

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 March 17, 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; Desiree Lundeen, County Counsel staff; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; Barry Lilly 629 NW Jason Ct., McMinnville; Richard Baker 509 E 3<sup>rd</sup> St., Newberg; and Gary Conklin 113 N Morton, Newberg.

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

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 Primozych 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. 16-92** - February 4, 2016, formal session;
  - b. **B.O. 16-93** - February 9, 2016, informal session;
  - c. **B.O. 16-94** - February 11, 2016, formal session;
  - d. **B.O. 16-95** - February 16, 2016, informal session;
  - e. **B.O. 16-96** - February 18, 2016, formal session; and
  - f. **B.O. 16-97** - February 25, 2016 formal session.

Contracts

2. **B.O. 16-98** - Ratify Amendment #7 to an agreement between Health and Human Services (HHS) and the Oregon Health Authority to reallocate \$4,000 in funding between service elements to reflect the current utilization, retroactive to July 1, 2015 through June 30, 2017.
3. **B.O. 16-99** - Approve an agreement between Yamhill County and Columbia County for housing of juvenile offenders, \$158 per day per bed, effective July 1, 2016 through June 30, 2017.

Committees

4. **B.O. 16-100** - Approve the appointment of Sam Sweeney to the RIAC Subcommittee, Roadside Vegetation Management Technical Advisory Committee to serve a 2-year term to expire May 17, 2018.

Policies

5. **B.O. 16-101** - Adopt the updated Yamhill County Taxable and Non-taxable Benefits; Overnight Travel; Use of County Purchase Cards; Permissible and Impermissible Expenditures of County Funds Policy.
6. **B.O. 16-102** - Adopt the updated Yamhill County Payroll/Modification to Employee Information Policy.

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C. **OLD BUSINESS:**

1. **B.O. 16-103** - Consideration of adoption of the final written decision and findings, Planning Docket L-45-15 (applicant Youngman Family Trust): In the matter of dismissing the appeal by the Oregon Department of Land Conservation and Development for lack of standing and lack of jurisdiction; continued from March 10, 2016.

Commissioner Primozich made a motion to approve his original motion to dismiss the appeal due to lack of jurisdiction. Commissioner Springer noted that for the record there had been discussion about the filing due on the 29<sup>th</sup> and received by the 30<sup>th</sup> but according to the calendar, they had until the 31<sup>st</sup> and therefore still had an extra day available. The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

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

E. **PUBLIC HEARINGS:**

1. Mass gathering permit application for the 2016 Memorial Weekend Boat Races event on May 28<sup>th</sup> & 29<sup>th</sup>, applicant Newberg Boat Club/Columbia Outboard Racing Association.  
*[Tentatively approved; final written decision, conditions and findings to be adopted on March 31, 2016.]*

Commissioner Starrett opened the public hearing at 10:08 a.m.

Richard Baker announced the 68<sup>th</sup> anniversary of the Memorial Weekend Board Races event. He stated that it was a great race last year and expressed his appreciation for the board's support over the years.

Commissioner Primozich moved to tentatively approve the application and waive all but the \$250 fee for publication and staff costs with the final written decision, conditions and findings to be adopted within two weeks on March 31, 2016.

The public hearing closed at 10:20 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](http://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 10:22 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY STARRETT

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Commissioner STAN PRIMOZICH

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Commissioner ALLEN SPRINGER