

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 January 30, 2020 at 10:00 a.m. in Room 32 of the courthouse, Commissioners Casey Kulla and Richard L. “Rick” Olson being present. Commissioner Mary Starrett was excused.

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.

There was no public comment.

D. CONSENT AGENDA: Commissioner Olson moved approval of items D1 through D3. The motion passed, Commissioners Kulla and Olson voting aye.

1. **B.O. 20-32** - Approval of the following reappointments to the Public Health Board of Health, terms to expire February 1, 2024: Trevallee, Marie Schoof, Tami Tigner, Raji Matthews and Jennifer Goodman.

2. **B.O. 20-33** - Approval to authorize twenty-nine (29) days of leave without pay for employee #3452, effective January 17, 2020 with an anticipated end date of February 28, 2020.

3. **B.O. 20-34** - Approval of submitting a letter of support for HB 4112.

E. OLD BUSINESS:

1. Consideration of the adoption of written findings and conditions of Docket #SDR-28-19: An appeal of the Planning Commission's approval of a site design review for a recreational marijuana and industrial hemp processing facility. Applicant: OreTexFarms, LLC., JCB Farms, LLC. and Christopher Bryan (as agent for the owner, WAG Holdings, LLC.). Location: 18505 NE Jaquith Rd., Newberg. Appellants: Laura Cochran and Jill Anderson. *[Decision to uphold the Planning Commission's approval and to approve the application was made January 16, 2020].*

Todd Sadlo stated the findings are not ready for adoption but would be ready for adoption on February 13, 2020. No action was taken.

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

1. **B.O. 20-35** - Consideration of adopting Resolution 20-01-30-1 proclaiming the month of February as The Melt Down Grilled Cheese Sandwich Month.

Diane Longaker of YCAP stated the Melt Down provides additional commerce to local businesses and raises additional YCAP funding.

Commissioner Olson moved approval of item F1. Commissioner Kulla read Resolution 20-01-30-1 into the record. The motion passed, Commissioners Kulla and Olson voting aye.

G. PUBLIC HEARINGS: None.

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 10:10 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON