

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 May 28, 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 and Ken Friday, Planning Director

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 comment was received.

D. CONSENT AGENDA: None.

E. OLD BUSINESS: None.

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

1. **B.O. 20-162** - Consideration of Amendment #1 to the contract between Yamhill County and Siemen’s Industry, Inc. (B.O. 19-504) for modifications to the PLC/VMS system upgrade in the Yamhill County Correctional Facility, adding additional equipment and increasing the not-to-exceed amount by \$50,159.

Mr. Huffer said he will rely on the security contractor and Sheriff’s Office for expenditure recommendations but noted the change orders to fund this project will be monitored.

Commissioner Olson moved approval of item F1. The motion passed, Commissioners Kulla, Starrett and Olson voting aye.

2. **B.O. 20-163** - Consideration of declaring the current Glock 22s and 23s as surplus from the Sheriff's Office to be sold to staff or resold to a third-party firearms dealer at the fair market value resale set price.

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

G. PUBLIC HEARINGS:

1. **B.O. 20-164** - Planning Docket #G-01-18: Yamhelas Westsider Trail remand, (written testimony and evidence only). *[Continued from May 21, 2020 at the point of staff recommendation].*

Commissioner Kulla opened the public hearing at 10:07 a.m.

Staff Recommendation: Mr. Friday acknowledged his dismay towards the opposition who accused the Planning Department of withholding testimony from the Board which he stated was untrue. He was heartened however, by the offer by opposing counsel and Ben Van Dyke to discuss alternatives. Mr. Friday read the staff recommendation into the record, recommending approval of the application with the eight conditions of approval provided in the findings.

Deliberations: Commissioner Starrett commented on the ongoing trail litigation, accruing costs and staff time. There was discussion of using land along Hwy 47 as an alternative; she expressed that this was not a good time for pursuing the corridor, noting current budget constraints. Commissioner Olson noted that he believes the corridor will be used mostly by locals; he commented that he appreciates the Van Dyke's offer to continue reviewing other options but would like to see the issue move forward and believes that the farming and recreation uses can coexist. Commissioner Kulla stated he would also be open to alternative options but does not believe approval will create significant impact and the county meets the farming impact requirements with the included conditions. Commissioner Starrett respects the findings but does not agree with an approval.

Commissioner Olson moved approval of item G1. The motion passed, Commissioners Kulla and Olson voting aye. Commissioner Starrett voting nay.

The public hearing was closed at 10:30 a.m.

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. The electronic version of all meeting agendas and meeting information packets can be found on the county's website: <https://www.co.yamhill.or.us/meetings>

Following Commissioner announcements, the meeting adjourned at 10:52 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair CASEY KULLA

Commissioner MARY STARRETT

Commissioner RICHARD L. "RICK" OLSON