

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 April 2, 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; Todd Sadlo, Senior Assistant County counsel; Desiree Lundeen, County Counsel Paralegal; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; Ken Huffer, Human Resources Manager; Jayne Mercer, Grants & Special Projects Manager; Nicole Montesano and Don Iler, 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 David Case.

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:**

Contracts/Grants

1. **B.O. 15-86** - Consideration of approval of an agreement between Yamhill County and Haworth, Inc. for the Fenton House Porch Restoration project.

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

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 15-87** - Special Transportation Fund (STF) Committee funding recommendation for transportation services benefitting older adults and people with disabilities.

- a) Committee recommendation;
- b) Receipt of public comment;
- c) Consideration of approval of the Fiscal Year 2016-18 Special Transportation (STF) Formula and Federal Transit Administration (49 U.S.C.5310) grant programs to improve transportation for the elderly and persons with disabilities; authorizing the County Administrator to enter into agreements with transportation providers.

Mr. Springer opened the public hearing at 10:03 a.m.

Cynthia Thompson and Frank Sheridan provided the commissioners with an update on the Special Transportation Fund (STF) Committee, explaining their role and grant application process. Cynthia added that the commissioners will be asked to consider applying for the STF grant every two years and if approved, deciding on the allocations. There was no further discussion or public comments. Mr. Springer closed the public hearing at 10:11 a.m.

Commissioner Primozich moved to approve item E(1). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

2. **B.O. 15-88** - 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 and 26, 2015 at the point of staff recommendation. *[Tentatively approved with conditions substantially as recommended by staff and with Optional Condition #1; final written decision, conditions and findings to be adopted April 16, 2015.]*

Mr. Springer opened the public hearing at 10:12 a.m.

Mike Brandt stated that there are no new revelations. He added that there is good evidence presented from both sides and agrees with some of the opponents arguments. He recommended adoption of the findings with modifications. Ken Friday reviewed the modifications and conditions of approval of Docket SDR-16-14/FP-03-14.

Mr. Springer closed the public hearing at 10:29 a.m.

Mr. Primozich stated he appreciates the thoroughness of the Planning Commission. He said this is a very important issue that has not been taken lightly and appreciates everyone's input in the matter.

Ms. Starrett said she feels that Waste Management has met all standards and have jumped though all hoops. She added that the commissioners are being asked to consider the criteria- not whether the landfill should exist. She stated she is in favor of expanding Riverbend Landfill.

Mr. Springer said it's been a long drawn out process that has been taken very seriously; we have it and need to deal with it. He discussed his visit to the landfill and said he was

impressed with what's been done and recognized Waste Management for their hard work with such a difficult situation. Commissioner Starrett moved approval of affirming the Planning Commission's recommendation of expanding the landfill, based on the 22 conditions (see attached). The motion passed, Commissioners Starrett and Primozich voting aye; Commissioner Springer opposed. Mr. Sadlo stated that the final written decision, conditions and findings would be ready for adoption on April 16, 2015.

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 10:45 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH