

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 session on December 22, 2022, at 10:00 a.m. in Room 32 of the courthouse and a virtual meeting via Zoom, Commissioners, Casey Kulla and Mary Starrett being present. Commissioner Lindsay Berschauer participated via Zoom.

Also present were Justin Hogue, Deputy County Administrator; Christian Boenisch, County Counsel; and Ashley Watkins, Solid Waste Coordinator.

Guests: Kit Johnston, Abisha Stone, Fire Chief Steve Warden, Assistant Fire Chief David Schultz.

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 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. NEW – Public participation also includes the ability to attend Formal Session via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Meetings will also continue to be available for view via a live stream on the Commissioners’ You Tube channel. Written public comments may be submitted

Notice: The Board of Commissioner’s Formal/Informal Session schedule has been changed for the month of December. There will be no session on December 29, 2022. Regular session schedules will resume in January.

- A. CALL TO ORDER** Commissioner Berschauer called the meeting to order at 10:04 a.m.
- B. FLAG SALUTE**
- C. CALENDAR SESSION:** This time is reserved for the review of the commissioner’s joint schedule (if needed).
- D. 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.
- E. DEPARTMENT UPDATES:** None

F. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 10:00 a.m.

1. Work Session – None

G. CONSENT AGENDA:

Commissioner Berschauer requested to move this item to January 5, 2023. There was no action taken.

Committees

1. Approval of the appointments of Stephen J. Wick and Craig Brown to the Yamhill County Planning Commission to serve the remaining terms of positions vacated by Marjorie Ehry and Kit Johnston. Wick term to expire August 1, 2025 and Brown term to expire August 1, 2024.

H. OLD BUSINESS:

1. Discussion of Yamhill County Economic Development options. *[Continued from December 15, 2022].*

Abisha Stone addressed inaccuracies presented during last week’s Board meeting and stated SEDCOR’s position as outlined in a letter responding to the Board’s consideration to terminate their mutual contract. Ms. Stone clarified on record, that in light of the Board’s decision to change course and bring an economic development position in-house, SEDCOR would not object to the termination of contract between the county and SEDCOR. She assured that any county-level projects would be completed prior to the termination timeline and would continue to support any projects beyond that timeline that affect community and industry partners. After discussion, the consensus of the Board was to direct staff to provide a project update and resume the discussion next week. There was no action taken.

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

1. Consideration of acceptance of a sealed bid in the amount of \$15,250.00 for Tax Lot #R5926 00400.

Commissioner Berschauer requested to move item I1 to January 5, 2023 to receive further clarification from County Counsel at that time. There was no action taken.

2. **B.O. 22-386** - Consideration of approval in the matter of approving Amendment #1 to an Intergovernmental Agreement with the Department of Environmental Quality, Board Order 20-246, and delegating authority to sign.

Commissioner Kulla moved approval of item I2. Commissioners Berschauer, Kulla, and Starrett voting aye.

3. **B.O. 22-387** - Consideration of approval of Amendment #4 to an agreement between Yamhill County and Siemens Industry for modifications to the PLC/VMS system in the Yamhill County Correctional Facility, adding ten cameras in the not to exceed amount of \$69,191 for a total cost of \$1,864,601 effective January 1, 2023 through June 30, 2023.

Commissioner Berschauer moved approval of item I3. Commissioners Berschauer, Kulla, and Starrett voting aye.

4. **B.O. 22-388** - Consideration of approval in the matter of an order authorizing the sale of tax foreclosed property by private sale and ordering distribution of proceeds (Tax Lot # R2325 01600).

Commissioner Berschauer moved approval of item I4. Commissioners Berschauer, Kulla, and Starrett voting aye.

J. PUBLIC HEARINGS:

1. Public hearing to receive public testimony regarding the proposed transfer of the Yamhill County Ambulance Service Area #4 franchise (ASA#4) from the West Valley Fire District (WVFD) to the Confederated Tribes of Grand Ronde (CTGR), effective January 1, 2023.

Commissioner Berschauer opened the hearing at 10:47 a.m.

Fire Chief Steve Warden presented stated that CTGR fire district was agreeable to the transfer of the ASA to them allowing WVFD time to reorganize their emergency service program.

Receiving no additional testimony, the hearing was closed at 10:51 a.m.

a. **B.O. 22-389** - Consideration of approval in the matter of an order transferring the Ambulance Service Area #4 Franchise from the West Valley Fire District to the Confederated Tribes of Grand Ronde, effective January 1, 2023.

Commissioner Kulla moved approval of item J1a. Commissioners Berschauer, Kulla, and Starrett voting aye.

K. 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 11:01 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LINDSAY BERSCHAUER

Commissioner CASEY KULLA

Commissioner MARY STARRETT