

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/informal session on April 16, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett, and Stan Primozich being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, County Counsel Paralegal; Jayne Mercer, Grants and Special Projects Manager; Scott Maytubby, Assessor; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; Keri Springer, 1910 NE Springer Ct., McMinnville; Barry Lilly, 629 NW Jason Ct., McMinnville; and Wayne Wiebke, 13775 Meadow Lake Rd., Carlton.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Cheryl Kolbe.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other 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.

Wayne Wiebke stated he is representing the friends of the Yamhelas Westsider Trail and their willingness to commit to ongoing maintenance and support of the trail. He presented letters of support from the cities of Gaston and Yamhill for the record.

B. **AGENDA:**

Contracts

1. **B.O. 15-101** - Consideration of approval of an agreement between Yamhill County and Hicks Striping & Curbing, Inc., for the Yamhill County 2015 Road Striping Project, total amount of \$202,137.25.

Commissioner Primozich moved approval of item B(1). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

2. **B.O. 15-102** - Consideration of approval of an agreement between Yamhill County and Baker Rock Crushing Co., for the Yamhill County 2015 Road Overlay Paving Project, total amount of \$954,798.60.

Commissioner Primozich moved approval of item B(2). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

Resolutions

3. **B.O. 15-103** - Consideration of the adoption of a resolution in the matter of authorizing Yamhill County to apply for a local government grant from the Oregon Parks and Recreation Department for the acquisition of the Yamhelas Westsider Trail and delegating authority to the Yamhill County Administrator to sign the application.

Commissioner Primozich moved approval of item B(3). The motion passed, Commissioners Springer and Primozich voting aye, Commissioner Starrett opposed.

Applications

4. **B.O. 15-104** - Consideration of authorizing the submittal of an application to AmeriCorps Oregon State Service Corps for a 2015-16 'Community Preparedness Specialist'.

Ms. Starrett explained that the person in this position is able to provide community outreach and engage individuals in emergency preparedness. She added that this is a great asset to the office and is a full time position that runs through the fiscal year. Commissioner Starrett moved approval of item B(4). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

5. **B.O. 15-105** - Consideration of authorizing the submittal of the grant application for the 2015-16 County Assessment Function Funding Assistance (CAFFA) Program.

Scott Maytubby stated there are no significant changes to the application other than Jayne's input. He thanked her for her help on the grant application process. Commissioner Primozich moved approval of item B(5). The motion passed, Commissioners Springer, Starrett and Primozich

Committees

6. **B.O. 15-106** - Consideration of the appointment of Adam Zabinski to the Road Improvement Advisory Committee (RIAC) to serve a 3-year term to expire April 16, 2018.

Commissioner Primozich moved approval of item B(6). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

Other

7. **B.O. 15-107** - Consideration of a Radio System Proposal.

Discussion took place regarding the cost and timeline of the radio system change over. Mr. Primozich added that the county is making a significant commitment to YCOM towards the function of the radio system and expressed his appreciation to Murray Paolo, Laura Tschabold and everyone involved in the process. Mr. Primozich said he would like to see the radio system expand to Newberg and Dundee, in the future. Mr. Springer and Ms. Starrett agreed. Commissioner Springer moved approval of item B(7). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

C. **OLD BUSINESS:**

1. **B.O. 15-108** - Consideration of adoption of the final written decision, conditions and findings for approval, Docket No. SDR-16-14/FP-03-14, an appeal of the Planning Commission's approval of an application for expansion of Riverbend Landfill. *[To be continued to April 23, 2015 at the request of staff.]*

There was no further discussion. Christian clarified that there is no action to be taken at this time. County Counsel requested an additional week to finalize written final findings for approval. Commissioner Springer moved approval of the continuation of C(1). The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

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

- E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:33 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH