

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 January 14, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville; Kris Bledsoe, 18695 SE Upper Island Rd., Dayton; and Ilsa Perse, 5765 Mineral Springs Rd., Carlton.

Commissioner Starrett called the meeting to order at 10:01 a.m. The invocation was offered by John Hicks.

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 Springer moved approval of the consent agenda with the removal of item B(4). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-04** - December 17, 2015, formal/informal session;
 - b. **B.O. 16-05** - December 21, 2015, formal/informal session; and
 - c. **B.O. 16-06** - December 28, 2015, informal session.

Contracts/Grants

2. **B.O. 16-07** - Approve Amendment #1 to an agreement between Yamhill County Health and Human Services and Champion Team for peer led services and outreach services, total amount of \$176,480, retroactive to January 1, 2016 through December 31, 2016.

3. **B.O. 16-08** - Authorize the following Homeland Security Grant applications for FY2016:
 - a. Yamhill County Emergency Management (Portable Shelters), \$39,331;
 - b. City of McMinnville (Trailers for CERT team), \$23,200; and
 - c. City of Yamhill (Long-Range Emergency Preparedness Planning), \$37,500.

Committees

4. Approve the following appointments to the Yamhill County Parkway Committee to serve a 3-year term to expire January 14, 2019:
 - a. Reappoint Ivon Miller
 - b. Reappoint Curt Walker;
 - c. Appoint Denise Harvey, Counselor of the Confederated Tribes;
 - d. Appoint Scott Essin, Newberg City Counselor; and
 - e. Appoint Brett Baker, General Manager of the Austin Industries.

[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(1).]
5. **B.O. 16-09** - Approve the appointment of Galen McBee to the Parks and Recreation Advisory Board to serve a 4-year term to expire January 14, 2020.

Surplus

6. **B.O. 16-10** - Declare a list of equipment from the Information Technology Division as surplus property to be distributed to local school districts per policy.

Landuse

7. **B.O. 16-11** - Approval of notice of public hearing to reopen the record on remand of Board Order 15-115 (Riverbend Landfill site design approval) for receipt of written argument and evidence only.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-12** - Approve the following appointments to the Yamhill County Parkway Committee:
 - a. Reappoint Ivon Miller; to serve a 3-year term to expire January 14, 2019;
 - b. Reappoint Curt Walker, to serve a 3-year term to expire January 14, 2019;
 - c. Appoint Denise Harvey, Counselor of the Confederated Tribes, to complete term of Jon George through September 22, 2016;
 - d. Appoint Scott Essin, Newberg City Counselor, to complete term of Michael Corey through January 15, 2019; and
 - e. Appoint Brett Baker, General Manager of the Austin Industries, to serve a 3-year term to expire January 14, 2019.

Commissioner Primozich moved approval of item D(1). Laura Tschabold noted the corrections to the appointments. The motion passed, Commissioners Starrett, Primozich, and Springer voting aye.

2. **B.O. 16-13** - Consideration of approval of a Local Government Grant Program Agreement between Yamhill County and the Oregon Parks and Recreation Department (OPRD) for acquisition of the Yamhelas Westsider Trail project, total grant amount \$126,000, effective once fully executed by all parties.

Commissioner Primozich moved approval of item D(2). There was discussion regarding the match requirements. Laura Tschabold stated that there are no matching requirements and hopes that the grant application pulls through so that it wont be a burden to the county. Commissioner Starrett reinstated her concerns and feelings toward the impact the trail will have on farmers and taxpayers therefore she stated her opposition to the grant agreement. Commissioner Primozich added that the trail will provide a safe bike trail for kids along with other multi-purpose benefits. Commissioner Springer acknowledged that the Yamhelas Trail group for bringing the project to this point and said he has faith that the group will be able to come up with the funding for the additional 3 miles. The motion passed 2-1, Commissioners Primozich and Springer voting aye; Commissioner Starrett opposed.

3. **B.O. 16-14** - Consideration of approval of an agreement between the Yamhill County Fair Board, Yamhill County Board of Commissioners and Austin Drew for regular part-time employment as Fairgrounds Security Attendant.

Commissioner Primozich clarified that Austin Drew is a part-time employee at the Fairgrounds as a security guard who will be residing at the property provided by the county and rent is to be deducted from his paycheck in the amount of \$375 per month. He added that if any issues should arise with the property or tenant it will need to go before the Fair Board for deliberation and adoption. Commissioner Primozich moved approval of item D(3). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

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 10:39 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER