

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 June 2, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Allen Springer present with Commissioner Stan Primozych being excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Chuck Vesper, Deputy County Administrator; Russ Heath, Public Works Fleet Manager; Dave Adams, KLYC Radio; Mr. & Mrs. Joseph Gall, 1156 SW Westvale St; Barry Lilly 629 NW Jason Ct., and Nicole Montesano, News Register.

Commissioner Starrett called the meeting to order at 10:00 a.m.

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.

Mr. Joseph Gall reiterated once again his disagreement with the ruling regarding the tax assessment upon his personal property. He also stated that he does not agree with the three minute limit for public comment because this does not allow citizens enough time to express their concerns. He left a handout for the Commissioners to review. (see Exhibit A)

B. **CONSENT AGENDA:** Commissioner Springer moved approval of the consent agenda except for item B(3). The motion passed unanimously Commissioners Starrett and Springer voting aye.

Committees

1. **B.O. 16-211** - Approve the appointment and reappointments of the following people to the Board of Health for a 4-year term:
 - a. Appoint Raji Mathews and Kevin Dunkeson, terms to expire February 2020; and
 - b. Reappoint Hugh Sowers, term to expire February 2019, Edie Rissenberger-Stow and Mark Trumbo, terms to expire February 2020.

Letters

2. **B.O. 16-212** - Approve a letter of support to the ODOT Bridge Committee requesting that the Palmer Creek Bridge be rehabilitated during the 2018-21 federal bridge project funding.

Misc.

3. Ratification of the approval of a proposed school district boundary change between the Beaverton School District (BSD) and Hillsboro School District (HSD) transferring approximately 165 acres into HSD and transferring approximately 247 acres into BSD.
[moved to non-consent item D(1)]

Plans

4. **B.O. 16-213** - Approve the 2016-17 Capital Improvement Project List.

Roads

5. **B.O. 16-214** - Approve the Intergovernmental Agreement between Yamhill County and the City of McMinnville regarding the transfer of jurisdiction over county roads or road segments to the City of McMinnville.

Surplus

6. **B.O. 16-215** - Declare an inventory of kennel fencing and dog houses from Dog Control as surplus county property to be sold at county auction or disposed of if not sold, est. value of \$400.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-216** - Consideration of the ratification of a proposed school district boundary change between the Beaverton School District (BSD) and Hillsboro School District (HSD) transferring approximately 165 acres into HSD and transferring approximately 247 acres into BSD.

Mr. Boenisch stated that this item was moved to the non-consent items to ensure that all Commissioners had time to ask any questions. Commissioner Springer moved approval of item D(1). The motion passed unanimously Commissioners Starrett and Springer voting aye.

2. **B.O. 16-217** - Consideration of declaring an inventory of equipment from Public Works as surplus county property to be sold at a public auction on June 4, 2016, at 2060 NE Lafayette Ave, McMinnville.

Mr. Heath explained that the list includes a lot of items due to the fact that they are cleaning out the shop in preparation for the new shop. He also explained where the revenue is recorded when items are sold and what determines the minimum bid for larger items.

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

3. **B.O. 16-218** - Consideration of the approval of the formal session minutes for March 10, 2016.

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

The meeting adjourned at 10:21 a.m.

Keri Hinton
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER