

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 November 3, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozich and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Nicole Montesano, News-Register; Barry Lilly, 629 NW Jason Ct., McMinnville; David Samuel Hill, 655 N 1<sup>st</sup> St., Carlton; Michael Viles, 1235 SW Brockwood Ave., McMinnville; and Bryan Schmidt, 7580 NE Hendricks Rd., Carlton.

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

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.

David Samuel Hill stated that he is standing up and being proactive to support constitutional rights. He expressed his appreciation to the Board for their professionalism and conduct.

Michael Viles said that he has recently been getting involved in the community and encouraged the Commissioners to continue to speak up and defend the citizen’s public rights.

Bryan Schmidt re-stated his question whether a study would be done and included in the Transportation System Plan (TSP) for the Yamhelas Trail. Stan clarified that the proposed Yamhelas Trail is a multi-purpose corridor therefore includes pedestrians, walkers, and bicyclists; open to the public adding that the county is not trying to avoid doing anything that is legally necessary.

There was discussion amongst the Commissioners regarding the different forums where as the public can ask specific questions and receive a response from the Board. Mr. Boenisch stated that there have been a number of public meetings, but outside of the context of a public hearing or providing comments during public comment session those are the forums available for addressing the Board. If the majority of the Board would want a presentation given at informal that would be another forum. After further discussion regarding the specific Yamhelas Trail matter Commissioner Starrett made a motion to schedule a formal hearing on the Yamhelas Trail for the public to voice their opinion. The motion failed 2:1; Commissioner Starrett in favor,

Commissioners Primozich and Springer opposed.

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

#### Minutes

1. Approve the following minutes:
  - a. **B.O. 16-442** - September 1, 2016, formal session;
  - b. **B.O. 16-443** - September 8, 2016, formal session;
  - c. **B.O. 16-444** - September 29, 2016, formal session;
  - d. **B.O. 16-445** - October 6, 2016, formal session;
  - e. **B.O. 16-446** - October 13, 2016, formal session;
  - f. **B.O. 16-447** - October 18, 2016, informal session; and
  - g. **B.O. 16-448** - October 20, 2016, formal session.

#### Contracts/Grants

2. **B.O. 16-449** - Approve an amendment to a lease agreement between Yamhill County Health and Human Services and the Housing Authority of Yamhill County to extend the lease for the New Reflections Home through October 31, 2017.
3. **B.O. 16-450** - Approve Grant Agreement #16-259 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Homeland Security Grant Program, in the amount of \$19,666, retroactive to September 15, 2016 through September 30, 2017.

#### Committees

4. **B.O. 16-451** - Approve the following appointments to the Board of Health Advisory Committee to serve a 4-year term to expire February 1, 2020:
  - a. Appoint Tami Tigner, West Valley Fire District; and
  - b. Appoint Travalee Marie Schoof, Willamette Education Service.

\* Accept the resignation of Edie Rissberger.

#### Financial

5. **B.O. 16-452** - Authorize the Clerk's office to open an escrow account for MI Abstractors.
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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 48 hours in advance of the meeting 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 10:32 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