

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 October 20, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:00 a.m.

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.

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

Personnel

1. **B.O. 16-419** - Approve a request from Information Technology for position authority and funds to add 1.0 FTE Desktop Support Specialist and range adjustments to both the Desktop Support Specialist and Senior Desktop Support Specialist position classifications.

Contracts

2. **B.O. 16-420** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Sheridan School District for behavioral health counseling services , not-to-exceed \$30,447.54, retroactive to September 6, 2016 through June 14, 2017.
3. **B.O. 16-421** - Approve an agreement between Yamhill County HHS and Yamhill Carlton School District for Behavioral Health Counseling Services, not-to-exceed \$76,118.85, retroactive to September 6, 2016 through June 15, 2017.
4. **B.O. 16-422** - Approve a modification to the agreement between Yamhill County HHS and Kay E. Case, M.D., District Medical Examiner, effective November 1, 2016.
5. **B.O. 16-423** - Approve a modification to the agreement between Yamhill County HHS and William J. Koenig, D.O., District Medical Examiner, effective November 1, 2016.

Authority

6. **B.O. 16-424** - Authorize the transfer of additional appropriation authority and funds for the State loan payoff in the amount of \$23,326.72.

Policy

7. **B.O. 16-425** - Adopt the updated Yamhill County Investment Policy.
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C. **OLD BUSINESS:**

1. **B.O. 16-426** - Consideration of the adoption of the final written decision, findings and conditions of Planning Docket SDR-16-16 (SA): An appeal of the Planning Director's approval of a site design review for a facility to process marijuana; applicant: Patricia L. Lawson.

Mr. Sadlo stated that all findings were presented and reviewed. Commissioner Primozich moved approval of item C1. Motion passed unanimously. Commissioners Starrett, Primozich, and Springer voting aye.

2. **B.O. 16-427** - Consideration of the adoption of the final written decision, findings and conditions of Planning Docket C-04-16/SDR-02-16 (SA): An appeal of the Planning Commission's approval of a conditional use and site design review for a solar facility consisting of approximately 12 acres located off Mill Creek Road, Sheridan; applicant: SP Solar 5, LLC.

Mr. Sadlo stated that all findings were presented and reviewed. One error was noted that the vote from September 29<sup>th</sup> was recorded incorrectly as 2-0 and should have been 3-0. These findings were corrected. Commissioner Springer moved approval of item C2. Motion passed unanimously. Commissioners Starrett, Primozich, and Springer voting aye.

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

1. **B.O. 16-428** - Consideration of authorizing Public Works to extend the employment of three temporary workers through November 23, 2016.

Commissioner Primozich moved approval of D1. Motion passed unanimously. Commissioners Starrett, Primozich, 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](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 48 hours in advance of the meeting 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 10:05 a.m.

Keri Hinton  
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