

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 June 15, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Primozich 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.

Katie and Casey Kulla shared with the Board their personal experiences as marijuana farmers and invited the commissioners to tour their farm. Mrs. Kulla submitted a letter to the Board (see exhibit A).

**B. CONSENT AGENDA:**

Contracts/Grants

1. **B.O. 17-204** - Approval of Amendment #20 to Agreement #147808 (B.O. 15-215) between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for the funding of the financing of Community Addictions and Mental Health Services, effective April 1, 2017 through June 30, 2017, in the amount of \$16,104.
2. **B.O. 17-205** - Approval of Agreement #154323 between Yamhill County Health and Human Services and the Oregon Department of Human Services effective July 1, 2017 through June 30, 2018, in the amount of \$312,500.
3. **B.O. 17-206** - Approval of an amendment to the agreement with Locum Tenens (B.O. 15-269) between Yamhill County Health and Human Services and Locum Tenens effective June 8, 2017.
4. **B.O. 17-207** - Approval of the 2017-2019 Intergovernmental Agreement #153142 between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental

health, substance use disorders, and problem gambling services, effective July 1, 2017 through June 30, 2019, in the amount of \$6,331,648.

5. **B.O. 17-208** - Approval of a notice of intent to award the Yamhill County 2017 Overlay Project to Oregon Mainline Paving, LLC, in the amount of \$1,255,562.55.
6. **B.O. 17-209** - Approval to apply for a general program funding grant through Providence Health & Services Community Health Division to support development of a peer-assisted crisis center in the amount of \$150,000.

#### Financial

7. **B.O. 17-210** - Approval of the purchase of office furniture replacement in the amount of \$38,260 for the Assessor's office.
8. **B.O. 17-211** - Authorize the Clerk's Office to issue a refund in the amount of \$7,393.
9. **B.O. 17-212** - Approval of the transfer of appropriation authority and funds from 010-002-699.01 (Discretionary Revenues) to 010-048-611-01 (911/Dispatch Services), in the amount of \$1,000, to offset the allocation of audit expense charged to the program.
10. **B.O. 17-213** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-041-610.01 (Jail), in the amount of \$225,000, for expenditures related to the jail medical services contract.
11. **B.O. 17-214** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-086-493.10 (Court Security), in the amount of \$15,000, to offset unexpected personnel costs.

#### Committee

12. **B.O. 17-215** - Approval of the resignation of Haleigh Leslie from the Yamhill Community Action Partnership (YCAP) and accept the appointment of Samantha Kinney to the county position on the Emergency Food and Shelter Program local YCAP board.

Laura Tschabold requested the Board approve the resignation of Haleigh Leslie, and hold the appointment of Samantha Kinney for a future date.

Commissioner Starrett moved approval of the consent agenda with modification to item number B12 as recommended by staff. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

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#### **C. OLD BUSINESS: None.**

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

1. Consideration of the approval of Resolution 17-06-15-1 in support of the Stepping Up Initiative.

Commissioner Starrett asked that the resolution be held for a future session.

2. **B.O. 17-216** - Consideration of approval of an agreement between Yamhill County and Pet Stop Inn, LLC, to continue to provide kenneling services for county dogs from July 1, 2017 through September 30, 2017.

Commissioner Olson moved to approve item D2. The motion passed unanimously, Commissioners Primozich, Olson and Starrett voting aye.

**E. PUBLIC HEARINGS:** None.

**F. ANNOUNCEMENTS:**

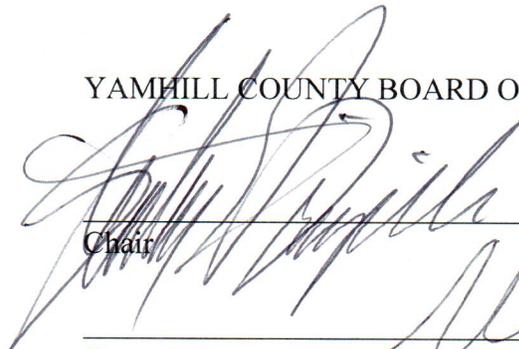
1. For information on county advisory committee vacancies, please refer to the county's website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities) or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from 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](mailto:coxcr@co.yamhill.or.us)

The meeting adjourned at 10:24 a.m.

Crystal Cox  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

	
Chair	Stan Primozich
	
Commissioner	Mary Starrett
	
Commissioner	Richard L. "Rick" Olson

Accepted by Yamhill County Board of Commissioners on 7-20-17 by Board Order # 17-283

## **Yamhill County Commissioner Meeting: Thursday, June 15, 2017**

For the record, my name is Katie Kulla, 18705 SE Upper Island Rd, Dayton.

Good morning Commissioners. Thank you for your time. I want to open by saying I believe that we are all here today because we share a mutual purpose — we all desire to foster a vibrant, healthy Yamhill County, a place that is wonderful to live and do business in.

Growth and continued innovation opportunities are important parts of a thriving community and economy. Casey and I are proud to be part of a new and growing industry here within Oregon. After growing certified organic fruits and vegetables for a decade, last year we added OLCC-licensed marijuana as a new crop on our farm. In Yamhill County today, there are 33 OLCC marijuana licensees: 21 producers, 10 retailers, and two processors.

I want to pause and make it clear that today we are not here to speak to any pending land use cases. Instead, we came because we want to continue adding more information to the pool of knowledge at the county government level about this very new and growing industry.

I learned at a recent hearing that Commissioners Primozich and Olson have already attended a 90-minute round table discussion with other county officials on this topic. We would like to continue adding more knowledge and share specifically from the perspective of what it is like to be an OLCC-licensed business in operation in Yamhill County.

To that end, we bring two items to share today:

First, we have printed a blog post I wrote recently on our farm's website. In it I shared with our customers information about our experiences growing marijuana. I start by addressing my observation that it seems many people today judge the burgeoning legal marijuana industry by practices/experiences of marijuana production during its prohibition. I go on to answer many "frequently asked questions" that we receive when people learn about us growing marijuana on our farm.

The feedback from our customers to this blog post has been 100% positive, and many people have thanked us for taking the time to write so thoughtfully about a topic that many know little about. One customer emailed me personally to thank me. She said that she has a family member who is a marijuana grower here in the Willamette Valley, and she said she has really struggled to understand and respect him as a farmer. She said that my blog post helped her to better understand where he's coming from.

Additionally, we'd like to extend an invitation to all three Commissioners, as well as Mr. Friday and county planners, to come to our farm for a tour of the marijuana side of our operation. We would love to show you in person what it looks like to grow marijuana in Yamhill County's fine soils, and we'd also love to share about our experience with OLCC licensure and answer any questions that come up. My mother also has an OLCC-licensed marijuana-processing kitchen on our property and she has extended an invitation for a tour as well. We feel like first-hand experience like this is an important part of gaining information about something that is so very new to most people.

Today, we also want to publicly thank Mr. Friday and the planning department staff for the fair and courteous treatment we have received on all of our marijuana-related business with them.

In closing, thank you so much in advance for continuing to grow in your understanding of this new exciting segment of Oregon's agricultural economy. We find it incredibly exciting, especially in that OLCC-licensed marijuana provides a unique new opportunity for farmers to be profitable and viable on small acreage. Small farms like ours have been and will continue to be a vital part of Yamhill County's economy and culture. Thank you for your support.

"Exhibit A"