

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 October 1, 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 Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Jayne Mercer, Grants and Special Projects Manager; Sherrie Mathison, Planning Department; Nicole Montesano, News-Register; Dan Hilbert, 875 NE19th St., McMinnville; Kerri Springer, 1910 Springer Ct., McMinnville; and Barry Lilly, 629 NW Jason Ct., McMinnville.

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

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.

Dan Hilbert stated that he thinks its wrong for the commissioners to use a county facility for invocation.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda with the caveat to remove items B(4) for further discussion and B(9) to next week for a public hearing. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Personnel

1. **B.O. 15-396** - Approve position authority for 1.0 FTE Pretrial Services Officer in Adult Community Justice.

Contracts/Grants

2. **B.O. 15-397** - Approve a grant agreement between Health and Human Services (HHS) and the Criminal Justice Commission (CJC) for the Women’s Recovery Court Program, total amount of \$131,400, retroactive to July 1, 2015 through June 30, 2017.

3. **B.O. 15-398** - Approve Agreement #149597 between HHS and Vocational Rehabilitation for job placement services, total not-to-exceed amount of \$300,000, effective October 1, 2015 through September 30, 2017.
4. Approve an amendment to an agreement between the Sheriff's Office and BLM to extend the term from November 1, 2015 through October 31, 2016 and adding \$19,877.40 for additional law enforcement presence.
[Removed from Consent Agenda and moved to OTHER BUSINESS; see item D(1).]

Committees

5. **B.O. 15-399** - Approve the reappointment of Chris McLaran to the Yamhill County Budget Committee to serve a 3-year term to expire June 30, 2018.

Roads

6. **B.O. 15-400** - Approve an amendment to agreement B.O. 15-102 with Baker Rock Resources for additional work performed on maintenance improvement projects in the amount of \$172,508.81.
7. **B.O. 15-401** - Approve a change order to B.O. 15-136 to increase the amount paid by \$105,574.60 to C&M Excavation and Utilities for additional work performed during the intersection improvement at Abbey/Kuehne/Hendricks intersection.
8. **B.O. 15-402** - Approve a change order to B.O. 15-209 to increase the amount paid by \$1,460 to C&M Excavation and Utilities for additional work performed during the intersection improvement at Abbey/Kuehne/Hendricks intersection.

Land Use

9. Adopt Ordinance 893 in the matter of repealing Ordinance 891, a Comprehensive Plan and Zoning Map Amendment on a 10.1-Acre portion of Tax Lot 3315-3800, applicant Michael Kelley, Planning Docket PAZ-01-15, and declaring an emergency.
[No action taken at this time; continued to October 8, 2015 for a public hearing.]

C. **OLD BUSINESS:** None.

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

1. **B.O. 15-403** - Approve an amendment to an agreement between the Sheriff's Office and BLM to extend the term from November 1, 2015 through October 31, 2016 and adding \$19,877.40 for additional law enforcement presence.

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

2. **B.O. 15-404** - Consideration of authorizing the Planning Department to refund a total amount of \$1,235 to the applicant for Docket FT-04-15.

Commissioner Springer moved approval of item D(2). The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

3. **B.O. 15-405** - Consideration of approval of Amendment #1 to Agreement #29704 between Yamhill County and the Oregon Department of Transportation (ODOT) to extend the expiration date, update State contact information and update language, retroactive to August 6, 2014 through November 30, 2016.

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

4. **B.O. 15-406** - Consideration of approval of Amendment #1 to Agreement #29585 between Yamhill County and the Oregon Department of Transportation (ODOT) to add funds, update milestones and Federal Standard Provisions.

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

5. **B.O. 15-407** - Consideration of approval of the following actions regarding intersections in Yamhill County:
 - a. Placement of a yield sign for Buck Hollow Road at the intersection with Rock Creek Road;
 - b. Making the intersection of Riverside Drive and Riverside Loop a three-way stop; and
 - c. Placement of a stop sign for Archery Summit Road at the intersection with Breyman Orchard Road.

Commissioner Primozych moved approval of item D(5). The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

6. **B.O. 15-408** - Consideration of approval of an agreement with Jonas Company for the 'Whiteson Landfill Re-grading Project' in the amount of \$79,615, subject to final review and approval by the office of County Counsel.

Commissioner Primozych moved approval of item D(6). Sherrie Mathison explained that the agreement is for normal maintenance to the landfill covering 26 acres, including laying of gravel around the existing landfill. She added that if the work is not completed before winter, the soil will be stockpiled and continued in the spring. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

7. **B.O. 15-409** - Consideration of approval of Amendment #2 to an agreement between Yamhill County and the Yamhill County Fair Board for transfer of management of property.

Commissioner Primozich moved approval of item D(7). Christian Boenisch explained that the Fair Board would like to take what was the Dog Control facility and convert it into a residential unit for security. He added that the Sheriff’s Office has no purpose for it and has agreed to have the Fair Board have control of the property, leaving the kennels in tact and undisturbed in case backup is needed, for six months. The Fair Board is to carry the payments and expenses. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

8. **B.O. 15-410** - Consideration of approval of a Board Order authorizing the purchase and financing of certain real and personal property for a new public works facility, total not-to-exceed amount of \$2,500,000 to finance the purchase of the building located at 3500 NE Three Mile Lane.

Commissioner Primozich moved approval of item D(8). Commissioner Primozich clarified that this action will give the County authority to move forward with the process and will not obligate the County to purchase the property. The motion passed, Commissioners Starrett and Primozich voting aye; Commissioner Springer opposed.

E. **PUBLIC HEARINGS:** None.

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 10:40 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH