

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 August 9, 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 Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; 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.

Nick Marrant gave comment regarding a farm based Corrections recovery housing project.

B. CONSENT AGENDA:

Commissioner Primozych made a motion to approve the consent agenda. The motion passed, Commissioners Starrett, Olson and Primozych voting aye.

Contracts/Grants

1. **B.O. 18-280** - Approval of an inter-governmental agreement between Washington County, Clackamas County, Columbia County, Multnomah County and Yamhill County for the sharing of qualified Medical Reserve Corps volunteers.
2. **B.O. 18-281** - Approval of amendment #9 to the agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225), removing funding for tuberculosis case management in the amount of \$3,672.
3. **B.O. 18-282** - Approval of an agreement between Yamhill County and Mid-Valley Behavioral Care Network (MVBCN) on behalf of the Mid-Willamette Acute Care Region for the purpose of inpatient psychiatric services in the amount of \$99,496.01.

4. **B.O. 18-283** - Approval of a bid proposal by RSS Architecture for the floor plan remodel/redesign and upgrade of the HVAC systems and controls in the Ticor Building, in the amount of \$37,032.

Tax Foreclosure

5. **B.O. 18-284** - Approval to designate the Newberg Graphic as the newspaper of general circulation for publication of the 2018 Tax Foreclosure List.

Policy

6. **B.O. 18-285** - Approval to adopt the updated Veterans Preference Policy.

Committees

7. **B.O. 18-286** - Approval of the re-appointment of the following members to the Ambulance Service Area Committee for three year terms through December 31, 2020:
- a. Rich Leipfer, McMinnville Fire District
 - b. Patti Sauers, YCOM
 - c. Terry Lucich, Lafayette Fire EMS
8. **B.O. 18-287** - Approval of the re-appointment of Sam Sweeney to the Road Improvement Advisory Committee (RIAC) Subcommittee, Roadside Vegetation Management Technical Advisory Committee for a two year term through March 17, 2020.
9. **B.O. 18-288** - Approval of the re-appointment of Kathi Tri to the Investment Committee for a three year term through August 6, 2021.

Financial

10. **B.O. 18-289** - Approval of increasing the investment limit to \$27.5 million.

Letters

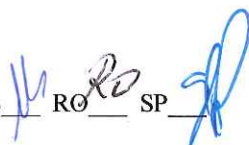
11. **B.O. 18-290** - Approval for Emergency Management to submit a grant application for a hazard mitigation plan update in the amount of \$20,000; requires a local match of \$8,000.

C. OLD BUSINESS:

1. **B.O. 18-291** - Consideration of adoption of Ordinance 907 approving the zone change and approval of written findings for Planning Docket Z-01-18: An appeal of the Planning Commission's denial of a zone change from EF-40, exclusive farm use to AF-40, agriculture/forestry large holding. Continued from July 26, 2018.

Hearing no objections or abstentions from staff, Mr. Sadlo gave summary regarding the proposed ordinance. Mr. Sadlo gave the first reading of Ordinance 907. Hearing no objections, Mr. Sadlo gave the second reading of Ordinance 907.

Commissioner Olson made a motion to consider the adoption of Ordinance 907 with the correction as noted by Mr. Sadlo. It was noted that if there is a future conversion of this farm land to urban development, it will require review of the stipulations concerning the restriction of additional homes on forested land.



The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

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

1. **B.O. 18-292** - Consideration of approval of the 2017-18 Fund Exchange Agreement #32591 between Public Works and ODOT to exchange \$579,164 in federal funds for \$544,414.16 in state funds for various county road overlay projects, effective upon execution for two calendar years.

Commissioner Primozich moved approval of item D1. It was clarified that the agency is the county working through Public Works. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

2. **B.O. 18-293** – Consideration of final approval of the sale of tax lot #R3219AC 12600, located at 207 W. 4th Street in Newberg and all improvements thereon (the “Property”), to Habitat for Humanity in the amount of \$6,741.

Mr. Boesnisch stated the purchase of property in Newberg is ready to close pending Board approval to move forward and grant final approval of the purchase of sale.

Commissioner Primozich moved approval of item D2. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

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 10:19 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
9/25/18 by Board Order
18-344

