

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 14, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozych present; Commissioner Allen Springer being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; Dave Adams, KLYC Radio; August Queirolo, KLYC intern; Nicole Montesano, News-Register; and John Wiser, 2680 NE Gun Club Rd., Carlton.

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

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.

John Wiser expressed his concerns regarding the rails to trails project stating that after speaking at last week’s formal session meeting he was in discussion with neighbors and they were all in agreement that they are not in favor of the proposed parking lot on Gun Club Road.

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

Contracts/Grants

1. **B.O. 16-131** - Approve an agreement between Yamhill County and Integrity Builders Inc. for the 1420 Johnstone Court, McMinnville, OR 97128 renovation project in the amount of \$119,940, effective upon approval.
2. **B.O. 16-132** - Approve an agreement between Yamhill County and Baker Rock Crushing Co. for the 2016 Paving and Overlay project, total amount of \$1,672,730.10.
3. **B.O. 16-133** - Approve the 2016-17 County Assessment Function Funding Assistance Program Application (CAFFA) grant.

Fees

4. **B.O. 16-134** - Authorize the Parks Division to increase the Tanglebox passport fees from \$3 to \$5.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. Docket L-47-15, an appeal by DLCD of a lot line adjustment involving a lot approved under Measure 49, applicant Michael Hintermeyer. Continued from March 10, 2016, at the point of staff recommendation. *[Decision of Planning Director to approve the application upheld; continued to April 28, 2016 for adoption of final written decision, findings and conditions.]*

Commissioner Starrett opened the public hearing at 10:12 a.m.

Ken Friday reviewed the application and recommended approval of the planning director's decision to approve the lot line adjustment with conditions. Todd Sadlo noted that three letters were received during the open record period for written testimony and will be placed as part of the record. Commissioner Primozych moved tentative approval of item E(1) with the conditions. The motion passed, Commissioners Starrett and Primozych voting aye.

The public hearing closed at 10:15 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 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 10:16 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER