

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 30, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; Bill Gille, County Engineer; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct. McMinnville; Kim Hamelin, 22900 SW Pitman Rd. Sheridan; Katie Vinson, 695 SW Pioneer Willamina; Jerry Moen, 700 NW Hill Rd. McMinnville; and Al LeMay, 718 SW Terra Dr. McMinnville.

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

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. None offered.

B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Contracts/Grants

1. **B.O. 15-117** - Approve Amendment #3 to the agreement between Health and Human Services and George Fox University to provide the following:
  - a.) Psychiatric crisis screening at both hospitals after hours on week nights and 24-hour coverage on weekends, increased base monthly payment from \$8,814 to \$10,353, total not-to-exceed amount of \$460,006 for entire contract period, effective May 1, 2015; and
  - b.) Psychological testing services, total not to exceed amount of \$180,000 for the entire contract period.
2. **B.O. 15-118** - Approve the transit grant procedures restating and affirming the previously agreed upon procedural changes for the 2014-15 fiscal year.

C. **OLD BUSINESS:**

1. **B.O. 15-119** - Consideration of the adoption of findings and final written decision for approval, PAZ-01-15, request by Michael Kelley for a Comprehensive Plan amendment/zone change from EF-40 to AF-10 on a 10.1 acre portion of Tax Lot 3315-3800.

Commissioner Springer moved to approve the adoption of findings and final written decision of PAZ-01-15. Mr. Sadlo read the first and second reading by title only, after hearing no objections. There was no further discussion. The motion passed, Commissioners Springer, Starrett and Primozich voting aye.

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

1. **B.O. 15-120** - Consideration of ratifying a correction to Board Order 15-113 to change the name on the refund check from Nelva Johnson to Savannah's Haven.

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

2. **B.O. 15-121** - Consideration of an agreement between Yamhill County and Cardno Inc. for consulting engineering services, maximum amount of \$60,620, effective once fully executed.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 15-122** - Mass gathering permit application for the Wildwood MusicFest event in Willamina on July 17-19, applicant Kimberly Hamblin. *[Tentatively approved; written findings and decision to be adopted on May 14, 2015.]*

Mr. Springer opened the public hearing at 10:08 a.m.

Kim Hamblin presented the application of the fourth annual Wildwood MusicFest event. She stated that in the past they've done agri-tourism permits but due to it's growth, with people attending from all over the state, the goal now is to reach somewhere around one thousand people and she is very confident that they will be successful this year. She discussed the charitable components including donations to Future Farmers of America, Friends of Family Farmers, the Tina Miller Foundation for the local youth that helps send kids to camp, and the local food bank. Mr. Springer stated that he has heard good things about the MusicFest event and suggested other charitable components such as Hope on the Hill and Five Rock Ranch and stated that they are very well organized components that deal mostly with helping individuals. He added that there are a lot of places to give money to, but would like to see what percentage goes to administration, and what percentage actually hits the ground and feeds the hungry and the widowed and the orphans, etc.

Commissioner Primozich moved approval of the application based on the findings and to waive all but \$250 application fee for administrative and publications costs, as done in previous years. The motion passed, Commissioners Springer, Starrett and Primozich voting aye. The motion passed, Commissioners Springer, Starrett, and Primozich voting aye. Mr. Springer thanked Kim and Katie for their hard work and commitment towards the event.

Mr. Springer closed the public hearing at 10:16 a.m.

**F. ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 10:27 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair ALLEN SPRINGER

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Commissioner MARY STARRETT

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Commissioner STAN PRIMOZICH