

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 August 4, 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; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville; Jared Miller, 947 SE Ford Street, McMinnville; and Joseph Gall, 1156 SW Westvale St., McMinnville.

Commissioner Starrett called the meeting to order at 10:03 a.m. The invocation was offered by Erika Marksbury.

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.

Joseph Gall noted that it has been more than a month that BOPTA’s deadline passed to amend their decision of his property’s tax appeal and voiced his grievance to criminally prosecute the tax assessor/collector and all county persons that have aided and abetted the illegal taxation of personal property.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda with the removal of item B(5). The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Personnel

1. **B.O. 16-312** - Authorize the extension of the Clerk’s Office summer intern temporary help until September 8, 2016.

Contracts/Grants

2. **B.O. 16-313** - Approve Amendment #3 to an agreement between Yamhill County and Star Microwave Inc. adding an additional \$18,250 in equipment and services to implement Phase III of the Microwave Project.
3. **B.O. 16-314** - Authorize Silas Halloran-Steiner on behalf of Yamhill County Health and Human Services (HHS) to apply for Problem Gambling Outreach and Awareness Grant funding through the Oregon Health Authority, Public Health Division for adults at risk for problem gambling.
4. **B.O. 16-315** - Authorize the Notice of Intent to Award to Kizer Excavating for the Spence House Sewer Lateral Replacement, in the amount of \$9,850.

Resolution

- 5. Approve Resolution 16-8-4-1 to allow for the parameters of the Homestead Tax exemption as outlined in SB 1513.
[Removed from the consent agenda and moved to August 11, 2016.]

Surplus

- 6. **B.O. 16-316** - Authorize the Clerk’s Office to dispose of surplus equipment.

Tax Foreclosures

- 7. **B.O. 16-317** - Designate the Newberg Graphic as the newspaper of general circulation for publication of the 2016 Tax Foreclosure List.

C. **OLD BUSINESS:** None.

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

- 1. **B.O. 16-318** - Consideration of approval of a letter supporting Parents’ Rights in Education and others who are seeking legal clarity and a halt to local school districts radically changing their current policies on bodily privacy pending a judicial review.

Commissioner Primozich moved approval of item D(1). Commissioner Primozich expressed the importance of expressing a stronger emphasis on local control and asked County Counsel to amend the letter presented. 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 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 10:20 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER