

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 February 16, 2017, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Stan Primozich, Mary Starrett, and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Stephanie Armstrong, Planning Department staff; Ken Friday, Planning Department Director; and Nicole Montesano, News-Register.

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

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

David Wall wanted to say thank you to the county’s Public Works department for all the repair work they have done on the roads and to the staff in the office for their attentiveness and assistance. Mr. Wall discussed his opinion on the tier system used for the Sheriff’s Office retirement. He shared he feels that the county should eliminate the tier system and implement a restricted funds retirement. Mr. Wall closed stating he feels the Sheriff’s office should pay their officers more.

B. CONSENT AGENDA: Commissioner Olson moved approval of the consent agenda as presented. The motion passed unanimously, Commissioners Primozich, Starrett and Olson voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O. 17-38** - January 10, 2017, informal session;
 - b. **B.O. 17-39** - January 12, 2017, formal session;
 - c. **B.O. 17-40** - January 17, 2017, informal session;
 - d. **B.O. 17-41** - January 19, 2017, formal session;
 - e. **B.O. 17-42** - January 24, 2017, informal session;
 - f. **B.O. 17-43** - January 26, 2017, formal session;
 - g. **B.O. 17-44** - January 31, 2017, informal session.

Contracts/Agreements

2. **B.O. 17-45** - Approve Amendment #16 (B.O. 15-215) to Agreement #147808-16 between Yamhill County Health and Human Services and the Oregon Health Authority for \$8,996, retroactive to January 1, 2017 through June 30, 2017.
3. **B.O. 17-46** - Approve Amendment #17 (B.O. 15-215) to Agreement #147808-17 between Yamhill County Health and Human Services and the Oregon Health Authority effective upon approval.
4. **B.O. 17-47** - Approval of Agreement #31798 between Yamhill County and the State of Oregon through a locally delivered state funded project program for additional work on the Palmer Creek Bridge.
5. **B.O. 17-48** - Approval of Agreement between Yamhill County and Polk County for the housing of juvenile offenders, for \$148 per bed per day, effective July 1, 2017 through June 30, 2018.

Committees

6. **B.O. 17-49** - Approval of the appointment of Emergency Manager Brian Young to the Ambulance Service Area (ASA) advisory committee for the balance of Sue Lamb's term, through December 31, 2017 and to add an additional two-year term through December 31, 2019.
 7. **B.O. 17-50** - Approval of the re-appointment of Rocki Losli and Matt Dunkel to the Road Improvement Advisory Committee (RIAC) for a three-year term through July 14, 2019.
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C. **OLD BUSINESS:** None.

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

1. **B.O. 17-51** - Consideration of adopting Resolution 17-02-16-1 in support of a transportation funding package in the 2017 Legislative Session.

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

2. **B.O. 17-52** - Consideration of adoption of Ordinance 901 "In the matter of approval of a zoning map amendment from F-80 (Forestry) to EF-80 (Exclusive Farm Use), for tax lot 2501-900; planning docket Z-03-16; Applicant Jack D. Almond; and declaring an emergency."

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

3. **B.O. 17-53** - Consideration of approval of Amendment #1 (B.O. 16-521) to the Agreement between Yamhill County and Correct Care Solutions, LLC for jail medical services effective February 1, 2017.

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

4. **B.O. 17-54** - Consideration of approval of a staff adjustment proposal between Yamhill County and Correct Care Solutions, LLC to convert 1.8 Registered Nurse (RN) to 1.8 Licensed Practical Nurse (LPN).

Commissioner Olson moved approval of item D4. The motion passed unanimously, Commissioners Primozych, Starrett, and Olson voting aye.

E. **PUBLIC HEARINGS:** Docket E-06-16 (SA): An appeal of the Planning Director's approval to allow up to 18 agri-tourism events per calendar year at 30203 NE Benjamin Road. Applicant: Christian DeBenedetti; Appellant: David Wall. *[Reopening of public hearing, Docket E-06-16, continued from Thursday January 19, 2017, at 10:00 a.m. in Room 32 at the point of staff recommendation.]*

Commissioner Primozych opened the public hearing at 10:17 a.m.

Mrs. Armstrong discussed conditions proposed by the Planning Department in the staff report and modifications proposed by staff to clarify two of them. Mr. Friday gave a brief history of wine agri-tourism in Oregon, discussing the Oregon Association of Oregon Counties (AOC) farmland activities task force. Mr. Friday stated that Christian DeBenedetti has demonstrated compliance with the agri-tourism criteria and he therefore recommends approval with the nine conditions approved by the Planning Commission and as modified further by staff. The public hearing closed at 10:23 a.m.

Commissioner Starrett moved to approve the application and deny the appeal based on the staff report given by the Planning Department. The motion passed, Commissioners Primozych, Starrett and Olson voting aye. Mr. Sadlo added that the final written decision and findings will be prepared and brought before The Board for adoption on March 9, 2017.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website at: 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 coxcr@co.yamhill.or.us.

Meeting adjourned at 10:27 a.m.

Crystal Cox
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair Stan Primozich

Commissioner Mary Starrett

Commissioner Richard L. "Rick" Olson