

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 4, 2018 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Richard L. “Rick” Olson and Stan Primozich 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 and others as listed on the sign-in sheet.

Commissioner Starrett called the meeting to order at 10:00 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.

B. CONSENT AGENDA:

Commissioner Olson moved to approve the consent agenda. The motion passed unanimously, Commissioners Starrett, Olson and Primozich voting aye.

Contracts/Grants

1. **B.O. 18-352** - Approval of Amendment #2 to the agreement #149597 between Yamhill County and the Department of Human Services (B.O. 15-398).
2. **B.O. 18-353** - Approval of a contract employee agreement between Yamhill County and Grant Thompson, effective September 3, 2018 through July 1, 2019.

Committees

3. **B.O. 18-354** - Approval of the following persons to the member pools for the 2018-19 Board of Property Tax Appeals (BoPTA) with terms ending June 30, 2019:

a. County Governing Body Pool: Roy Reel, non-officeholder (Chair)

Nancy Flynn, non-officeholder
Allen Springer, non-officeholder

- b. Non-office Holder Pool: Roy Reel, non-officeholder
Robin Martsolf-Hubbard, non-officeholder
Allen Springer, non-officeholder

Roads

4. **B.O. 18-355** - Approval of the placement of road signs at the following locations:
- Stop sign at Finnigan Hill Road at the intersection of Kings Grade
 - Stop sign at Tykeson Road at the intersection of Kings Grade
 - Stop sign at Kramien Road at the intersection of Corral Creek Road
 - Yield sign north bound at Parrett Mountain Road at the intersection of Corral Creek Road.

C. OLD BUSINESS:

1. **B.O. 18-356** - Consideration of the adoption of written findings in the matter of accepting the appeal of Planning Docket C-08-18/SDR-12-18, overturning the Planning Director's approval and denying the application for a conditional use permit and site design review for an eight acre solar facility on Tax Lot #5424-1700. Applicant: Blackforest Solar, LLC.

Commissioner Primozych made a motion to approve the findings of item C1. The motion passed, Commissioners Olson and Primozych voting aye, Commissioner Starrett voting nay.

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

Resolution

1. **B.O. 18-357** - Approval of the adoption of Resolution 18-10-04-1 proclaiming October 5, 2018 as National Manufacturing Day in Yamhill County.

Commissioner Starrett read aloud Resolution 18-10-04-1. Commissioner Olson made a motion to approve item D1. The motion passed unanimously, Commissioners Starrett, Olson and Primozych 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).

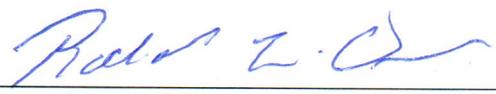
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:09 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair  MARY STARRETT

Commissioner  RICHARD L. "RICK" OLSON

Unavailable for signature

Commissioner STAN PRIMOICH

Accepted by Yamhill County
Board of Commissioners on
11/8/18 by Board Order
18-400