

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 January 18, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Asst. County Counsel; Mikalie Frei, County Counsel staff; Ken Friday, Planning Director, Lance Woods, Asst. Planner; Dave Adams, KLYC Radio; Starla Pointer, News-Register; and others as listed on the sign-in sheet.

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

*Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.*

**A. PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

David Wall provided a handout to the Commissioners regarding various matters related to the City of Newberg.

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

Contracts/Grants

1. **B.O. 18-12** -Approve the request to apply for the 2018 Homeland Security Grant Program (HSGP) grants.

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**C. OLD BUSINESS:** None.

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

1. **B.O. 18-13** - Consideration of approval of Amendment #3 (B.O. 16-521) to the agreement for Inmate Health Care Services between Correct Care Solutions, LLC and Yamhill County, retroactive to July 1, 2017.

Commissioner Primozich moved approval of item D1. The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

**E. PUBLIC HEARINGS:**

Docket C-18-17/SDR-28-17: An appeal of the Planning Commission's approval of a conditional use/site design review for a 12 acre solar utility facility. Appellant: Atticus Wines, LLC. *[Continued from January 11, 2018 at 10:00 a.m. in Room 32 of the courthouse at the point of staff recommendation; record was closed as of January 11, 2018 at 2:00 p.m. No new testimony is being accepted regarding this matter.]*

Commissioner Starrett opened the public hearing at 10:07 a.m.

Planning Director Ken Friday presented the staff report. Mr. Friday commented on the concerns that were brought forward last week during public testimony regarding the Mill Creek Solar project. Complaints received by the Planning Department are taken seriously and site inspections are completed when warranted.

Staff Report: The current application being considered was approved by the Planning Commission on a vote of 5-3 with 19 conditions of approval. The applicant requested the modification of four of the conditions (1, 3, 5 & 19).

Following deliberation Commissioner Primozich made a motion to deny the application and uphold the appeal. The motion passed 2-1, Commissioners Olson and Primozich voting aye; Commissioner Starrett opposed.

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's 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 contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [bocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us)

The meeting adjourned at 10:29 a.m.

Carolina Rook  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair

MARY STARRETT

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Commissioner

RICHARD L. "RICK" OLSON

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Commissioner

STAN PRIMOZICH