

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 26, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett, and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel Paralegal; Jayne Mercer, Grants & Special Projects Manager; Brian Van Bergen, County Clerk; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; Karen Holland, Clerk’s Office ; Mesa Confer, Clerk’s Office; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; and others as listed on the attached attendance roll.

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

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.

Merle Feldman stated she is a resident of Yamhill and is strongly opposed to the Yamhelas Trail. She presented a letter for the record on behalf of Chris Matson, who was unable to attend due to work constraints.

David Feldman stated his opposition to the Yamhelas Trail.

Megan Johnson expressed her concerns about crime, litter, conflicts, etc., on the proposed trail and stated the reasons why she does not want the Yamhelas Trail in Yamhill County or in the community. She submitted written testimony for the record.

SPECIAL PRESENTATION

- Brian Van Bergen, Clerk’s Office - Public recognition for Karen Holland and Mesa Confer.

Brian recognized Karen and Mesa for all of their outstanding work ethic and great customer service to the public. The commissioners thanked them for their hard work.

B. AGENDA:

Contracts

1. **B.O. 15-84** - Approve Amendment #3 to Agreement # GF-13-009 between Health and Human Services (HHS) and Criminal Justice Commission (CJC) for specialty court programs.

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

C. OLD BUSINESS: None.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

E. PUBLIC HEARINGS:

1. Planning Docket No. SDR-16-14/FP-03-14; an appeal of the Planning Commission's approval of an application for expansion of Riverbend Landfill. Continued from March 12, 2015, at the point of Staff Recommendation.

[Continued to Thursday, April 2, 2015 at 10:00 a.m. in Room 32, Yamhill County Courthouse, at the point of staff recommendation. Record to remain open, for written rebuttal only, until March 31, 2015 at 5:00 p.m.]

Mr. Springer opened the public hearing.

Mr. Sadlo provided a briefing regarding ex parte contacts and recommended the record be opened to allow the commissioners to address ex parte contacts that may have occurred And rebuttal by interested parties. The hearing to be continued to April 2, 2015, in room 32 of the courthouse at the point of Staff Recommendation; he recommended the record be left open until 5:00 p.m. on March 31st for submission of written rebuttal by any party. All three commissioners submitted statements for the record regarding their communications with Waste Management or any other ex parte contacts. Mr. Springer clarified that his relationship with Waste Management is as economic development liaison and addressed the accusations of transparency and ex parte contacts. Commissioner Primozich moved approval to reopen the record in this matter. 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, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:37 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH