

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 informal/formal session on April 20, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozich being present. Commissioner Richard L. "Rick" Olson being excused.

Also present were Laura Tschabold, County Administrator; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Derrick Wharff, Assessor and Nicole Montesano, News-Register.

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

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.

David Wall discussed costs for land use processes. He wanted to express his concerns regarding the appeal of Docket E-06-16 but due to the fact that it is subject to appeal he was not able to continue his statement. Mr. Wall spoke regarding a possible position within the county that would work with the assessor to review all farm properties regarding their requirements for conditional farm uses permits.

B. AGENDA:

Authority

1. Consideration to authorize Yamhill County Health and Human Services to submit an application for a Mental Health First Aid Corp Volunteer in Services To America (VISTA).

Laura Tschabold stated the item was removed due to VISTA's funding cycle but we may be able to submit an application in the fall.

2. **B.O. 17-126** - Consideration to authorize Silas Halloran-Steiner and other designated individuals to place "director holds" on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding B.O. 16-437.

Commissioner Starrett moved approval of item B2. The motion passed unanimously, Commissioner Starrett and Primozich voting aye.

Contracts

3. **B.O. 17-127** - Consideration of an approval of Amendment #19 to agreement #147808 (B.O. 15-215) between Yamhill County Health and Human Services and the Oregon Health Authority in the amount of \$90,816 effective March 1, 2017 through June 30, 2017.

Commissioner Starrett moved approval of item B3. The motion passed unanimously, Commissioners Starrett and Primozich voting aye.

Grants

4. **B.O. 17-128** - Consideration of the approval of the 2017-18 County Assessment Function Funding Assistance Program Application (CAFFA) grant and authorizing the County Administrator to sign the application.

Derrick Wharff spoke regarding the annual grant that is in place to help fund additional support in the Assessor's Office that will complete basic functions within the office. Mr. Wharff stated there are no significant changes and thanked Jayne Mercer for helping bring it all together.

Commissioner Primozich moved approval of item B4. The motion passed unanimously, Commissioners Starrett and Primozich voting aye.

Resolution

5. **B.O. 17-129** - Consideration of adopting Resolution 17-04-20-1 recognizing April 2017 as Child Abuse Prevention and Awareness Month.

Commissioner Starrett moved approval of item B5. The motion passed unanimously, Commissioners Starrett and Primozich voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. Mass gathering permit application for Wildwood Music Festival event on July 21, 22, & 23, 2017. Applicant: Kimberly Hamblin.

Commissioner Primozich opened the public hearing at 10:21 a.m.

Kimberly Hamblin stated this is their 6th year and people really enjoy coming to the festival. Katy Vincent stated their event donates to multiple nonprofit entities; Friends of Family Farmers, Tina Miller Center, Jeremy Wilson Foundation, a rescue no kill shelter in Portland, musician funds, West Valley Community Campus, and they partner with Hampton Lumber for a dollar for dollar match donation to the local food bank. Ms. Hamblin stated last year they donated over \$5,000 in total.

Commissioner Primozich thanked Ms. Hamblin and her organization for all that they have done over the years, encouraging participation and bringing a great event to the Sheridan and Willamina community. Commissioner Starrett noted last year they approved the application and all but \$250 of the fees for the mass gathering permit had been waived. Commissioner Starrett recommended they do the same this year. The public hearing closed at 10:25 a.m.

Commissioner Primozich moved to approve the application with the same requirements and allocations as the previous year. The motion passed unanimously, Commissioners Starrett and Primozich voting aye. Final written decision will be prepared and brought before The Board for adoption on April 27, 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

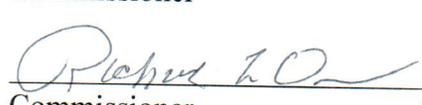
The meeting adjourned 10:28 a.m.

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
5-18-17 by Board Order
17-1166