

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 December 20, 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; Justin Hogue, Business Services Manager; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant 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. The invocation was offered by Angel Aguiar.

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 gave comment regarding the Wolves & People Brewery and committee appointments.

B. CONSENT AGENDA:

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

Minutes

1. a. **B.O. 18-457** - October 30, 2018, Informal Session;
- b. **B.O. 18-458** - November 1, 2018, Formal Session
- c. **B.O. 18-459** - November 6, 2018, Informal Session and;
- d. **B.O. 18-460** - November 20, 2018, Formal Session

Contracts/Grants

2. **B.O. 18-461** - Approval to authorize Health and Human Services to submit a proposal for grant funding from the State of Oregon for the Veteran Behavioral Health Peer Support Specialist pilot program in the amount of \$73,692, rescinding B.O. 18-446.
3. **B.O. 18-462** - Approval of amendment #7 to the delegation agreement between Yamhill County Health and Human Services and Yamhill Community Care Organization (B.O. 14-706), including a one- time allocation to the Community Prevention and Wellness fund in the amount of \$394,495, rescinding B.O. 18-449.
4. **B.O. 18-463** - Approval of the ratification of the 2019-22 Collective Bargaining Agreement between Yamhill County, Yamhill County Sheriff and Teamsters Local 223, effective January 1, 2019 to June 30, 2022.
5. **B.O. 18-464** - Approval of extending the provisions of the 2019-22 Collective Bargaining Agreement between Yamhill County, Yamhill County Sheriff and Teamsters Local 223, effective January 1, 2019 to June 30, 2022 to associated non-bargaining employees.

Authority

6. **B.O. 18-465** - Approval of designating Ken Huffer, incoming County Administrator as County Accountant and designating Business Services Manager Justin Hogue and Financial Services Manager Mike Barnhart as Deputy County Accountants, rescinding Board Order 10-728.

Committees

7. **B.O. 18-466** - Approval of the following changes to the Parkway Committee membership roster:
 - a. Appoint Bob Andrews as a citizen to a 3-year term to expire January 15, 2022.
 - b. Appoint Rick Rogers, Newberg Mayor-elect, to a 4-year term to expire January 15, 2023.
 - c. Appoint Patrick Johnson, Newberg City Councilor, to a 4 –year term to expire January 15, 2023.
 - d. Reappoint Brett Baker to a 4-year term to expire January 15, 2023.
 - e. Reappoint Ted Crawford to a 4-year term to expire January 15, 2023.
 - f. Reappoint David Russ to a 2-year term to expire January 15, 2021.

Fees

8. **B.O. 18-467** - Approval of the 2019 Association of Oregon Counties (AOC) membership dues

C. OLD BUSINESS:

1. **B.O. 18-468** - Consideration of the adoption of written findings and conditions in the matter of Docket SDR-15-18, upholding the Planning Commission’s approval and denying the appeal of a site design review for the construction of a new wine production facility (winery) and wine tasting room on a parcel that has at least 15 acres of vineyard planted on-site. Applicant: Ryan Grenell; Appellant: Jerry Seeberger.

Commissioner Primozich moved approval of the adoption of written findings and conditions provided by county counsel. The motion passed, Commissioners Starrett, Olson and Primozich 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 10:16 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON

Commissioner STAN PRIMOICH