

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 March 29, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Todd Sadlo, 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 Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Michael Riley.

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.

B. CONSENT AGENDA:

Commissioner Olson moved approval of the consent agenda. The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

Contracts/Grants

1. **B.O. 18-86** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 17-205) adding \$312,500 in funding allocation for a total of \$625,000 and extending the agreement through June 30, 2019.

2. **B.O. 18-87** - Approval of Amendment #1 to the lease agreement between Yamhill County and Jeff and Leona Reed (B.O. 17-145) to lease up to three bedrooms, \$514 per month per bedroom, effective May 1, 2018.
3. **B.O. 18-88** - Approval of an agreement between Yamhill County Health and Human Services and Housing Authority of Yamhill County (HAYC) for a management agent, rate of \$1,350 per month, through June 30, 2019.
4. **B.O. 18-89** - Approval of a medical services agreement between Yamhill County Public Health and the Oregon Health Authority, Center for Prevention and Health Promotion for reimbursement of services provided.
5. **B.O. 18-90** - Approval of Amendment #1 to the agreement between Yamhill County and Parametrix, Inc. (B.O. 18-10) to extend the term through June 30, 2018.
6. **B.O. 18-91** - Approval of the quote from Farnham Electric for an additional emergency generator in the amount of \$46,150.
7. **B.O. 18-92** - Approval of a notice of intent to award the Yamhill County 2018 Overlay Project to Baker Rock Resources, total base plus alternate bid \$2,333,452.10.

Financial

8. **B.O. 18-93** - Approval of authorizing additional ATM funds for special events at the Fairgrounds up to \$2,500 as needed.

Personnel

9. **B.O. 18-94** - Authorize an additional nineteen (19) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

C. OLD BUSINESS:

1. **B.O. 18-85** - Consideration of the adoption of findings in support of a mass gathering permit for the 2018 Memorial Weekend Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 15, 2018.

Commissioner Primozich moved approval of item C1. The motion passed, Commissioners Primozich, Starrett, and Olson voting aye.

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

E. PUBLIC HEARINGS:

1. Mass gathering permit application for the 2018 Wildwood Music Festival event to be held on July 20, 21, & 22, 2018. Applicant: Kimberly Hamblin. ***[Tentatively approved; final written decision, conditions and findings to be adopted on April 12, 2018.]***

Commissioner Starrett opened the public hearing at 10:05 a.m.

There were no abstentions or objections from staff. Kimberly Hamblin stated this is the festivals 7th year and gave an overview of the festival and the anticipated events. The event donates to multiple nonprofit entities which will include a local food bank as well as grad night for Willamina School. Approximately 1,500 people attended last year and they hope to equal this but will be capping attendance at 1,500 for 2018. Todd Sadlo noted last year the Board approved the application and all but \$250 of the fees for the mass gathering permit had been waived.

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

Commissioners Primozich and Olson commented that this event is worthwhile to its surrounding communities and its recipient nonprofit programs. Commissioner Primozich moved to approve the application with the same requirements and allocations as the previous year. The motion passed unanimously, Commissioners Starrett, Primozich and Olson voting aye. Final written decision will be prepared and brought before the Board for adoption on April 12, 2018.

F. ANNOUNCEMENTS:

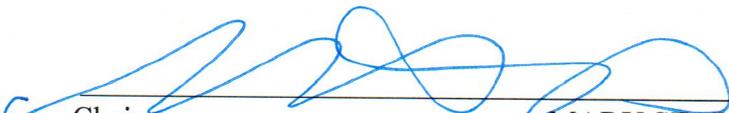
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities , or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

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

Following Commissioner announcements, 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
 # 18-113