

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 13, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla and Mary Starrett being present. Commissioner Richard L. “Rick” Olson was excused.

Also present were Ken Huffer, County Administrator; Todd Sadlo, Senior Assistant County Counsel; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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. CALL TO ORDER

Commissioner Kulla called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA: Commissioner Starrett moved approval of items D1 through D7. The motion passed, Commissioners Kulla and Starrett voting aye.

Contracts & Grants

1. **B.O. 20-43** - Approval of Amendment #2 to the agreement between Yamhill County Health and Human Services and Project ABLE (B.O. 16-519) to provide technical assistance and training services for peer delivered services in the amount of \$363,603, retroactive to July 1, 2019 through June 30, 2021.

2. **B.O. 20-44** - Approval of intergovernmental agreement #163212 between Yamhill County and the Oregon Health Authority for the Maternal, Infant and Early Childhood Home Visiting (MIECHV) Program to support voluntary early childhood home visiting services to eligible families in the not to exceed amount of \$165,800, effective October 1, 2019 through September 30, 2020.

3. **B.O. 20-45** - Approval of Amendment #6 to intergovernmental agreement #159833 between Yamhill County and the Oregon Health Authority (B.O. 19-222) to receive additional funding for the Tobacco Prevention Education Program (TPEP) in the amount of \$16,949, effective July 1, 2019 through June 30, 2020.
4. **B.O. 20-46** - Approval for Yamhill County to apply for Overdose Prevention Project funds from the Oregon Health Authority, Public Health Division.
5. **B.O. 20-47** - Approval of change order #3 to the agreement between Yamhill County and Waldron & Sons, Inc. (B.O. 19-311) for the 2019 Stag Hollow (Laughlin Rd.) Bridge Project, change order in the amount of \$41,248.

Committees

6. **B.O. 20-48** - Approval of the appointment of Lindsey Manfrin to the Local Public Safety Coordinating Council (LPSCC) as the HHS Director to fill the unexpired term of Silas Halloran-Steiner through July 2021.

Roads

7. **B.O. 20-49** - Approval of an order initiating the process under ORS 373.270 to transfer to the City of Newberg jurisdiction over a segment of East Crestview Drive located within the City of Newberg and scheduling a public hearing on the proposed transfer for March 12, 2020.

E. OLD BUSINESS:

1. **B.O. 20-50** - Consideration of the adoption of written findings and conditions of Docket #SDR-28-19: An appeal of the Planning Commission's approval of a site design review for a recreational marijuana and industrial hemp processing facility. Applicant: OreTexFarms, LLC., JCB Farms, LLC. and Christopher Bryan (as agent for the owner, WAG Holdings, LLC.). Location: 18505 NE Jaquith Rd., Newberg. Appellants: Laura Cochran and Jill Anderson. *[Decision to uphold the Planning Commission's approval and to approve the application was made January 16, 2020].*

Commissioner Starrett moved approval of item E1. The motion passed, Commissioners Kulla and Starrett voting aye.

2. **B.O. 20-51** - Consideration of the adoption of written findings and conditions of Public Works Docket #RV-4-19, an order vacating a segment of Old Station Road, County Road #438, following a public hearing as requested by Dan Ramsey and accepting dedication of an easement for emergency access vehicles to Yamhill County. *[Continued from January 23, 2020].*

Commissioner Starrett moved approval of item E2. The motion passed, Commissioners Kulla and Starrett voting aye.

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

1. Consideration of the approval of the 2020 AOC membership dues.

Following discussion, the consensus of the Board was to postpone this item. No action was taken.

2. **B.O. 20-52** - Consideration of the approval to authorize eighteen (18) days of leave without pay for employee #3093, effective February 5, 2020 with an anticipated end date of February 28, 2020.

Commissioner Starrett moved approval of item F2. The motion passed, Commissioners Kulla and Starrett voting aye.

G. PUBLIC HEARINGS: None.

H. ANNOUNCEMENTS:

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

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:17 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

CASEY KULLA

Commissioner

MARY STARRETT

Commissioner

RICHARD L. "RICK" OLSON