

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 9, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich, and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Kaye Sawyer, YCGRM; Dave Haugeberg, YCGRM; Dave Adams, KLYC Radio; Nicole Montesano, News-Register.

Commissioner Primozich called the meeting to order at 10:00 a.m. The invocation was offered by Kaye Sawyer.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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.

Bryan Schmidt discussed the requirement of a farm impact study for the proposed Yamhelas Westsider Trail.

SPECIAL PRESENTATION:

- Commissioners Primozich, Starrett and Olson, on behalf of Yamhill County, presented a check to the Yamhill County Gospel Rescue Mission for capital improvements.

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

Minutes

1. Approve the following minutes:

- a. **B.O. 17-32** - December 1, 2016, formal session;
- b. **B.O. 17-33** - December 6, 2016, informal session;
- c. **B.O. 17-34** - December 15, 2016, formal session;
- d. **B.O. 17-35** - December 20, 2016, informal session.

Contracts/Agreements

2. **B.O. 17-36** - Approve amendment # 12 (BO# 15-216) to the agreement between Yamhill County Health and Human Services and the Oregon Health Authority for the financing of Public Health Services effective upon all signatures.

Committees

3. **B.O. 17-37** - Approve the appointment and resignation of the following people to the Special Transportation Fund Advisory Committee (STFAC).
 - a. Appoint Amanda Rivinius, provider representing Oregon Mennonite Residential Services, to a 3-year term to expire on December 31, 2020.
 - b. Appoint Donna Belander, citizen to a 3-year term to expire on December 31, 2020.
 - c. Accept the resignation of Cody Heimeyer.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

Docket FP-07-16 (KF): An appeal by Protect Grand Island Farms of the Planning Commission's approval of a request by Baker Rock Resources Inc. flood plain development permit to allow mining on approximately 175 acres of property within the Flood Hazard Overlay District. Applicant: Baker Rock Resources Inc.; Appellant: Protect Grand Island Farms. *[Appeal denied; final written decision and findings to be adopted on March 2, 2017]*

Commissioner Primozich opened the public hearing at 10:16 a.m.

Mr. Friday provided a brief staff report discussing the floodplain development standards in Section 901 of the Yamhill County Zoning Ordinance. He stated the applicant has submitted the required modeling and engineering report addressing the requirements. Mr. Friday stated Baker Rock has complied with the Floodplain Development criteria and therefore recommends approval with the three conditions approved by the Planning Commission. The public hearing closed at 10:20 a.m.

Commissioner Starrett moved to deny the appeal by Protect Grand Island Farms and upholding the Planning Commission's approval. The motion passed, Commissioners Primozich, Starrett and Olson voting aye. Mr. Boenisch added that the final written decision and findings are to be adopted on March 2, 2017.

F. **ANNOUNCEMENTS:**

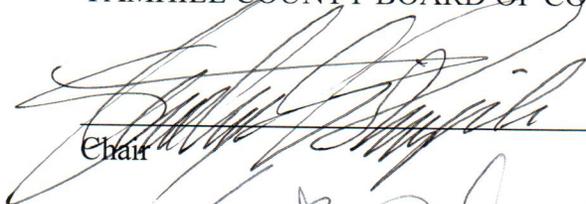
1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

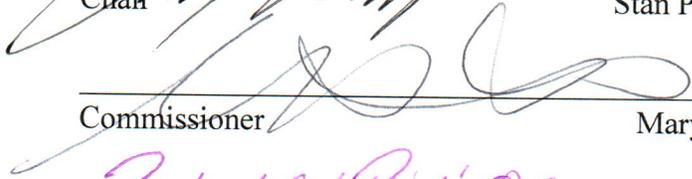
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at coxcr@co.yamhill.or.us.

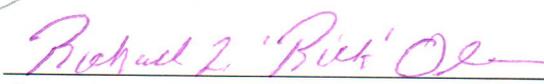
The meeting adjourned at 10:39 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair Stan Primozich


Commissioner Mary Starrett


Commissioner Richard L. "Rick" Olson

Accepted by Yamhill County
Board of Commissioners on
3-30-17 by Board Order
17-96