

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 10, 2012, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Rick Sanai, County Counsel; Mike Brandt, Planning Director; and Ken Friday, Planning Division Manager.

Commissioner Lewis called the meeting to order at 9:01 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. None offered.

B. **AGENDA:**

Minutes

1. Consideration of approval of the following minutes:
 - a. **B. O. 12-214** - April 23, 2012, informal session;
 - b. **B. O. 12-215** - April 26, 2012, formal session.

Ms. George moved approval of item B(1). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

2. **B. O. 12-216** - Consideration of the change of status of Kristen Robbel, HHS Public Health, to change the effective date of hire from April 18, 2012, to April 17, 2012.
3. **B. O. 12-217** - Consideration of the employment of Linda Terrill as Senior Office Specialist in HHS Public Health, temporary full-time, Range 10, Step 1, effective May 17, 2012, through June 30, 2012.

Ms. George moved approval of items B(2) and B(3). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

4. **B. O. 12-218** - Consideration of authorizing a notice of intent to award a contract to

Newberg Land Surveying for surveying services in the Grand Ronde and Willamina areas, RFP #14, \$3320.

Ms. Lewis moved approval of item B(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

5. **B. O. 12-219** - Consideration of authorizing the chair to sign an agreement between the Board of Commissioners, Yamhill Communications Agency (YCOM), and Superior Contractors, Inc., provider, for services related to the simulcast radio system and fire paging system, \$85/hour, not to exceed \$9999.99, effective through June 30, 2012, subject to approval by county counsel.

Ms. Lewis moved approval of item B(5). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Committees

6. **B. O. 12-220** - Consideration of the following changes to the Local Alcohol and Drug Planning Council:

- a. Acknowledge the term expiration of Sharon Scoltock as of March 18, 2011;
- b. Reappoint Brad Berry, Clancy Hinrichs, Tim Loewen, Kristin Messinger, and Ted Smietana for three-year terms to expire May 10, 2015.

Ms. George moved approval of item B(6). The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. Consideration of Planning Docket G-01-12(KF/MB), proposed amendments to the Yamhill County Zoning Ordinance to update the ordinance and incorporate new legislation, applicant Yamhill County, as continued from May 3, 2012, at the point of Staff Recommendation. *[Tentatively approved, with Sections 1006 and 1013 of the ordinance approved individually, findings to be adopted May 24, 2012.]*

Ms. Lewis opened the hearing.

Staff Recommendation - Mike Brandt reviewed the changes to the ordinance and recommended approval. Mr. Friday noted that in the sign section (Section 1006), all references to the content of signs were removed, in accordance with the state constitution.

Mr. Brandt said that the county may get requests for events in zones other than Exclusive Farm Use, and the Board may want to consider further ordinance amendments allowing property owners to apply for one event per year in other zones, such as AF-10. The Board agreed to have him send out a notice of the proposal and take it to the Planning Commission.

