

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 combined formal/informal session on July 9, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Ken Friday, Planning Director and Marcus Larson, News-Register.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

A. CALL TO ORDER

Commissioner Kulla called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 535 NE Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.*

No public comment was received.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-221** - Consideration of approval to authorize Lindsey Manfrin or designee on behalf of Yamhill County Health and Human Services to submit an application for funding from the Oregon Health Authority Health Preparedness Program to purchase a refrigerated trailer for use in a mass fatality incident in the amount of \$20,000.

16, 2020 for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4th Street, McMinnville and that the record remain open until 5:00 p.m. on July 23, 2020, for all parties to submit to the Planning Department written rebuttal to what was submitted during the first open record period. The record shall remain open, for the applicant only, to submit final written argument, with no new evidence, until 5:00 p.m. on July 30, 2020. At that point the record shall be closed. The Board of Commissioners will reopen the hearing at 10:00 a.m. on August 6, 2020, in Room 32 of the Yamhill County Courthouse at the point of Staff Recommendation.

Commissioner Starrett moved approval of Mr. Friday's proposed recommendation. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

Commissioner Kulla recessed the public hearing at 10:28 a.m. The hearing will reopen at 10:00 a.m. on August 6, 2020 in Room 32 of the Yamhill County courthouse at the point of Staff Recommendation.

H. CALENDAR SESSION: This time is reserved for the review of the commissioner's joint schedule (if needed). None.

I. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:50 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair CASEY KULLA



Commissioner MARY STARRETT



Commissioner RICHARD L. "RICK" OLSON

Accepted by Yamhill County
Board of Commissioners on
10/22/2020 by Board Order
20-367