

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 August 28, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Kathy George and Mary Starrett.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Becky Weaver, Accounting Manager; Scott Maytubby, Assessors Office; Nicole Montesano, News-Register; Bruce Cook, Integrity Builders; and Joseph Gall, 1156 SW Westvale St., McMinnville.

Commissioner Springer called the meeting to order at 10:37 a.m. The invocation was offered by Bruce Cook.

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.

Joseph Gall listed his concerns regarding what he described as illegal tax assessments and coerced payments of monies related to mobile homes by the Assessor’s Office and the Board of Property Tax Appeals (BoPTA), and his conclusion that these actions are abuse of office. He discussed his interpretation of ORS 307 and 308 pertaining to personal property taxes. He expanded his concerns regarding abuse of office to include the representatives of state and national government as well.

Ms. Starrett stated that after reading a pamphlet regarding manufactured home taxation, she could agree there seems to be a contradiction in its listing as personal property taxed as real estate property. She stated that even after a conversation with the assessor she still feels there is a contradiction. Ms. Starrett stated that she respects the passion and commitment Mr. Gall has for this issue.

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

Minutes

1. Approve the following minutes:
 - a. **B.O. 14-523-** June 19, 2014, formal session;

- b. **B.O. 14-524**- July 7, 2014, informal session;
- c. **B.O. 14-525**- July 17, 2014, formal session;
- d. **B.O. 14-526**- July 28, 2014, work session;
- e. **B.O. 14-527**- July 28, 2014, informal session.

Personnel

- 2. **B.O. 14-528**- Approval of extending the temporary part-time employment for Grant Pease, Park Ranger, Parks, through September 30, 2014.
- 3. **B.O. 14-529**- Approval of extending the temporary part-time employment for Connor Andreesen, Park Ranger, Parks, through September 30, 2014.
- 4. **B.O. 14-530**- Approval of extending contract employment for Christine Murfin, Corrections Programming Facilitator, HHS Adult Behavioral Health, through June 30, 2015.
- 5. **B.O. 14-531**- Approval of Duane Terry to continue as temporary part-time Probation Officer, Community Justice, through March 9, 2015.

Contracts/Grants

- 6. **B.O. 14-532**- Approve Amendment #1 to Agreement #29537 between Yamhill County and Oregon Department of Transportation (ODOT), adding funds in the amount of \$114,114, retroactive to July 1, 2013 through June 30, 2015.

Refunds

- 7. **B.O. 14-533**- Approve authorization for the Planning Department to refund a total amount of \$759.10 to William Coldwell.

Letters

- 8. **B.O. 14-534**- Approve a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2013-14 fiscal year.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
- 1. **B.O. 14-535**- Consideration of the employment of Dak Miller as temporary full-time Marine Service Officer, Sheriff's Office, \$10/hr., retroactive to August 24, 2014 through October 8, 2014.

Commissioner Springer moved approval of item D(1). The motion passed, Commissioners Springer, George and Starrett voting aye.

2. **B.O. 14-536-** Consideration of approval of a modification of agreement between Yamhill County and Ball Janik, LLP, provider, for consulting services, not-to-exceed \$69,400, retroactive to July 1, 2014, through June 30, 2015.

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

E. PUBLIC HEARINGS:

1. Consideration of adoption of findings for approval of Planning Docket PAZ-01-13, as continued from August 7, 2014.
[Adoption of findings rescheduled to September 11, 2014]

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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:52 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	ALLEN SPRINGER
Commissioner	KATHY GEORGE
Commissioner	MARY STARRETT