

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 February 15, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, and Stan Primozych being present. Richard L. “Rick” Olson is excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, County Clerk; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Primozych called the meeting to order at 10:02 a.m. The invocation was offered by Dave Adams.

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 handout and gave comment regarding transient lodging tax.

Ron Prebe commented regarding a follow up visit by Mr. Sadlo and Mr. Huffer's to Mr. Prebe's property to verify the line between his property and the Oxford House. Commissioner Starrett referred to a decision by County Counsel, stated in letter and by phone, to Mr. Prebe and will consider the matter closed.

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

Minutes

1. **B.O. 18-39** - Approval of the following minutes:
 - a. November 9, 2017, formal session.

Committees

2. **B.O. 18-40** - Approval of the reappointments of Seamus McCarthy, Ph.D. and Brandi Spence, M.D. to the Board of Health with terms ending February 1, 2022.
3. **B. O. 18-41** - Approval of the reappointment of Dave Haugeberg to the Parkway Committee for a 4 year term ending in January 15, 2022.

Miscellaneous

4. **B.O. 18-42** - Approval of increasing the mileage reimbursement rate for county departments for calendar year to 54.5 cents per mile.

Roads

5. **B.O. 18-43** - Approval of the Public Works 2018 Maintenance Improvement Project Road list with Alternates (Total base amount \$2,164,956; total base and alternates \$2,554,885).

C. OLD BUSINESS:

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

E. PUBLIC HEARINGS: None.

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 , 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

The meeting adjourned at 10:11 a.m.

Carolina Rook
Secretary

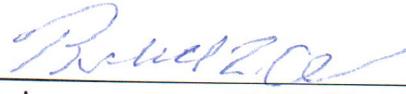
YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair



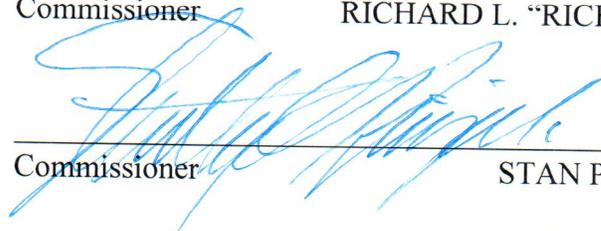
MARY STARRETT

Commissioner



RICHARD L. "RICK" OLSON

Commissioner



STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
4/19/18 by Board Order
18-106

