

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 August 25, 2016, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett, Stan Primozych and Allen Springer present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mikalie Frei, County Counsel staff; Ken Friday, Planning Director; Lance Woods, Planning Department; Dave Adams, KLYC Radio; Nicole Montesano, News-Register; and Barry Lilly, 629 NW Jason Ct., McMinnville.

Commissioner Starrett called the meeting to order at 10:01 a.m. Invocation was offered by Ron Smith.

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. None offered.

B. **CONSENT AGENDA:** Commissioner Springer moved approval of the consent agenda. The motion passed, Commissioners Starrett, Primozych and Springer voting aye.

Contracts

1. **B.O. 16-343** - Approve Service Element Prior Authorization (SEPA) Approval Unit #10794368 for Intergovernmental Agreement #148087 between Health and Human Services (HHS) Developmental Disabilities and the Department of Health and Human Services (DHS), removing \$341,264 in funds, retroactive to April 1, 2016 through February 28, 2017.
2. **B.O. 16-344** - Approve an agreement between the Department of Community Justice, Juvenile Division and Devin Vaughn Counseling for sex offender treatment, not-to-exceed amount of \$10,000, retroactive to July 1, 2016 through June 30, 2017.
3. **B.O. 16-345** - Approve Amendment #3 to an agreement between the Yamhill County Sheriff's Office and Global Tel Link (GTL) Corporation for inmate telephone services.

Elections

4. **B.O. 16-346** - Authorize the Clerk's Office to place an elections drop-box at Portland Community College's Newberg Center.

5. **B.O. 16-347** - Authorize the Clerk's Office to move an existing ballot drop-box from the Chehalem Park and Recreation District's (CPRD) Chehalem Aquatic Center to Jaquith Park.

Miscellaneous

6. **B.O. 16-348** - Approve the payment of the 2016-17 Association of Oregon Counties Forest Management Subcommittee dues in the amount of \$435.57.
-

C. OLD BUSINESS:

1. Docket C-05-16/SDR-03-16 (KF): An appeal by CPRD of the Planning Director's conditions of approval for a day use park on approximately 325 acres located on Parrett Mountain as continued from July 28, 2016 at the point of staff recommendation.
[Tentatively approved; final written decision, conditions and findings to be adopted September 8, 2016.]

Ken Friday stated that there was a lot of strong feedback and complaints after the public hearing. He read the conditions and recommendation. After listing the conditions, Commissioner Starrett closed the public hearing at 10:12 a.m.

Commissioner Springer moved approval of item C(1) to accept staff recommendation as presented by Ken Friday. He asked to give Attorney John Bridges an opportunity to comment or ask any questions for Planning staff or the Board. Mr. Bridges asked for clarification on an email sent to Mr. Friday. John was satisfied with the clarification and stated that the only main concern is the amplification of sound. There was further discussion regarding amplification. The Commissioners were in agreement with the conditions as presented by the Planning Department, the motion was tentatively approved with the final written decision, conditions and findings to be adopted on September 8, 2016 Commissioners Starrett, Primozich and Springer voting aye.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office 48 hours in advance of the meeting at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.

The meeting adjourned at 10:26 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY STARRETT

Commissioner STAN PRIMOZICH

Commissioner ALLEN SPRINGER