

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 4, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett, and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Justin Hogue, Business Services Manager; Christian Boenisch, County Counsel; Josephine Ko, Assistant County Counsel; Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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

Welcome! Thank you for attending today’s meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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.

There was no public comment received.

B. CONSENT AGENDA: None.

C. OLD BUSINESS:

1. **B.O. 19-95** - Consideration of the adoption of a written board order and findings in the matter of the denial of Docket C-11-18/SDR-17-18 for a 12-acre solar generation facility (Applicant: ForeFront Power, Tax Lot 3427-800) because the Board lacks jurisdiction to consider or to approve the application under ORS 215.427 (Board oral decision made February 28, 2019).

Commissioner Kulla moved approval of item C1. Commissioner Olson stated he would abstain from voting as he was not present at the meeting when this was discussed. The motion passed, Commissioners Starrett and Kulla voting aye, Commissioner Olson abstained.

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

1. **B.O. 19-96** - Consideration of a quote from A&E Security to upgrade the Juvenile Detention security system in the amount of \$15,766.32.

Commissioner Olson moved approval of item D1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

2. **B.O. 19-97** - Consideration of a quote from Integrity Builders Inc. for the replacement of a wood deck attached to the Oxford House in the amount of \$10,120.

Commissioner Kulla moved approval of item D2. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-98** - Consideration of a Regional Infrastructure Fund grant agreement (#RS1913) between Yamhill County and the Oregon Business Development Department (OBDD) (B.O. 18-183). Grant agreement is for \$150,000 for the Bernau Estate Biodynamic Wine and Agriculture project. Total project amount is \$10,660,000.

Commissioner Olson moved approval of item D3. The motion passed, Commissioner Olson, Starrett and Kulla voting aye.

4. **B.O. 19-99** - Discussion to select a candidate to be appointed to the Yamhill County Budget Committee for a three-year term to expire June 30, 2022.

Commissioner Kulla recommended to appoint Mary Stern to the position. Commissioner Starrett commented that although she is confident in Mary Stern's capabilities, she expressed concern regarding Ms. Stern's affiliation with local non-profits and the potential conflict of interest that may result when decisions are made regarding non-profit funding requests. Commissioner Starrett also noted an opportunity to give Newberg some representation by selecting Lindsay Berschauer to the committee. Commissioner Olson concurred with Commissioner Starrett's comments. Commissioner Starrett moved to appoint Lindsey Berschauer to a three-year term to the Yamhill County Budget Committee. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

5. **B.O. 19-100** - Consideration of a resolution supporting Second Amendment Rights.

Margaret Cross commented regarding the proposed resolution. She questioned the need for local government to redefine constitutional issues.

Commissioner Kulla clarified #4 of the resolution with county counsel. Commissioner Starrett commented on a legislative proposal to further restrict firearms for foster parents. Commissioner Olson commented on portions of the resolution which he suggested be reorganized or reworded but would support the resolution as presented. The consensus of the board was to move the third statement to the first. Mr. Boenisch read the resolution into the record. Commissioner Olson moved approval of item D5 with the suggested changes discussed. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

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 bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 10:41 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. “RICK” OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA