

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 session on July 20, 2023, at 10:00 a.m. in Room 32 of the Yamhill County courthouse, and in a virtual meeting via Zoom, Commissioners Lindsay Berschauer, Kit Johnston, and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Jodi Gollehon, Assistant County Council II; Joe Moore, Facilities Manager and Carolina Rook, BOC Staff. Nohely Barajas-Montalvo, Legal Assistant, participated via Zoom.

Guests: Bubba, Nora Liesegang and Ava Hargett.

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 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. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the "raise hand" function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners' You Tube channel. Written public comments may be submitted via email at [cocinfo@co.yamhill.or.us](mailto:bocinfo@co.yamhill.or.us).

A. **CALL TO ORDER:** Commissioner Berschauer called the meeting to order at 10:00 a.m.

B. **FLAG SALUTE:**

C. **CALENDAR SESSION:** This time is reserved for the review of the commissioner's joint schedule (if needed).

The Commissioner's reviewed the joint schedule for the week of July 24– July 30, 2023. No other county business was discussed.

D. **PUBLIC COMMENT:** This 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.

There were no general public comments received.

BO.23-355

E. **PRESENTATION:** 2023 Yamhill County Fair Ambassadors

Nora Liesegang and Ava Hargett highlighted some of their accomplishments and provided to the Board their long-term goals since graduating high school. They also provided to the Board what it means to them to be a Yamhill County Fair and Rodeo Ambassador.

F. DEPARTMENT UPDATES:

a. Facilities – Joe Moore

Joe Moore provided an update to the Board. He said the facilities department is fully staffed now which has been helpful because there have been several small projects going on including the maintenance of air conditioners. He also said he is looking into the possibility of resurfacing and finishing the courthouse parking lot. Lastly, he said the Planning and Building Department is currently working with an insurance adjuster regarding the outside damage to the building.

G. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None.

H. CONSENT AGENDA:

Commissioner Berschauer moved approval of the consent agenda. The motion passed, Commissioners Berschauer, Johnston, and Starrett voting aye.

Budget

1. **B.O. 23-268** - Authorize a list of checks for the 2023 Yamhill County Fair Rodeo.

I. OLD BUSINESS:

1. **B.O. 23-269** - Consideration of approval in the matter of an order authorizing the sale of tax foreclosed property by private sale and ordering distribution of proceeds (Tax Lot #R6701DB07600)

Commissioner Berschauer moved approval of item I1. The motion passed, Commissioners Berschauer, Johnston and Starrett voting aye.

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

1. **B.O. 23-270** - Consideration of approval in the matter of vacating two public Rights-of-Way near Cove Orchard Road without a Public Hearing, Public Works Docket RV-2-2023.

Commissioner Berschauer moved approval of item J1. The motion passed, Commissioners Berschauer, Johnston and Starrett voting aye.

K. PUBLIC HEARINGS: None.

THE RECORDS FOR PUBLIC HEARINGS CAN BE FOUND AT: <https://www.co.yamhill.or.us/content/public-hearing-notices>

L. 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 10:21a.m.

Nicole Necas
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair LINDSAY BERSCHAUER



Commissioner KIT JOHNSTON



Commissioner MARY STARRETT

Accepted by Yamhill County
Board of Commissioners on
9.8.23 by Board Order
8.0.23-355