

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 April 18, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett, and Casey Kulla being present.

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

Commissioner Olson 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. The Chair may limit the length of individual comments.

Jennifer Redmond-Noble, member of the Solid Waste Advisory Committee, stated their committee has lost their citizen advisory structure and become more of an industry led committee. She would like the committee to become more of a citizen advisory structure with industry members as non-voting members.

Margaret Cross commented regarding the Solid Waste Advisory Committee meeting and agreed with Ms. Redmond-Noble’s comments. She stated the committee has evolved to protect the industry representation. She suggested that the Board access the candidate applications for review and the industry members should be non-voting members and information packets should be provided to the public.

Liz Marlia-Stein stated her concern for county employees and how they impact community citizens. She stated her concerns regarding employee turnover, the increase in housing costs and large caseloads. She also commented that she would like the Board to consider evening meetings.

B. CONSENT AGENDA: Commissioner Kulla moved approval of the consent agenda items B1 through B5. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-114** - Approval of Amendment #1 to the fee-for-service agreement between Yamhill County Health & Human Services and Trillium Family Services (B.O. 16-513) to update rate changes for psychiatric treatment services, retroactive to January 1, 2019.
2. **B.O. 19-115** - Approval of a lease agreement between Yakima Valley Farm Workers Association and Yamhill County Health & Human Services for WIC program office space in the Public Health Building, 412 N. Ford Street in the amount of \$1,701.15/month, retroactive to October 23, 2018 - October 23, 2023.
3. **B.O. 19-116** - Approval to declare Tax Lot #R3325BC 03500, a parcel of underdeveloped real property acquired by the county through property tax foreclosure, as surplus property and authorize the sale of this parcel to the City of Dundee, Oregon, 620 SW 5th Street, 97115, for \$3,000, plus fees and costs.
4. **B.O. 19-117** - Approval of a quote from GPEC Electrical Contractors for the installation of a generator at the Clerk's Office in the amount of \$9,380.

Letters

5. **B.O. 19-118** - Approval of a letter of support and authorize the use of the county logo for single Coordinated Care Organizations in our region.

C. OLD BUSINESS:

1. **B.O. 19-119** - Consideration of the adoption of written findings and conditions to uphold the Planning Director's approval and denying the appeal of Docket #C-38-18/SDR-44-18; Approval of conditional use and site design for a winery, tasting room and accessory uses as commercial activities in conjunction with farm use, 9500 SE Eola Hills Road, Tax Lot 5426-601. Applicant: Cyler Varnum.

Commissioner Starrett moved approval of item C1. The motion passed unanimously, Commissioners Olson, Starrett and Kulla voting aye.

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

1. **B.O. 19-120** - Consideration of increasing the Local Government Investment Funds (LGIF) investment limit to \$1,000,000.

Mr. Huffer noted a correction regarding the fund title. Commissioner Kulla moved approval of item D1 with the recommended correction. The motion passed unanimously, Commissioners Olson, Starrett, and Kulla voting aye.

2. **B.O. 19-121** - Consideration of the adoption of the 2019 Yamhill County Transit Americans with Disabilities Plan.

Commissioner Kulla moved approval of item D1. The motion passed unanimously, Commissioners Olson, Starrett, and Kulla voting aye.

3. **B.O #19-113** - Consideration of adopting Resolution 19-04-18-1 proclaiming May 2, 2019 as National Day of Prayer.

Commissioner Olson read Resolution 19-04-18-1 into the record. Commissioner Starrett moved approval of item D3. The motion passed unanimously, Commissioners Olson, Starrett, and Kulla 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).

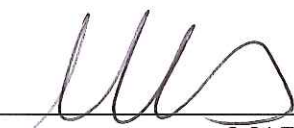
For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us

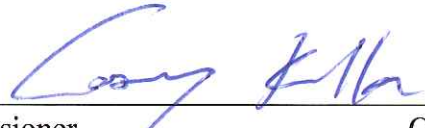
Following Commissioner announcements, the meeting adjourned at 10:36 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair RICHARD L. "RICK" OLSON


Commissioner MARY STARRETT


Commissioner CASEY KULLA

Accepted by Yamhill County
Board of Commissioners on
9/12/19 by Board Order
19-333

