

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 12, 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; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Jennifer Elkins, Assistant Finance Manager; Dave Adams, KLYC Radio; 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 John Hicks.

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:

Contracts/Grants

1. **B.O. 18-99** - Ratify the agreement between Public Works and Soil and Water Conservation District for the Yamhill Soil and Water Conservation District Invasive Species Program Coordinator position in the amount of \$15,329 and \$10,000 for intern support.

Letters

2. **B.O. 18-100** - Approve a letter of support submitted by the Yamhill County Parkway Committee for the construction of Phase II of the Dundee Expressway (Bypass) project.

Commissioner Primozych made a motion to approve items B1-B2. Commissioner’s Starrett, Primozych and Olson voting aye.

C. OLD BUSINESS:

- 1. **B.O. 101** - Consideration of the adoption of findings and final written decision for approval of the mass gathering permit application for the 2018 Wildwood Music Festival event to be held on July 20, 21, & 22, 2018. Applicant: Kimberly Hamblin.

Commissioner Olson made a motion to approve item C1. Commissioner's Starrett, Primozich and Olson voting aye.

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

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

Following Commissioner announcements, the meeting adjourned at 10:06 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair


MARY STARRETT

Commissioner

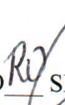

RICHARD L. "RICK" OLSON

Unavailable for signature

Commissioner

STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
6/7/18 by Board Order
18-177

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