

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 19, 2004 at 1:00 p.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John Krawczyk, Director of Administrative Services; John M. Gray, Jr., County Counsel; Steve Mikami, Personnel Officer; Jack Crabtree, Sheriff; Laura Tschabold, Administrative Services; Richard Baker, 509 E. 3rd, Newberg; Allen Stevens, 2715 Douglas Ave.; Ray Mader, 9650 Starr Quarry Rd., Amity; and Dave Galati, Council of Governments.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT PERIOD:** This fifteen-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. None offered.

B. **AGENDA:**

Personnel:

Commissioner Stern moved to approve personnel agenda items #1-3. The motion carried, Commissioners George, Stern, and Lewis voting aye.

1. **B. O. 04-87** - Consideration of approval of employment of Kathryn Brown, Dayton, as Progress Team Coordinator in CCF, temporary part-time, Range 11, Step 1, \$11.51/hour, effective February 19, 2004 until July 01, 2004.

2. **B. O. 04-88** - Consideration of transfer of Hollis Gunter to contract employee status as Environmental Health Specialist in the Planning Department, \$30/hour, retroactive to February 1, 2004 through June 30, 2004.

3. **B. O. 04-89** - Consideration of change in work status of Sonja Olheiser, Accounting Office, to add Lead Worker duties with a 5.5% salary increase, retroactive to February 8, 2004.

Contracts:

4. Consideration of approval of two contracts between CCF and the following providers:

a. **B. O. 04-90** - Your Community Mediators to provide Conflict Resolution and Mediation Services to the rural communities of Yamhill County, \$4200, retroactive to January 1, 2004 through June 30, 2004.

b. **B. O. 04-91** - Carlton Together Cares to provide Youth Enhancement activities in the communities of Yamhill and Carlton, \$14,000, retroactive to January 1, 2004 through

June 30, 2004.

Commissioner Stern moved to approve the two contracts as listed. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Fees

5. **Tabled** - Discussion of service fees for the Sheriff's Office.

Consensus: table this item until next informal session, 02/24/04.

Public Hearing/Road Vacation

6. **B. O. 04-92** - Consideration of adoption of Board Order initiating supplemental vacation proceedings on Mayette Drive and setting the public hearing for April 15, 2004.

Commissioner Lewis moved approval of initiating supplemental vacation proceedings on Mayette Drive and setting the public hearing for April 15, 2004, with individual notice to be given to landowners. The motion carried, Commissioners George, Stern, and Lewis voting aye.

7. **B. O. 04-93** - Consideration of request to initiate proceedings for road vacation in the Breyman Orchards Subdivision, and schedule the public hearing for April 15, 2004.

Commissioner Lewis moved to initiate proceedings for road vacation in the Breyman Orchards Subdivision and schedule the public hearing for April 15, 2004. The motion carried, Commissioners George, Stern, and Lewis voting aye.

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

1. **B. O. 04-94** - Consideration of approval of employment of Kristen Messinger as Registered Nurse in HHS, temporary part-time, Range 19, Step 1, effective February 20, 2004 until June 30, 2004.

Commissioner Stern moved approval of employment of Kristen Messinger. The motion carried, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-95** - Consideration of adoption of Ordinance 735, approving findings in support of Planning Docket Z-01-03, applicant Debra Webb, as recommended by the Planning Commission.

John Gray provided the first and second readings of the ordinance by title only.

Commissioner Lewis moved approval of Ordinance 735 as presented, and declaring an emergency. The motion carried, Commissioners George, Stern, and Lewis voting aye.

3. **B. O. 04-96** - Consideration of adoption of Board Order granting Diane Cilenti, Program Manager for transportation monies, authority to sign quarterly performance reports submitted to ODOT for each of the private transportation providers.

Commissioner Lewis moved to grant Diane Cilenti, Program Manager for transportation monies, authority to sign quarterly performance reports submitted to ODOT for each of the private transportation providers. The motion carried, Commissioners George, Stern, and Lewis voting aye.

D. PUBLIC HEARINGS:

1. Consideration of request for mass gathering permit to conduct 2004 Memorial Day weekend boat races at Rogers Landing Park.

Commissioner George opened the public hearing.

Staff Report - John Gray reviewed the details of the mass gathering permit request. He said that last year there was a great deal of controversy regarding the boat club having exclusive use of the park. The Parks Board invested a lot of time observing last year's races and as a result, concluded that exclusive use for the club is necessary in the interest of safety. The Parks Board also suggested that part of the permit application fee go to the Parks Board for park maintenance. Although it is too late to address the fee issue for this year, it could be considered for next year. He stated that it would be appropriate to proceed with the application, and requested a one-week continuance, if approved, to submit findings.

Public Comment - None.

Close of public hearing / deliberation - Commissioner Stern noted her approval of the Parks Board's observation of last year's races and their request for a portion of future permit fees. Commissioner Lewis observed that even with the newly expanded facilities at the park, there isn't enough room for anybody else to be there during the event. Commissioner Lewis moved to tentatively approve the application, and to direct staff to prepare findings in support of approval for consideration on February 26. The motion carried, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-97** - Consideration of proposed 2003-2005 Economic Development Strategy of the Mid-Willamette Valley Community Development Partnership.

Commissioner George opened the public hearing.

Proponents - Dave Galati, Executive Director of the Mid-Willamette Valley Community Development Partnership, explained that his purpose for appearing before the Board of Commissioners is to comply with state requirements to allow public comment regarding the proposed Economic Development Strategy. He pointed out that the Partnership has shifted from a more diverse strategy of allocating funds to one that focuses intently on job creation. Economic development opportunities will be divided into two categories: short-term projects, which transpire within 18 months, and long-term projects, which take place within five years.

Questions of Proponents - Laura Tschabold questioned whether the focus on job creation will limit opportunities for smaller counties. Mr. Galati stated that it might present some limitations. However, two committees will be formed, one to consider short-term projects and one to consider long-term projects, which will create the opportunity for some projects to be considered twice. Commissioner Lewis said she approves of the new limited focus on job creation, as it is more in line with the purpose intended for lottery dollars.

Public Comment - None.

Close of public hearing / deliberation - Commissioner Stern moved to approve the proposed 2003-2005 Economic Development Strategy of the Mid-Willamette Valley Community Development Partnership. The motion carried, Commissioners George, Stern, and Lewis voting aye.

E. **ANNOUNCEMENTS:** None.

Adjourn: 10:40 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS