

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 combined session on June 30, 2022, at 10:00 a.m. in Room 32 of the courthouse and a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Casey Kulla and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Jodi Gollehon, County Counsel II; Colton Totland, Assistant County Counsel; Keri Hinton, Chief Deputy Clerk; Derrick Wharff, Assessor; Shane Hoffman, IT Director; Jason Foose, County Surveyor; Carolina Rook, BOC Staff.

Guests: Kit Johnston. Beatrice Falla, Beth Rankin, and Howie Harkema participated via Zoom.

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 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. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.

Notice: The Board of Commissioners will hold an Executive Session immediately following combined session pursuant to ORS 192.660(2)(d) – Executive session to conduct deliberations with persons designated carry on labor negotiations; and ORS 192.660(2)(e) – Executive session to consult with legal counsel regarding real property.

A. CALL TO ORDER: Commissioner Berschauer called the meeting to order at 10:02 a.m.

B. FLAG SALUTE

C. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed).

The Commissioner’s reviewed the joint schedule for the week of July 4 – July 10, 2022. No other county business was discussed.

D. 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.

Public comments were received regarding term limits for elected officials.

E. DEPARTMENT UPDATES:

1. Keri Hinton provided an update on the Clerk's Office emphasizing the good work Brian Van Bergen and Gayle Jensen have done over the years and her desire to build on that foundation. She addressed the numerous elections that have happened this year and her confidence in the staff moving forward surrounding the November elections coming up. The Board shared their appreciation for Ms. Hinton and all her hard work.

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

G. CONSENT AGENDA:

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

Minutes

1. **B.O. 22-198** - May 5, 2022; Formal/Informal Session;
B.O. 22-199 - May 12, 2022; Formal/Informal Session;
B.O. 22-200 - May 19, 2022; Formal/Informal Session; and
B.O. 22-201 - May 26, 2022; Formal/Informal Session.

Financial

2. **B.O. 22-202** - Approval of the transfer of appropriation authority from budget 010-002-990.03 (Discretionary) to 010-015-699.01 (County Clerk) in the amount of \$87,778.19 for costs incurred by Clerk's Office for March 2022 recall election, as per invoice and information provided by County Clerk.

Contracts & Grants

3. **B.O. 22-203** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Amity for police services in the amount of \$302,133.11 effective July 1, 2022 through June 30, 2023.
4. **B.O. 22-204** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Dayton for police services in the amount of \$183,889.41 effective July 1, 2022 through June 30, 2023.

5. **B.O. 22-205** - Approval of an agreement between the Yamhill County Sheriff's Office and the city of Lafayette for police services in the amount of \$353,422.36 effective July 1, 2022 through June 30, 2023.

6. **B.O. 22-206** - Approval of an agreement between the Yamhill County Sheriff's Office and the City of Willamina for police services in the amount of \$346,735.68 effective July 1, 2022 through June 30, 2023.

H. OLD BUSINESS:

1. Discussion on repealing Ordinance 587, which provides term limits for elective county offices. *[Continued from June 9, 2022].*

Commissioner Kulla started the conversation by stating his opinion has changed in that he believes the term limits should be removed from all administrative roles but not the Commissioners. He cited much feedback from citizens regarding their desire to not remove limits for Commissioners. Commissioner Starrett agreed with Commissioner Kulla and emphasized her belief to keep the Commissioners with their term limits. Commissioner Berschauer mentioned the statement from former Commissioner Dennis Goecks and his view that the Sheriff and Commissioners should both have their term limits removed due to the positions political nature, she suggested putting that decision to the voters. Commissioner Kulla expressed his concern in looping the Commissioners in with the Sheriff as a decision and Commissioner Berschauer responded by suggesting the possibility of extending the Sheriff's terms rather than eliminating them completely. After discussion, the consensus of the Board was to hold a first reading on June 14, 2022.

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

1. **B.O. 22-207** - Consideration of the approval of Resolution 22-06-30-1 adopting the Yamhill County budget for fiscal year 2022-23.

Commissioner Starrett moved approval of item I1. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

2. **B.O. 22-208** - Consideration of approval of a contract employee agreement between Yamhill County, the Yamhill County Fair Board and Joseph Sanchez Sr. for Fairground Security Attendant services in the amount of \$16.00 per hour retroactive to February 12, 2022 through December 31, 2022.

Commissioner Berschauer moved approval of item I2. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

3. **B.O. 22-209** - Consideration of approval in the matter of rescinding Board Order #05-964 regarding public access to property tax information via the county's website.

Commissioner Berschauer moved approval of item I3. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

4. **B.O. 22-210** - Consideration of approval of the adoption of written findings and conditions of Ordinance 919 and board order in the matter of the amended City of Dayton Comprehensive Plan and Urban Growth Boundary as part of the Yamhill County Comprehensive Plan; Planning Docket PAZ-02-21; and declaring an emergency.

Commissioner Kulla moved approval of item I4. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

5. **B.O. 22-211** - Consideration of approval in the matter of an order declaring certain tax foreclosed property as surplus and authorizing a purchase sale agreement with the Yamhill County Affordable Housing Corporation.

Commissioner Berschauer moved approval of I5. The motion passed. Commissioners Berschauer, Kulla, and Starrett voting aye. The motion passed, Commissioners Berschauer, Kulla, and Starrett voting aye.

J. PUBLIC HEARINGS: None.

K. 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 10:50 a.m.

Megan Marasco
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner CASEY KULLA

Commissioner MARY STARRETT