

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 April 7, 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 Chuck Vesper, Deputy County Administrator; Todd Sadlo, Senior Assistant County Counsel; Catherine Lindberg, Public Works; Bill Gille, Public Works; Jayne Mercer, Projects and Grants Manager; Mike Brandt, Planning Director; Dave Adams, KLYC Radio; August Queirolo, KLYC intern; 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 Bard Marshall.

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.

Ivory McLaughlin stated she currently serves as the secretary for the Friends of Yamhelas Westsider Trail and has been involved with the trails for the past 5-6 years. She provided her contact information for outreach.

Ken Wright addressed recent comments and concerns from farmers regarding restrictions stating that after doing his own research there are absolutely no restrictions. He noted that there is a lot of fear that isn't being addressed and has reached out to several farmers in an attempt to talk openly about what is legal and what is not.

John Wiser discussed the parking lot design being proposed at the end of his property stating that he is not against the trail but neither is he in favor of the parking lot design as he expressed his concerns regarding crime and accidents.

Patricia Boyer addressed Ordinance 880, signed by former Commissioners Kathy George, Mary Stern and Leslie Lewis. She asked if there will ever be a cap to the cost of the project and shared her concerns that it will effect tax payers who at the end will have to pick up the tab.

Bryan Schmidt stated he had recently learned about the Yamhelas trail and as a farmer is concerned about what chemicals he is allowed to use as it's his understanding that there is to be no spraying of chemicals in recreational areas. He also noted documented crimes in parks and trails and

said that there are a limited number of deputies assigned to patrol parks. He talked about privacy in the country vs. the city.

Mary Anne Nash discussed the impacts that the trail would have on farmers and citizens and their way of living.

**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. 16-121** - Approve the subscription and non-subscription services between Yamhill County and the State of Oregon and Chaves Consulting, Inc. for record digitization and management effective April 8, 2016.
2. **B.O. 16-122** - Approve Intergovernmental Agreement #165-1500846-15 between Yamhill County HHS and the State of Oregon and Master Software Service Agreement #0486 effective April 8, 2016.
3. **B.O. 16-123** - Approve the new rate schedule for Yamhill County's agreement with Willamette Sign Language Interpreting Services effective retroactively to April 1, 2016.
4. **B.O. 16-124** - Approve Amendment #4 to Agreement #148033 between Yamhill County HHS and the Oregon Health Authority for additional Family Health Services and Maternal Child Health Title V funds, adds \$6,530, retroactive to July 1, 2015 through June 30, 2016.
5. **B.O. 16-125** - Approve Amendment #5 to Agreement #148033 between Yamhill County HHS and the Oregon Health Authority to update program descriptions, retroactive to July 1, 2015 through June 30, 2016.
6. **B.O. 16-126** - Approve Service Element Prior Authorization (SEPA) Approval Unit #8276746 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$372,288, retroactive to March 1, 2016 through February 28, 2017.

Economic Development

7. **B.O. 16-127** - Approve an expenditure of \$4,800 from Fund 26 (Economic Development) to the Willamina School District for the Innovate Willamina Makeathon event.

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**C. OLD BUSINESS:** None.

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

1. **B.O. 16-128** - Consideration of authorizing Public Works to add one additional FTE for a temporary full-time, non-benefitted position, effective immediately through June 30, 2016.

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

2. **B.O. 16-129** - Consideration of authorizing two checks for the Fairgrounds, \$5000 in ATM funds and \$800 in parking gate funds for upcoming events.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 16-130** - In the matter of the proposed transfer of jurisdiction over segments of NW Hill Road and NW Baker Creek Road, in or near the City of McMinnville, to the City of McMinnville, as requested by the city.

Commissioner Starrett opened the public hearing at 10:30 a.m.

Mr. Sadlo stated the matter of the board order for the board's consideration. He added that if approved, all responsibility for construction and maintenance will be turned over to the city to complete the project. There being no public testimony nor further discussion, Commissioner Primozich moved approval of item E(1). The motion passed, Commissioners Starrett, Primozich and Springer voting aye.

The public hearing closed at 10:32 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 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](mailto:mendezl@co.yamhill.or.us).

The meeting adjourned at 10:35 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

