

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 October 18, 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; Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Bill Gille, County Engineer; Cynthia Thompson, Transit Manager; 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 10:01 a.m.

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 agenda 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.

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.

Jennifer Redmond-Noble commented regarding (cougar) predator safety.

Mary Bryant commented on High Heaven Road. She noted the safety issues of a gate intended to prevent trespassing which is locked and hinders residents' exit in the event of emergencies.

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. 18-373** - Approval of an agreement between Yamhill County and Gormley Plumbing (B.O. 18-160) in the amount of \$49,689 for the purpose of the Abacus House restroom addition.
2. **B.O. 18-374** - Approval of an agreement between Yamhill County and Gillespie Graphics for the YCTA bus wrap graphics project in the amount of \$138,248.17.
3. **B.O. 18-375** - Approval of a contract employee agreement between Yamhill County and Kenneth Huffer as County Administrator, effective January 1, 2019.

Plan

4. **B.O. 18-376** - Approval of the adoption of the Yamhill County Transit Area (YCTA) Transit Development Plan, effective October 15, 2018.

Surplus

5. **B.O. 18-377** - Approval to declare two buses (#305 and #400) as surplus and authorize Public Works to sell at auction.
6. **B.O. 18-378** - Approval to remove bus #402 from the surplus list so it can be used as a reserve vehicle until new vehicles arrive.

Commissioner Starrett called for a recess at 10:18 a.m. due to an earthquake drill and reconvened at 10:30 a.m.

C. **OLD BUSINESS:** None.

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

1. Consideration of the designation of two seats on the Yamhill County Transit Advisory Committee (YCTAC) "Workforce" and/or "Education /CTE".

There was discussion regarding the addition of two additional committee members. Ms. Thompson noted there was no interest from the education sector at the time of membership considerations. The approved number of approved committee members meets the November 1, 2018 deadline criteria.

Commissioner Olson made a motion to approve item D1, to include workforce and/or education members prior to the June 30, 2019 appointment date. The motion failed, Commissioner Olson voted aye and Commissioners Starrett and Primozich voted nay.

2. **B.O. 18-379** - Consideration of discussion of the approval of the opening of the OLGIF account.

Christian Boenisch stated the purpose of the request based on the Treasurer's recommendation to open the OLGIF account.

Commissioner Olson made a motion to approve item D2. The motion passed, Commissioners Starrett, Olson and Primozich voting aye.

3. **B.O. 18-380** – Consideration to implement a weight limit to a 5 ton maximum at the Laughlin Bridge, approximately 1000 feet from Oregon Highway 240, effective immediately.

Bill Gille, addressed the Board regarding the current status of Laughlin Bridge and the decision to proactively reduce the weight limit while the bridge is being assessed for necessary repairs.

Commissioner Primozich made a motion to approve item D3. 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

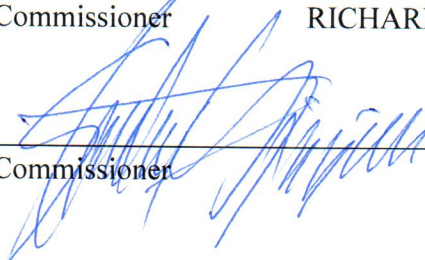
Following Commissioner announcements, the meeting adjourned at 10:47 a.m.

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
11/1/18 by Board Order
18-388