

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 July 21, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; Dave Adams, KLYC Radio; Barry Lilly, 629 NW Jason Ct., McMinnville; and Paulette Alexandria, 9850 NW Homestead Ln., Carlton.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Kaye Sawyer.

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.

Barry Lilly stated he serves as a community volunteer at the First Baptist Church to help serve breakfast on Monday and Friday mornings. He described the services provided and invited the commissioners to attend.

Dave Adams provided an update on KLYC Radio and upcoming events.

Paulette Alexandria stated she is not in favor of the Yamhelas Trail adding that by creating the trail, it would change the county from agricultural based to tourism based and feels there is already unlimited tourism opportunities and adding the trail would degrade EFU.

She commented on roadside memorials in the county stating that citizens are using public property for private purposes and feels that there should be an ordinance that prohibits the public to use private roadsides for commemorations.

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

Minutes

1. Approve the following minutes:
  - a. **B.O. 16-297** - June 16, 2016, formal session;
  - b. **B.O. 16-298** - June 21, 2016, informal session;

- c. **B.O. 16-299** - June 23, 2016, formal session; and
- d. **B.O. 16-300** - June 28, 2016, informal session.

Contracts

- 2. **B.O. 16-301** - Approve an intergovernmental agreement between Yamhill County Health and Human Services (HHS) and Washington County for the Cities Readiness Initiative (CRI) program, total amount of \$21,367, effective July 1, 2016 through June 30, 2017, replacing the agreement approved under B.O. 16-232.
- 3. **B.O. 16-302** - Approve an amendment to the Revocable Landfill - Environmental Trust Agreement between Riverbend Landfill Co. and Wells Fargo Bank, N.A. to add provisions, effective once fully executed by all parties.

Authority

- 4. **B.O. 16-303** - Approve position authority in the Assessor's Office to add .4 FTE for overlap of the Chief Appraiser position through December 31, 2016.
- 5. **B.O. 16-304** - Approve position authority in the Sheriff's Office to extend an additional six months for an acting sergeant in training position.

Letters

- 6. **B.O. 16-305** - Approve the submittal of a letter of support for the Yamhill County Cultural Coalition application to the Oregon Community Foundation's "Small Arts & Cultural Grants Program".

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C. **OLD BUSINESS:** None.

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](http://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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [mendezl@co.yamhill.or.us](mailto:mendezl@co.yamhill.or.us).

The meeting adjourned at 10:16 a.m.

Lucy Flores Mendez  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY STARRETT

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Commissioner STAN PRIMOZICH

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Commissioner ALLEN SPRINGER