

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 July 19, 2018, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. "Rick" Olson and Stan Primozych being present.

Also present were Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Yebeen Kim, Intern; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Nick Marrant.

A. PUBLIC COMMENT: This thirty-minute 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. 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 Primozych moved approval of the consent agenda. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

Minutes

1. a. **B.O. 18-264** - May 3, 2018, Formal Session;
- b. **B.O. 18-265** - May 10, 2018, Formal Session and;
- c. **B.O. 18-266** - June 26, 2018, Informal Session

Authority

2. **B.O. 18-267** - Approval to authorize the County Administrator to sign a Memorandum of Understanding with Microenterprise Resources, Initiatives & Training (MERIT) and the City of Independence, Marion County and Polk County.

Personnel

3. **B.O. 18-268** - Approval to authorize Leave Without Pay (LWOP) for employee #4181 from 7/19/18 to 7/25/18.

C. OLD BUSINESS:

1. **B.O. 18-269** - Consideration of adoption of a written decision rejecting the appeal of Planning Docket NFD-01-17 and affirming the Planning Director's approval of a dwelling not in conjunction with Farm Use on Tax Lot 3322-811, a 1.5 acre parcel on Buena Vista Drive, Rural Dundee, Oregon, Applicant: Linda Lindsay.

Commissioner Primozych made a motion to adopt item C1. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

D. OTHER BUSINESS: (Add to consent agenda or leave off): 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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:05 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY STARRETT

Commissioner

RICHARD L. "RICK" OLSON

Commissioner

STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
9/6/18 by Board Order
18-318