

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 combined formal/informal session on July 9, 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; Ken Friday, Planning Director and Marcus Larson, News-Register.

Welcome! Due to COVID-19 and social distancing requirement, attending the meeting is discouraged. The public can view the meeting via YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

A. CALL TO ORDER: Commissioner Kulla called the meeting to order at 10:00 a.m.

B. FLAG SALUTE

C. PUBLIC COMMENT: *Due to COVID-19 and social distancing requirements, we encourage anyone wishing to submit general public comment or comments on agenda items to do so in written format via email at bocinfo@co.yamhill.or.us or by mail at 535 NE Fifth St., McMinnville, OR 97128. Any comments received prior to the meeting will be shared with the Board of Commissioners and submitted to the record.*

No general public comments were received.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-221** - Consideration of approval to authorize Lindsey Manfrin or designee on behalf of Yamhill County Health and Human Services to submit an application for funding from the Oregon Health Authority Health Preparedness Program to purchase a refrigerated trailer for use in a mass fatality incident in the amount of \$20,000.

Ken Huffer clarified that the timing of the grant request to purchase the trailer was not in response to the current pandemic but was a previously identified need as part of Emergency

Management’s mass fatality response planning. Commissioner Starrett moved approval of item F1. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

2. **B.O. 20-222** - Consideration of approval of Amendment #1 to the contract employment agreement between Yamhill County and Silas Halloran-Steiner (B.O. 20-18) for consultation services up to 32 hours per month at the hourly rate of \$85.46, retroactive to July 1, 2020.

Commissioner Starrett moved approval of item F2. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

3. **B.O. 20-223** - Consideration of declaring the following items as surplus from the Sheriff’s Office to be purchased by a third-party firearms dealer at the fair market value resale set price (B.O. 20-163):

a. (6) – Model Glock 22 .40 cal. Gen 4 S/N WHU230; S/N WHU233; S/N TFC037; S/N WHU232; S/N PLH932; S/N GZD300

b. Affiliated holsters and magazines.

Commissioner Olson moved approval of item F3. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

4. **B.O. 20-224** - Consideration of approval to reappoint Karen Rogers and Patricia Landsiedel to the Employee Safety Advisory Committee, each for a 3-year term to expire March 18, 2023.

Commissioner Kulla moved approval of item F4. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

G. PUBLIC HEARINGS:

1. Docket #SDR-16-14/FP-03-14 (remand): Remand of an expansion of Riverbend Landfill. The original application was for a site design review for the development of 37 acres proposed for landfill expansion and ancillary facilities. The Land Use Board of Appeals remanded the County’s decision approving the request (with conditions), as set forth in Board Order 15-115, for the express purpose of addressing issues identified in the remand relating to ORS 215.296. See public notice for specific hearing parameters. The hearing will be limited to written or electronic argument only.

Commissioner Kulla opened the public hearing at 10:18 a.m. The hearing was limited to written or electronic comments only. Commissioner Starrett addressed an email calling for the abstention of Commissioner Kulla based on his spouse’s potential involvement with the Stop the Dump group and the fact that he has personally participated in LUBA challenges. Commissioner Kulla stated he has not participated in any LUBA challenges and that his spouse was not the leader of Stop the Dump. There were no objections to the jurisdiction of the hearing. Ken Friday read the “raise it or waive it” statement required by ORS 197.763(5).

Commissioner Kulla stated for the record, a potential conflict of interest as a farmer.

Mr. Friday stated the Planning Department received a significant amount of testimony and recommended that the record remain open until 5:00 PM on July 16, 2020 for all parties to submit written testimony or evidence to the Planning Department at 525 NE 4th Street, McMinnville and that the record remain open until 5:00 p.m. on July 23, 2020, for all parties to

submit to the Planning Department written rebuttal to what was submitted during the first open record period. The record shall remain open, for the applicant only, to submit final written argument, with no new evidence, until 5:00 p.m. on July 30, 2020. At that point the record shall be closed. The Board of Commissioners will reopen the hearing at 10:00 a.m. on August 6, 2020, in Room 32 of the Yamhill County Courthouse at the point of staff recommendation.

Commissioner Starrett moved approval of Mr. Friday’s proposed recommendation. The motion passed, Commissioners Kulla, Starrett and Olson voting aye. Commissioner Kulla recessed the public hearing at 10:28 a.m. The hearing will reopen at 10:00 a.m. on August 6, 2020 in Room 32 of the Yamhill County courthouse at the point of staff recommendation.

H. CALENDAR SESSION: This time is reserved for the review of the commissioner’s joint schedule (if needed). None.

I. 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 10:50 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. “RICK” OLSON