

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 11, 2004 at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; and Cheryl Lentsch, 14190 Fishback Road, Monmouth.

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.

Carol Paddock read a written statement to the Commissioners voicing concerns about being repeatedly blocked from contacting them, despite her constitutional right to do so. She had been trying to communicate to the Board additional information relevant to a safety issue in regards to the proposed Mineral Springs Road subdivision. She stated that AASHTO’s A Policy on Geometric Design of Highways and Streets requires the subdivision access in this situation to be a minimum of 445 feet from the corner, although the county has allowed a distance of only 300 feet.

John Gray stated to the Board that the previous comments are not part of the land use proceedings and should not be considered by the Board when making a decision in the matter.

Joseph Gall provided personal background and stated he was here as a constitutional advocate and a liaison between the people and the government. He explained that he had appeared before the Property Tax Appeal Board on Monday and objected to the proceedings from a former appeal being brought into the new appeal. He stated the tax assessor inferred that the PTA Board had no power in this matter, but the Board is empowered by the State and county attorneys have failed to enforce the laws upholding the constitution. He stated that the Board should fire Assistant County Counsel Rick Sanai and Assessor David Lawson, and that County Clerk Jan Coleman should be reprimanded.

Mr. Gray told Mr. Gall the Board lacked the authority to fire the Assessor, and that only the voters could remove an elected official from office. Mr. Gray said the Board lacked the authority to fire Mr. Sanai, only Mr. Gray had that authority. He said he would take Mr. Gall’s recommendation under advisement.

Mr. Gall said that if the Board lacked authority to fire Mr. Lawson, the Board should at least indict him. He said it was important for the Board to return to a constitutional form of government.

B. **CONSENT AGENDA:** Commissioner Stern moved approval of the consent agenda. The motion carried, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-113** - Approve employment of Phillip Carter, Carlton, as Corrections Reserve in the Jail, part-time on-call, \$10.00/hour, effective March 4, 2004.

3. **B. O. 04-114** - Approve a change in work status to restore Steve Mikami, Personnel Officer, to regular full-time, retroactive to February 25, 2004.

Contracts

4. Approve amendments to increase the amounts of two contracts between the State of Oregon, Department of Human Services and the following recipients:

A. **B. O. 04-115** - Public Health for HIV prevention services, retroactive to July 1, 2003 through June 30, 2004.

B. **B. O. 04-116** - HHS for county financial assistance, retroactive to July 1, 2003 through June 30, 2004.

5. Approve four contracts between Health and Human Services and the following providers for Oregon Together Funding, retroactive to January 1, 2004 through September 30, 2004:

a. **B. O. 04-117** - Yamhelas Community Resource Center, \$8000.

b. **B. O. 04-118** - McMinnville School District, \$6755.69.

c. **B. O. 04-119** - Carlton Together Cares, \$8000.

d. **B. O. 04-120** - Newberg/Dundee Oregon Together, \$8000.

Grants

6. **B. O. 04-121** - Authorize diversion of \$1345 unexpended West Coast Bank Teen Parent Support grant funds to Rainbow Family Services.

7. **B. O. 04-122** - Approve submission of a grant application by the Sheriff's Office to the Oregon Parks and Recreation Department for the All Terrain Vehicle Program, \$120,000.

Committee Appointments

8. **B. O. 04-123** - Approve appointments of Salvador Peralta II and Alton G. Cronk to the Park and Recreation Board for 4-year terms to expire March 4, 2008.

Road Sign

9. **B. O. 04-124** - Approve the installation of a sign on Meadow Lake Road prohibiting unmuffled exhaust brakes.

Transfer of County Roads

10. **B. O. 04-125** - Approve a formal acknowledgment of the City of McMinnville's acceptance of B.O. 03-872, transferring jurisdiction over various roads located within the city.

C. **OLD BUSINESS:**

1. **B. O. 04-126** - Consideration of adoption of Ordinance 736, amending Ordinance 723 to extend the deadlines of the Ambulance Service Area Advisory Committee.
2. **B. O. 04-127** - Consideration of adoption of findings in support of Planning Docket FP-05-02, applicant A&R Spada Farms, LLC, as tentatively approved February 12, 2004.
3. **B. O. 04-128** - Consideration of adoption of findings in support of Planning Docket S-01-02, applicant George Johnston, as tentatively approved February 12, 2004.

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

1. **B. O. 04-129** - Consideration of approval of an intergovernmental agreement between Yamhill County, Yamhill County Sheriff's Office, the City of Sheridan, and Willamette ESD for School Resource Officer services, effective June 1, 2004 through May 31, 2004.
2. **B. O. 04-130** - Consideration of approval of an intergovernmental agreement between Yamhill County, Yamhill County Sheriff's Office, the City of Sheridan, and Willamette ESD for School Resource Officer services, effective June 1, 2004 through Aug 31, 2004.

E. **PUBLIC HEARINGS:** None.

E. **ANNOUNCEMENTS:**

1. A position is available on the Road Improvement Advisory Committee. Contact the Commissioners' Office for applications.
2. Two positions are available in the Commission on Children and Families. Contact the Commissioners' Office for applications.

Adjourn: 10:34 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS