

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 informal/formal session on April 6, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych, and Richard L. Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; and Nicole Montesano, News-Register.

Commissioner Primozych 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 Wall wanted to express his concerns regarding the appeal of Docket E-06-16 but due to the fact that it is in an appeal state he was not able to continue his statement. Mr. Wall let the commissioners know of the Yamhill County Master Gardner’s Annual Plant Sale stating it is the longest running service based organization in the state of Oregon.

B. AGENDA:

Minutes

1. Consideration of the approval of the following minutes:
 - a) **B.O. 17-107** - March 7, 2017 informal session;
 - b) **B.O. 17-108** - March 7, 2017 work session;
 - c) **B.O. 17-109** - March 14, 2017 informal session;
 - d) **B.O. 17-110** - March 21, 2017 informal session;
 - e) **B.O. 17-111** - March 22, 2017 work session;
 - f) **B.O. 17-112** - March 23, 2017 work session;
 - g) **B.O. 17-113** - March 23, 2017 formal session;
 - h) **B.O. 17-114** - March 28, 2017 work session.

Commissioner Starrett moved to approve of B1. The motion passed unanimously, Commissioners Primozych, Starrett and Olson voting aye.

Contracts/Agreements

2. **B.O. 17-115** - Consideration of the approval of Agreement between Yamhill County and Jennethan Mayo for assistance with the User Acceptance Testing of completing the annual tax roll certification and tax roll turn not to exceed 320 hours, from April 1, 2017 through December 31, 2017.

Commissioner Starrett moved to approve of B2. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

Financial

3. **B.O. 17-116** - Consideration of the approval of a request to add \$400 to existing ATM funds account 020-000-113.00 for a new total of \$1600.

Commissioner Olson moved to approve of B3. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

Resolution

4. **B.O. 17-117** - Consideration of adopting Resolution 17-4-6-1 in support of National Crime Victims' Rights Week April 2 – 8, 2017.

Commissioner Olson moved to approve of B4. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

Roads

5. **B.O. 17-118** - Consideration of approval of the Public Works 2017-18 Maintenance Improvement Project.

Commissioner Olson moved to approve of B3. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

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 the county's website, 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 contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at coxcr@co.yamhill.or.us

The meeting adjourned at 10:22 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson