

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 9, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Ken Friday, Planning Division Manager; Dave Adams, KLYC Radio; Carol Paddock, 5001 NE Mineral Springs Rd., McMinnville; Jim Jacks, Lafayette City Planner; Jared Miller, 947 SE Ford St., McMinnville; Doug Gor, 1120 NW Louch St., Portland; and Caitlin Holland, 1120 NW Louch St., Portland.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by John David 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. The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 16-219** - April 26, 2016, informal session;
 - b. **B.O. 16-220** - May 12, 2016, formal session;
 - c. **B.O. 16-221** - May 17, 2016, informal session; and
 - d. **B.O. 16-222** - May 19, 2016, formal.

Contracts/Agreements

2. **B.O. 16-223** - Approve Amendment #10 to the 2015-17 Intergovernmental Agreement #147808 between Yamhill County and the Oregon Health Authority for the financing of community addictions and mental health services, in the amount of \$95,020 retroactive from July 1, 2015 through June 30, 2017.
3. **B.O. 16-224** - Approve the updated rate schedule from Iron Mountain for secure shredding services for Yamhill County Health and Human Services, retroactive to April 1, 2016.

Loan

4. **B.O. 16-225** - Approve the extension of the loan agreement between Yamhill County and the Oregon Department of Transportation (ODOT) for the Newberg-Dundee bypass to December 31, 2017 and authorize the County Administrator to negotiate the terms of the loan repayment with ODOT.

Authority

5. **B.O. 16-226** - Approve position authority related to the District Attorney's office by deleting one full-time District Attorney Office Manager position and one full-time Director of Victim Services position; adding one full-time Administrative Manager/Director of Victim Services Division position (1.0 FTE).
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-227** - Consideration of approval of a contract employment agreement between Yamhill County Public Works Department and Jeff Kizer to provide construction management services, retroactive to April 15, 2016 through July 1, 2017.

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

2. **B.O. 16-228** - Consideration of approval of a letter of support to the City of Dayton for the 2016 Transportation and Growth Management Grant application.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 16-229** - Docket PA-02-14 (KF), a request by the City of Lafayette for the Board to adopt Lafayette Ordinance 629, a request to expand the Lafayette Urban Growth Boundary by 61.35 acres (51.29 acres previously adopted and 10.06 acres added in 2016) and to otherwise modify Ordinance 623, as required by DLCD remand.

Commissioner Starrett opened the public hearing at 10:07 a.m.

Ken Friday provided a staff report and a description of the property. He stated that the only additional testimony was from Carol Paddock.

Jim Jacks, Lafayette City Planner referred to a map to explain the surrounding land and outlined the proposed expansion. Carol stated that there should have been a public hearing from the city level to address the safety aspect of the right of way. Mr. Jacks addressed safety concerns.

Discussion followed regarding requirements, timing and investment of the expansion. There being no further testimony or discussion, the hearing closed at 10:42 a.m.

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

- 2. **B.O. 16-230** - Receipt of public comment on a request by Friendsview Manor to issue revenue bonds in a maximum aggregate principal not to exceed amount of \$50,000,000 for the purpose of refinancing prior debt obligations and financing additional projects.
 - a. Consideration of a Board Order approving the issuance of the Senior Living Revenue and Refunding, Bonds Series 2016 (Friendsview Retirement Community - Oregon) and related matters.

Commissioner Starrett opened the public hearing at 10:43 a.m. There being no public comment or discussion, the hearing closed at 10:44 a.m. Commissioner Springer moved approval of item E(2). The motion passed, Commissioners Starrett, Primozich 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, 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 10:45 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER