting aye. Commissioner Kit Johnston was absent.

2. **B.O. 24-05** - Consideration of approval of Amendment #2 to an agreement between Yamhill County Planning Department and Parametrix, Inc. (B.O. 18-124) extending services for post-closure monitoring of the closed Newberg Landfill retroactive to January 1, 2024, through December 31, 2026, and increasing consultation fees by \$92,365 over the three-year contract for a total not-to- exceed amount of \$244,974.

Commissioner Berschauer moved approval of item I2. The motion passed, Commissioners Berschauer, and Starrett voting aye. Commissioner Kit Johnston was absent.

3. **B.O. 24-06** - Consideration of approval of Amendment #3 to an agreement between Yamhill County Planning Department and Parametrix, Inc. (B.O. 18-123) extending services for post-closure monitoring of the closed Whiteson Landfill, retroactive to January 1, 2024, through December 31, 2026, and increasing consultation fees by \$99,930 over the three-year contract for a total not-to- exceed amount of \$231,506.

Commissioner Berschauer moved approval of item I3. The motion passed, Commissioners Berschauer, and Starrett voting aye. Commissioner Kit Johnston was absent.

4. **B.O. 24-07** - Consideration of approval of an independent contractor agreement between Yamhill County, by and through the Yamhill County District Attorney's Office Multidisciplinary Child Abuse Team, and Juliette's House, an Oregon nonprofit public benefit corporation, for independent abuse assessments, medical evaluations and related services, in the not-to-exceed amount of \$245,000.00, retroactive to July 1, 2023 through June 30, 2025, and subject to final review and approval of County Counsel's office.

Commissioner Starrett moved approval of item I4. The motion passed, Commissioners Berschauer, and Starrett voting aye. Commissioner Kit Johnston was absent.

J. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

K. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).
2. 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 bocinfo@co.yamhill.or.us
3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:30 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair

LINDSAY BERSCHAUER



Commissioner

KIT JOHNSTON



Commissioner

MARY STARRETT

Accepted by Yamhill County
Board of Commissioners on
3/28/24 by Board Order
24-85