

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 February 11, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Allen Springer being present; Commissioner Stan Primozych being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Silas Halloran- Steiner, HHS Director; Sherrie Mathison, Planning Department; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville; and Bill Harvey, Baker County Commissioner.

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

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.

Baker County Commissioner and Chair, Bill Harvey talked about land conservation and forest management.

Nancy Schick expressed that she doesn’t see effort from the commissioners to reach out to people that have differing political and social issues that citizens feel bewildered by things that come from the commission.

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

Committees

1. **B.O. 16-44** - Approve the following actions to the Solid Waste Advisory Committee, all to serve a 3-year term to expire February 11, 2019:
 - a. Appoint Joe Cook;
 - b. Reappoint Steven Farley; and
 - c. Reappoint John Arand.

Surplus

2. **B.O. 16-45** - Declare seven used porcelain correctional sinks and seven used porcelain correctional toilets from Community Justice, Juvenile Corrections as surplus county property to be sold on eBay, donated to Habitat for Humanity Restore, or disposed of.

C. **OLD BUSINESS:** None.

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

1. **B.O. 16-46** - Consideration of approval of an updated Maintenance Improvement Project (MIP) list.

Commissioner Springer moved approval of item D(1) adding that Public Works has done a tremendous job on the projects. The motion passed, Commissioners Starrett and Springer voting aye.

2. **B.O. 16-47** - Consideration of approval of a purchase of real estate at 1427 and 1437 NE 27th Street, McMinnville for \$360,000 plus associated closing costs.

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

3. **B.O. 16-48** - Consideration of approval of a letter regarding the Newberg-Dundee Bypass Phase 1/OR219/Wilsonville Road.

Commissioner Springer moved approval of item D(3). The motion passed, 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: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:29 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER