

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 April 21, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel staff; Barry Lilly 629 NW Jason Ct., McMinnville; Dave Adams, KLYC Radio; August Queirola, KLYC intern; Nicole Montesano, News-Register; Kim Hamblin 22990 SW Pitman Rd., Sheridan; Katie Vinson 695 SW Pioneer Dr., Willamina; and Jeanne Beck 9100 SE Amity Rd., Amity.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Ronny Cooksey.

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.

Jeanne Beck discussed the National Alliance on Mental Illness (NAMI) services. She announced the upcoming NAMI walk on May 15, 2016 in Portland and encouraged everyone to join the cause.

B. **CONSENT AGENDA:** Commissioner Primozich moved approval of the consent agenda. The motion passed, Commissioner Starrett, Primozich and Springer voting aye.

Contracts/Grants

1. **B.O. 16-135** - Approve an amendment to an agreement between Yamhill County and Jacobs for guardianship services not to exceed \$1,000, retroactive to March 1, 2016.

Committees

2. **B.O. 16-136** - Appoint the following members to the Mid-Willamette Valley Community Development Partnership Board to serve a 4-year term to expire April 21, 2020:
  - a. Denny Elmer, Wood Products Industry; and
  - b. John Kerekanich, Small Business.

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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-137** - Consideration of approval of an employee contract agreement between the Yamhill County Planning Department and Butler (Contractor) to perform building inspection services, effective April 24, 2016 through December 31, 2016.

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

2. **B.O. 16-138** - Consideration of granting a public utilities easement to the City of Sheridan over a parcel of county owned property (as described in the public utilities easement) along previously vacated Van Ostrum Street, in the City of Sheridan, Oregon.

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

E. **PUBLIC HEARINGS:**

1. Mass gathering permit application for the 2016 Wildwood MusicFest event on July 15<sup>th</sup> - 17<sup>th</sup>; applicant Kimberly Hamblin. *[Tentatively approved; written findings and decision to be adopted on May 5, 2016.]*

Commissioner Starrett opened the public hearing at 10:12 a.m.

Kim Hamblin said she is really excited for their 5<sup>th</sup> year of the Wildwood MusicFest event stating that it has continued to grow reaching their goal of one thousand attendees at last year's event. They discussed the charitable components. Commissioner Primozych moved to tentatively approve the application based on the findings and waive all but the \$250 application fee for administrative and publication costs as done in previous years. Adoption of findings and final decision to be adopted on May 5, 2016. The motion passed, Commissioners Starrett, Primozych and Springer 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](http://www.co.yamhill.or.us/content/volunteer-opportunities), or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [mendezl@co.yamhill.or.us](mailto:mendezl@co.yamhill.or.us).

The meeting adjourned at 10:20 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY STARRETT

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Commissioner STAN PRIMOZICH

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Commissioner ALLEN SPRINGER