

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 July 16, 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 Chuck Vesper, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly 629 NW Jason Ct., McMinnville; Mike Blailock, 8775 NE Sunset Knoll, Yamhill; Dan Hilbert, 875 NE19th St., McMinnville; Keri Springer 1910 Springer Ct., McMinnville; Jenn Chesney 13183 Brookside Dr., Aurora; and Bill Whiteman 3480 NE Hembree St. McMinnville.

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

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.

Bill Whiteman thanked the commissioners and asked that they continue opening their meetings with prayer.

Mike Blailock stated he is against public invocation because it’s divisive against American government and believes it’s a violation of their oath.

Dan Hilbert stated he is against public invocation and believes prayer is useless. He asked the commissioner to pray on their own time.

B. **CONSENT AGENDA:** Commissioner Starrett moved approval of the consent agenda with the removal of items B(1) and B(4) for deliberation.

Contracts/Grants

1. Approve Agreement #148087 between Health and Human Services the Department of Human Services for the Financing of Community Developmental Disability Services, retroactive to July 1, 2015 through June 30, 2017. *[Removed from Consent Agenda; no action taken.]*

Committees

2. **B.O. 15-243** - Approve the reappointment of Kristin Messinger to the Local Alcohol and Drug Planning Committee to serve a 3-year term to expire July 16, 2018.

3. **B.O. 15-244** - Approve the following appointments to the Safety Advisory Committee to serve a 3-year term to expire July 16, 2018:
 - a. Devon Mode
 - b. Woody Little

* Accept the resignation of Michael Saunders.

Surplus

4. Declare an inventory of surplus computers and equipment from Information Technology to include K-12 public and private schools in disposal cycles.
[Removed from Consent Agenda and moved to OTHER BUSINESS; see items D(3) and D(4).]

C. **OLD BUSINESS:**

1. **B.O. 15-245** - Second reading and adoption of Ordinance 892: In the Matter of an Amendment to the Lafayette Urban Growth Boundary to include approximately 51.29 Acres (32.16 Net Buildable Acres) for Residential Use, including findings in support of approval, as continued from July 2, 2015.

There being no abstentions or objections to jurisdiction, Mr. Sadlo read the second reading of Ordinance 892 by title only. Commissioner Primozich moved approval of item C(1). The motion passed 2:1, Commissioners Springer and Primozich voting aye; Commissioner Starrett opposed.

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

1. Consideration of approval of the following minutes:
 - a. **B.O. 15-246** - February 2, 2015, informal session;
 - b. **B.O. 15-247** - March 2, 2015, informal session;
 - c. **B.O. 15-248** - March 19, 2015, formal session;
 - d. **B.O. 15-249** - April 27, 2015, informal session;
 - e. **B.O. 15-250** - May 7, 2015, formal session;
 - f. **B.O. 15-251** - May 21, 2015, formal session; and
 - g. **B.O. 15-252** - May 29, 2015, special formal session.

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

2. **B.O. 15-253** - Consideration of authorizing a list of checks for the 2015 Fair and Rodeo.

Commissioner Primozich moved approval of item D(2). Chuck explained that this is the annual request from the Fair to give them checks to be able to put cash into their various change funds and ATM funds. The motion passed, Commissioners Springer, Primozich and Starrett voting aye.

3. **B.O. 15-254** - Consideration of declaring an inventory of surplus computers and equipment from Information Technology.

Commissioner Primozich moved approval of item D(3). The motion passed, Commissioners Springer, Starrett and Primozich.

4. **B.O. 15-255** - Consideration of approval of a Procedure for Disposal of Surplus Computer and Equipment from Information Technology, to include the K-12 public and private school in disposal cycles.

Commissioner Primozich moved approval of item D(4). The motion passed, Commissioners Springer, Starrett and Primozich.

E. **PUBLIC HEARINGS:**

1. **B.O. 15-256** - Mass gathering permit application for the 2015 Race the Reaper event at Flying M Ranch on September 26th; applicant All-Terrain Events, LLC.

Mr. Springer opened the public hearing at 10:19 a.m.

Proponents - Jenn discussed the event and location stating that it's the 5th year of the event with much success.

There being no opponents, Mr. Springer closed the public hearing at 10:24 a.m. There was a brief discussion about parking provisions and back up measures for water due to dry weather. Jenn stated that the property owners have a water sink on site but medical and local fire department would be contacted if additional measures need to be taken.

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 10:27 a.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

MARY STARRETT

Commissioner

STAN PRIMOZICH