

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 2, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Richard L. Olson being present; Commissioner Stan Primozich excused.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Ronny Cooksey, citizen; and Barry Lilly, citizen.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Pastor Ronny Cooksey.

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.

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

Contracts

1. **B.O. 17-59** - Approval of Amendment #3 to Intergovernmental Agreement #13128 (B.O. 08-562) between Yamhill County and Lane County for online food handlers' training and testing, retroactive to December 31, 2016.
2. **B.O. 17-60** - Approval of Intergovernmental Agreement #53139 between Yamhill County and Lane County for online food handlers' training and testing, retroactive to January 1, 2017 through December 31, 2020.

Committees

3. **B.O. 17-61** - Approval of the appointment of Tara Williams to the Local Public Safety Coordinating Council (LPSCC) representing the Oregon Youth Authority (OYA) to a three-year term to expire July 1, 2020.
4. **B.O. 17-62** - Approval of the appointment of Omar Melchor Ayala to the Local Public Safety Coordinating Council (LPSCC) as a citizen to a three-year term to expire on July 1, 2020.

Letters

- 5. **B.O. 17-63** - Approve a letter of support for the Yamhill Community Development Corporation's grant application.

C. **OLD BUSINESS:**

- 1. **B.O. 17-64** - Consideration of adoption of the final written decision, findings and conditions of Planning Docket FP-07-16: Approval of a flood plain development permit on approximately 175 acres within the Floodplain Overlay District; Applicant: Baker Rock.

Commissioner Olson moved approval of item C1. The motion passed unanimously, Commissioners Starrett 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 coxcr@co.yamhill.or.us.

The meeting adjourned at 10:03 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
17-98


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