

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 March 12, 2020, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Nohely Barajas-Montalvo, Legal Assistant; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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. CALL TO ORDER

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

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

Clarke Ellingson gave public comment on the wildlife conservation tax deferral program and non-agricultural impacts on livestock farming practices.

D. CONSENT AGENDA:

Commissioner Olson moved approval of items D1 and D2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

Committees

1. **B.O. 20-88** - Approval of the appointment of Sam Sweeney to the Roadside Vegetation Management Advisory Committee Subcommittee under RIAC, for a two-year term through March 1, 2022.

2. **B.O. 20-89** -Approval of the following reappointments to the Parkway Committee:

a. Scott Hill, one-year term to expire January 15, 2021; and

b. Mike Ragsdale and Curtis Walker, four-year terms to expire January 15, 2024

E. OLD BUSINESS: None.

F. OTHER BUSINESS (Add-ons and non-consent items): None.

G. PUBLIC HEARINGS:

1. Consideration of a mass gathering permit application for the 2020 Memorial Weekend Boat Races event on May 21st, 22nd, 23rd and 24th. Applicant: Newberg Boat Club/Columbia Outboard Racing Association.

Commissioner Kulla opened the public hearing at 10:16 a.m.

Don Schmidt addressed the Board regarding the application for the 72nd annual event. There was no additional testimony received.

Commissioner Kulla closed the public hearing at 10:27 a.m.

After discussion, Commissioner Starrett moved approval of item G1, amending it to waive fees, with the exception of \$250 for staff processing. The motion passed, Commissioners Kulla, Starrett and Olson voting aye. Mr. Boenisch stated that final written decision, conditions and findings will be ready for adoption on April 2, 2020 at 10:00 a.m. in Room 32 of the courthouse.

2. **B.O. 20-90** - Consideration of an order tendering a formal offer under ORS 373.270 to transfer to the City of Newberg jurisdiction over a segment of E Crestview Drive located within the City of Newberg.

Commissioner Kulla opened the public hearing at 10:28 a.m.

There was no public testimony received.

Todd Sadlo summarized the City of Newberg's intent to improve the road segment running from Springbrook Drive to the city limits and have asked for jurisdiction transfer.

Commissioner Kulla closed the public hearing at 10:29 a.m.

After discussion, Commissioner Olson moved approval of item G2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

H. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, <https://www.co.yamhill.or.us/content/board-commissioners-committees>, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:51 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON