

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL
SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of the Amendment of the)
Capital Improvement Plan for Expenditure)
of Parks and Recreation System) BOARD ORDER 14-332
Development Charges Relating to)
Expenditures at the Fairgrounds)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of county business in formal session on June 19, 2014, commissioners Allen Springer, Kathy George and Mary Starrett being present.

THE BOARD MAKES THE FOLLOWING FINDINGS:

A. Ordinance 593 authorizes the imposition of systems development charges to fund costs of improvements to county parks and recreation facilities. Expenditure of systems development charges are authorized for certain capital improvements provided those capital improvements are identified on a Capital Improvement Plan. Section 4.4 of Ordinance 593 provides as follows:

- "(1) Any capital improvement being funded wholly or in part with system development charges revenue shall be included in the County's capital improvement program. The capital improvement program shall:
 - (a) list the specific capital improvement projects that may be funded with system development charges revenues;
 - (b) provide the cost of each capital improvement project; and
 - (c) provide the estimated timing of each capital improvement project.
- "(2) ... The capital improvement plan may be amended from time to time by board order without the amendment of this ordinance. Any amendment of the capital improvement program shall be consistent with the requirements of this ordinance."

B. Board Order 97-240 authorized the Yamhill County Fair Board and the Yamhill County Parks Advisory Board to separate capital improvements at county parks from capital improvements at the county fairgrounds, and approved allocation of 60% of the charges collected for fairgrounds capital improvements and 40% for parks capital improvements.

C. The purpose of this board order is to amend the existing county fairgrounds Capital Improvement Plan. NOW THEREFORE,

IT IS HEREBY ORDERED BY THE BOARD AS FOLLOWS:

1. Effective immediately, the Capital Improvement Plan attached and incorporated as Exhibit A to this Board Order is hereby adopted by the Board. Expenditures in accordance with Ordinance 593 for capital improvements identified in Exhibit "A" are hereby authorized.
2. Prior Yamhill County Parks and Recreation Capital Improvement Plans related to Fairgrounds are hereby rescinded and of no further force or effect.

DONE at McMinnville, Oregon on June 19, 2014

ATTEST

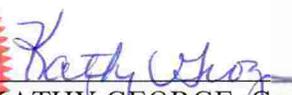
YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN
County Clerk



ALLEN SPRINGER, Chair

By: 
Deputy ANNE BRITT



KATHY GEORGE, Commissioner

FORM APPROVED BY



CHRISTIAN BOENISCH
County Counsel



MARY STARRETT, Commissioner

\\whitec\sd\parks\bo on 06-19-14 for fairgrounds



Yamhill County Fairgrounds

2070 NE Lafayette Ave McMinnville OR 97128

Phone: 503-434-7524 Fax: 503-435-1860

Email: fair@co.yamhill.or.us Website: www.co.yamhill.or.us/fair

RECEIVED

JUN 12 2014

YAMHILL COUNTY BCC

June 4, 2014

Chuck Vesper,
Deputy County Administrator
434 NE Evans St.
McMinnville, OR 97128

Re: SDC Funds Project List

Dear Chuck,

The list of Capital Improvements is as follows:

Roof Covering Stock Pens at Delashmutt Arena	\$30,000.00	2017
Add Electrical to Camping Area	\$10,000.00	2016
Add Sewer and Water to Camping Area	\$15,000.00	2016
Build a Covered Exhibitors Area include electrical for each booth (36 in 60' x 100' area)	\$50,000.00	2016
Build Covered Auction Ring for 4-H & FFA Youth Auction	\$50,000.00	2015
Complete the Shower/Restroom Project in Camping Area	\$8,000.00	2015

Thank you for your consideration. If there are any questions please let us know.

Sincerely,

Allan Westhoff, Manager
On behalf of the Yamhill County Fair Board

B.O.14-332