

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 18, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the attached attendance roll.

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

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.

Contracts/Grants

1. **B.O. 16-49** - Approve Amendment #1 to Agreement #142385 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority to increase the maximum payable to \$870,000, effective July 2013 through June 30, 2018.
2. **B.O. 16-50** - Approve Amendment #1 to an agreement between HHS and First Step Adult & Adolescent Center for training, outcome tools and language updates, total amount of \$9,947, retroactive to January 1, 2016 through June 30, 2017.
3. **B.O. 16-51** - Approve Amendment #4 to an agreement between HHS and Chehalem Youth and Family Services for training, outcome tools and language updates, total amount of \$17,335.81, retroactive to January 1, 2016 through June 30, 2017.

4. **B.O. 16-52** - Approve Amendment #6 to an agreement between HHS and Lutheran Community Services Northwest for training, outcome tools and language updates, total amount of \$43,660, retroactive to January 1, 2016 through June 30, 2017.
5. **B.O. 16-53** - Approve an agreement between HHS and the Early Learning Division for Medicaid administrative claiming for the Healthy Families program, total amount of \$6,672.42, retroactive to October 1, 2015 through December 31, 2015.
6. **B.O. 16-54** - Approve an agreement between the Yamhill County Department of Community Justice (DCJ) and Yamhill-Carlton School District for the DCJ Inmate Work Crew program, \$1,200/month, effective March 1, 2016 through July 1, 2016.
7. **B.O. 16-55** - Approve a Strategic Investment Grant application for eCNC, Inc., in the amount of \$12,000.

Committees

8. **B.O. 16-56** - Adopt the updated bylaws for the Parks and Recreation Advisory Board.
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C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:**

1. SDR-16-14/FP-03-14; Proceedings on remand from the Land Use Board of Appeals of Board Order 15-115 (Riverbend Landfill site design approval). Deliberation only; no testimony; continued from February 4, 2016.

Commissioner Starrett opened the public hearing at 10:05 a.m. She clarified that written testimony and evidence was received as stated in the notice up to the time of hearing on February 4th and rebuttal was received until February 11th. She stated that to her understanding, staff would not be making a recommendation at this time but instead the Board is here to make a decision to either re-approve the Board's previous approval of the Riverbend application or to overturn their previous approval based on the evidence and arguments submitted on remand.

Mr. Sadlo stated that the Board has been provided with all of the materials that were received during the open record period including the videos of the seagulls that were also posted on the FTP site. He did not ask or recommend that the Board reject any of that evidence but instead recommended that they give that evidence and argument the weight it deserves, adding that unless the chair or the other commissioners disagree with that approach and want to reject certain letters, emails, studies or videos that were received, no action is needed because they were already placed before the Board for their review. He clarified that by taking no action, all of the materials that were received during the open record period will be included in the record.

Findings will then be drafted and reviewed prior to the next formal session on February 25, 2016.

Commissioner Primozich moved approval of Docket SDR-16-14/FP-03-14 and directing staff to prepare findings and conditions for approval to be formally adopted on February 25, 2016. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

There being no further discussion, the public hearing closed at 10:10 a.m.

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 10:12 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER