

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 August 23, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. “Rick” Olson.

Commissioner Stan Primozich was excused.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; 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.

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 Starrett and Olson voting aye.

Minutes

1. Approval of the following minutes:
 - a. **B.O. 18-305** - June 19, 2018, Informal Session and;
 - b. **B.O. 18-306** - June 28, 2018, Formal Session.

Contracts/Grants

2. **B.O. 18-307** - Approval of an inter-governmental agreement (#33013) between Yamhill County and ODOT for the Detour Project, establishing a detour route between Ash Road and McDougal Junction on Lafayette Highway. Effective May 1, 2019 through June 30, 2019.

C. OLD BUSINESS: None.

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

1. **B.O. 18-308**- Consideration of approval to declare tax lots R3404AC 01500 and R2409 01301 and all improvements thereon, if any, (the “Property”) to be surplus property and authorizing the execution of a real estate purchase and sale agreement between Yamhill County and Carol Glover for the sale of the Property, in an amount not less than \$120,990, subject to final review and approval by county counsel.

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

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 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON

Commissioner STAN PRIMOICH