

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 March 5, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Ron LaFountain, 18000 SW Finnigan Hill Rd., Hillsboro; Richard Baker, 509 E 3<sup>rd</sup>, Newberg; Barry Lilly, 629 NW Jason Ct., McMinnville; Don Schmidt, 1604 N Meridian, Newberg; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Jerry Joubert.

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

Minutes

1. Approve the following minutes:
  - a. **B.O. 15-62** - December 22, 2014, formal session; and
  - b. **B.O. 15-63** - February 19, 2015, formal session.

Authority

2. **B.O. 15-64** - Authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 14-416.

Contracts/Grants

3. **B.O. 15-65** - Approve Amendment #2 to Intergovernmental Agreement #144374 between Yamhill County Juvenile Department and Oregon Health Authority.

4. **B.O. 15-66** - Approve Amendment #1 to the Cooperative Procurement Participation (ORCPP) agreement #IGA-C00360 between Yamhill County and the Department of Administrative Services.
5. **B.O. 15-67** - Approve Amendment #1 to Grant Agreement #14-536 between the Yamhill County and Office of Emergency Management (OEM).

#### Budget

6. **B.O. 15-68** - Approve an additional amount of Special Transportation Funding to the following providers for the 2014-15 fiscal year from the Transportation budget:
  - a. Mid Valley Enterprise, \$494.00
  - b. Special Olympics, \$363.00

#### Committees

7. **B.O. 15-69** - Approve the appointment of Christopher Nickell to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee to fill the vacancy of Ashley Lee, to serve a two-year term to expire May 2017.

#### Surplus

8. **B.O. 15-70** - Declare a list of equipment from the Clerk's office as surplus and authorize the sale of the items on Craig's list.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 15-71** - Consideration of authorizing an amended valuation report by Integra Realty Resources to the 2014 appraisal for the Yamhelas Westsider trail in the amount of \$500.

Mr. Springer stated that Jayne Mercer worked on negotiating to reduce the price to \$500 and begin the application process. Commissioner Primozych moved approval of item D(1). Ms. Starrett asked for a brief summary of the appraisal for the trail. Ms. Tschabold explained that the appraisal is a requirement of the grant that the county would be applying for with Oregon Parks & Recreation to ask for acquisition funds and in order to do that, the county needs to contract with a company that did the original appraisal. Ms. Starrett expressed her concerns and said if the County moves forward with the trail, it will be death by a thousand cuts and doesn't see an end to it when it comes to using county funds to maintain the trail. She asked whether there has been any attempt to ask the Friends of Yamhelas Westsider Trail if they would be willing to underwrite this, if not, would it come from general funds; Ms. Tschabold explained that there hasn't been outreach to the Friends of Yamhelas and the funds would come from the landfill license reserve which is the fund that payed for the original appraisal. Ms. Starrett stated she believes it is not in the best interest of taxpayers adding that she is not in favor of authorizing the appraisal. Mr. Springer added that it's only a matter of narrowing it down so that the county isn't

solely responsible. The motion passed with Commissioners Springer and Primozich voting aye; Commissioner Starrett opposed.

Commissioner Springer opened the public hearing at 10:14 a.m.

**E. PUBLIC HEARINGS:**

1. **B.O. 15-72** - Consideration of a mass gathering permit for the 2015 Memorial Weekend Boat Races at Rogers Landing Park and a request to waive the permit application fee, applicants Newberg Boat Club/Columbia Outboard Racing Association.

Richard Baker, member of the Newberg Boat Club, came before the board to ask permission to host their 67<sup>th</sup> Memorial Weekend Boat Races. He said this is a family oriented event and free to the public with free parking and shuttle services. He said the business community has been involved in the event in means of supporting the races . He shared a brief history of the boat races. Don Schmidt, also member of the club for 34 years, said that the economic part of it is that it's beneficial not only to Newberg but also to its surrounding areas. Richard added that they have given their donations to charities throughout the years.

The public hearing closed and reconvened formal session at 10:20 a.m.

Commissioner Springer moved approval of item E(1), approving the permit and waiving the permit application fee. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:24 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair ALLEN SPRINGER

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Commissioner MARY STARRETT

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Commissioner STAN PRIMOZICH