

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 14, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. “Rick” Olson, Mary Starrett and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Todd Sadlo, Senior Assistant County Counsel; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff; Carrie Martin, Grants and Special Projects; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

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

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. PUBLIC COMMENT: This thirty-minute 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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Keith Zog commented on road widening rights on High Heaven Road. He asked for the county to consider paving the road up to Orchard View. Commissioner Olson stated he will ask Mr. Huffer to contact Public Works to research and respond.

Barry Lilly commented regarding a fee to deposit money and purchase items in the jail accounts. Commissioner Starrett responded that fees will be addressed with the Sheriff’s Office and she explained the sponsorship process for inmate transition.

Steven Rupp, speaking on his own behalf, commented on a piece of artwork which is currently loaned in honorarium and located at the County Clerk’s Office; he would like it to be purchased by the county to become permanent. He requested that the Board consider purchasing it and that it be dedicated to Matthew Worrix. He stated that the county share would be \$3,150 plus fees. Mr. Huffer commented that Mr. Rupp’s mailed letter was entered into budget consideration memos.

Students from the McMinnville Adventist Christian School group came to offer a prayer and observe the session.

B. CONSENT AGENDA: Commissioner Starrett moved approval of the consent agenda items B1 through B7. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts and Grants

1. **B.O. 19-72** - Approval of a contract between Synergy Health Consulting and Yamhill County Health and Human Services for Medication-Assisted Treatment (MAT) consultant services, effective March 15, 2019 through March 14, 2020, not to exceed \$48,000 annually.
2. **B.O. 19-73** - Approval of a contract extension between Yamhill County Transit and First Transit Inc., effective July 1, 2019 through December 31, 2019 with the option to included three one-month extensions as needed.
3. **B.O. 19-74** - Approval of a purchase order between Yamhill County Transit and Schekty NW for the purchase of four Champion Low Floor buses and two Dodge Amerivan mini-vans in the amount of \$657,770.
4. **B.O. 19-75** - Approval of the 2019-21 allocation for the 5310/STF funding as recommended by the YCTAC Committee.

Taxes

5. **B.O. 19-76** - Approval of the cancellation of uncollectible personal property taxes per ORS 311.790, as recommended by the Tax Collector.

Roads

6. **B.O. 19-77** - Approval of a yield sign for northbound traffic on Muddy Valley Road.

Committees

7. **B.O. 19-78** - Approval to appoint John Mercier and Jeff Brown to the Road Improvement Advisory Committee (RIAC), each for a three-year term to expire March 14, 2022.

C. OLD BUSINESS: None.

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

1. **B.O. 19-79** - Consideration of approval of a contract for services between Yamhill County and OBEC Consulting Engineers for the Yamhelas Westsider Trail Pedestrian Bridge Project in the amount of \$534,695.

Mr. Boenisch asked that comments be limited to the specific agenda item and refrain from comments relating to the Yamhelas Westsider Trail under Docket G-01-18 which is now closed to oral testimony.

Ken Wright supports the trail. He acknowledged the time given by public and private citizens.

Wayne Wiebke noted his support. He asked the Board to vote yes to move forward with the OBEC contract.

John Van Dyke thought this item was removed from the agenda. He is opposed to the OBEC contract and outlined costs he believes would be incurred.

Stan Primozich commented on the grant which supports the bridge project and would like to see it move forward.

Veronica Hinkes supports the grant project. She stated she knows several bicyclists that would support it as well so that they have a safe trail route.

Brian Schmidt objected to the comments stated by Mr. Boenisch. Mr. Boenisch asked Mr. Schmidt to keep his comments to the agenda item which is for the design and construction management of one bridge. Mr. Schmidt commented on what the uses of the bridge would be such as emergency vehicles. He stated attempted communication has been delivered to the Board regarding the bridge which he feels is conducive to other projects.

John Van Dyke noted to proceed with this project could be presumptive to something that is pending and it should not go forward.

Commissioner Starrett moved to deny item D1. Commissioner Kulla asked Carrie Martin of the likelihood of getting more money for construction of the other two bridges after Stag Hollow Creek construction. Ms. Martin stated there is Connect Oregon VI money available for the design, engineering and construction management of three bridges and the construction of Stag Hollow Creek in addition to some funding from Oregon Parks and Recreation. Additional tributary funding has not been applied for but will come from Connect Oregon VI. Ms. Martin verified that the county can drive vehicles or other multi-modal transportation onto a grant funded bridge. Ms. Martin assured that there will be project team approval during the build. Mr. Boenisch said the RFP was drafted to follow pedestrian crossing specifications but would be built to withstand emergency vehicles.

Commissioner Starrett restated her motion to deny approval of the contract for services between Yamhill County and OBEC Consulting Engineers for the Yamhelas Westsider Trail pedestrian bridge. The motion failed, Commissioner Starrett voting aye, Commissioners Kulla and Olson voting nay. Commissioner Kulla motioned to move approval the contract for services between Yamhill County and OBEC Consulting Engineers for the Yamhelas Westsider Trail pedestrian bridge project. The motion passed, Commissioners Olson and Kulla voting aye, Commissioner Starrett voting nay.

Commissioner Olson called for a recess at 10:55 a.m. and reconvened at 10:58 a.m.

2. **B.O. 19-80** - Consideration to submit a letter to state legislatures as testimony regarding HB 2656/ HB 2659 regarding the timber industry.

Commissioner Starrett moved approval to submit a letter as written testimony to state legislatures regarding the Board's opposition of HB 2656/ HB 2659. The motion passed unanimously, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-81** - Consideration to adopt a resolution to oppose HB 2656.

Commissioner Kulla moved approval to adopt a resolution to oppose HB 2656. Commissioner Kulla read the resolution in its entirety. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

E. PUBLIC HEARINGS:

1. Mass gathering permit application for the 2019 Memorial Weekend Boat Races event on May 23rd, 24th, 25th & 26th. Applicant: Newberg Boat Club/Columbia Outboard Racing Association.

Commissioner Olson opened the public hearings at 1:06 p.m.

Don Schmidt, race chairman, stated this is the 71st year of having an APBA sanctioned race. He highlighted this year's activities with approximately 100-110 entries. They are asking for exclusive use of the Rogers Landing boat ramp and to allow camping. Mikalie Frei stated the county has historically waived fees with the exception of \$250 for staff processing. A portion of this year's revenues will go towards the VFW wheelchair ramp building fund. Commissioner Kulla moved to approval of the mass gathering permit application. The motion passed, Commissioners Olson, Starrett and Kulla voting aye. Mr. Boenisch noted a board order with final written decision, conditions and findings will come before the Board on March 21, 2019 for adoption.

2. Mass gathering permit application for the 2019 Wildwood Music Festival event on July 19th, 20th & 21st. Applicant: Kimberly Hamblin.

Kimberly Hamblin commented this is the 8th year of the festival. Last year there were approximately 1500 attendees. The fees will be waived with exception of \$250. A portion of the festival revenues will go to Friends and Family Farmers and other community organizations.

Commissioner Olson closed the public hearing at 11:23 a.m.

Commissioner Starrett moved approval of the mass gathering permit application. The motion passed, Commissioners Olson, Starrett and Kulla voting aye. Mr. Boenisch noted a board order with final written decision, conditions and findings will come before the Board on March 21, 2019 for adoption.

F. ANNOUNCEMENTS:

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

Following Commissioner announcements, the meeting adjourned at 11:24 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair RICHARD L. "RICK" OLSON

Commissioner MARY STARRETT

Commissioner CASEY KULLA