

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 May 23, 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; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Olson called the meeting to order at 10:28 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.

Brad Bassett stated concern regarding the City of McMinnville's talk of creating a camp on county property in city limits. He asked that county funds not be used on any homeless camp.

John Dan commented on the cycle of addiction. He is not in favor of a homeless camp on county property.

Steve Franks stated his property and neighborhood should not be subjected to the proposed homeless camp. He asked the Board to consider the impacts of a homeless camp upon the environment, property values and lifestyle.

Brett Slaughter, business owner on Orchard Avenue, commented that since the increase in homeless, his business has invested thousands of dollars to protect his business. He stated that he supports a more resource-based solution rather than an on-going homeless camp.

B.O. 19-354

Justina Alverado, representing Dundee Fruit Company, stated that their property has had vandalism and theft issues. They are regulated by the FDA and noted an increase to property security and food security.

B. CONSENT AGENDA: Commissioner Starrett moved approval of items B1 through B2. Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-157** - Approval of agreement #160124 between Yamhill County Health and Human Services and the Oregon Health Authority to support the outpatient medication assisted treatment (MAT) program in the amount of \$724,340, effective May 1, 2019 through October 1, 2020.

2. **B.O. 19-158** - Approval of a quote from Johnson Flooring, Inc. for carpet replacement in the Abacus House in the amount of \$21,223.30.

C. OLD BUSINESS:

1. **B.O. 19-159** - Consideration of the adoption of written findings of Docket #R-01-18: A request to replat Lots 1 and 2 of the Woodland Heights Subdivision into residential parcels of approximately 2.77, 3.18, 2.71 and 2.52 acres. The request involves the use of parcel size averaging. Applicant: Beck's Landing, LLC. Tax Lots: 5411-2500 and 5412-900. *[Continued from May 16, 2019].*

Commissioner Kulla moved approval of item C1. The motion passed, Commissioners Starrett and Kulla voting aye. Commissioner Olson abstained from the vote.

2. **B.O. 19-160** - Consideration of the adoption of written findings of Docket #R-02-18: A request to replat Lots 26 and 27 of the Woodland Heights Subdivision into residential parcels of approximately 2.5, 2.5, 2.5 and 3.74 acres. The request involves the use of parcel size averaging. Applicant: Beck's Landing, LLC. Tax Lots: 5414-800 and 5414-900. *[Continued from May 16, 2019].*

Commissioner Starrett moved approval of item C2. The motion passed, Commissioners Starrett and Kulla voting aye. Commissioner Olson abstained from the vote.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

E. PUBLIC HEARINGS: None.

F. EXECUTIVE SESSION:

a. ORS 1953660(2)(h) – Executive session to consult with legal counsel regarding current litigation

The Board recessed at 10:48 a.m. to convene an executive session and reconvened at 10:52 a.m. with no final decisions made and the sense of the Board conveyed to staff.

G. 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

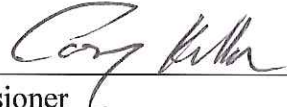
Following Commissioner announcements, the meeting adjourned at 10:54 a.m.

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
9/26/19 by Board Order
19-354