

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/informal session on May 3, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozech being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:19 a.m. The invocation was offered by Bobby Johnson.

A. PUBLIC COMMENT: This thirty-minute 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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B. CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
B.O. 18-131 - a. February 27, 2018, Informal work session;
B.O. 18-132 - b. March 15, 2018, Formal session; and
B.O. 18-133 - c. April 17, 2018, Informal work session.

Commissioner Primozech moved to approve item B1. The motion passed, Commissioners Primozech, Starrett, and Olson voting aye.

Contracts/Grants

2. **B.O. 18-134** -Approval of an Amendment to the lease agreement between Yamhill County Health & Human Services and TDJC, LLC. (B.O. 17-170) adding a payment of \$500 per month, not to exceed \$50,000, effective May 1, 2018.

Commissioner Primozech moved to approve item B2. The motion passed, Commissioners Primozech, Starrett, and Olson voting aye.

3. **B.O. 18-135** - Approval of the agreement between Yamhill County Health & Human Services and Dual Diagnosis Anonymous of Oregon, effective May 1, 2018.

Commissioner Olson moved to approve item B3. The motion passed, Commissioners Primozech, Starrett, and Olson voting aye.

4. **B.O. 18-136** - Approval of authorizing Yamhill County Health & Human Services to submit an application for an AmeriCorps Volunteer in Service to America (VISTA) partnership project.

Commissioner Olson moved to approve item B4. The motion passed, Commissioners Primozech, Starrett, and Olson voting aye.

Surplus

5. **B.O. 18-137** - Declare computer equipment as surplus, to be donated to the school districts throughout Yamhill County.

Commissioner Olson moved to approve item B5. The motion passed, Commissioners Primozech, Starrett, and Olson voting aye.

C. OLD BUSINESS:

1. **B.O. 18-138** - Consideration of the adoption of an ordinance entitled: "In the Matter of Approval of Amendments to the Yamhill County Zoning Ordinance to Prohibit the Siting of Commercial Solar Generation Facilities on Tracts that Contain Predominantly Class I through Class IV soils; Planning Docket G-01-17. " *[Continued from April 26, 2018]*

Commissioner Primozech made a motion to approve Ordinance 903 as read. The ordinance passed 2-1; Commissioner's Primozech and Olson voting aye, Commissioner Starrett opposed.

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

1. **B.O. 18-139** - Approval of the interim appointment of Jeff Knapp as the representative for Yamhill County to the Willamette Valley Visitors Association.

Commissioner Primozech moved to approve item D1. The motion passed, Commissioners Primozech, Starrett, and Olson 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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:57 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



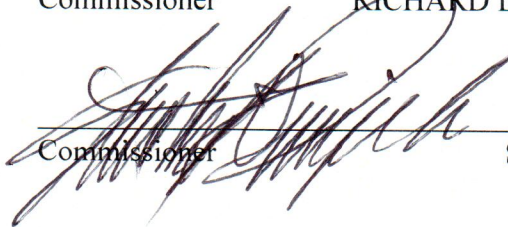
MARY STARRETT

Commissioner



RICHARD L. "RICK" OLSON

Commissioner



STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
7/19/18 by Board Order
18-264