

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 at 10:00 a.m. on July 29, 2004, 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; Steve Mikami, Personnel Officer; and Ken Friday, Senior Planner.

- A. Call to order; flag salute. Commissioner George called the meeting to order.
- B. **Public Comment Period.** This fifteen-minute time period is reserved for public comment on any topic other than a quasi-judicial land use hearing or other topic scheduled for public hearing. No one was present to comment.
- C. **Consent Agenda.** Commission Stern moved approval of the consent agenda. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 04-498** - Approve personnel actions for the following persons in the Sheriff’s Office:
 - a. Employ Isaiah DeVan as Corrections Officer - Reserve, part-time on-call, \$10/hour, effective July 29, 2004;
 - b. Renew on-call part-time status of William Collins as Corrections Officer-Reserve through June 30, 2005; and
 - c. Approve continuation of temporary part-time status of Consuelo Christianson to provide assistance to YCINT, through June 30, 2005.
2. **B. O. 04-499** - Approve renewal of part-time work status of the following Public Health employees, through June 30, 2005: Kathy Crawford, Muriel Zaugg, Mary Barrett, Judith Caylor.
3. **B. O. 04-500** - Approve a contract employee agreement between Community Corrections and Anna Gradek for provision of GED instruction services to jail inmates, \$19/hour, not to exceed 12 hours/week, effective July 29, 2004 through June 30, 2005.

Contracts

5. **B. O. 04-501** - Approve a contract between the Juvenile Department and Oregon Youth Authority (OYA) for reimbursement of individualized services funds expended on treatment and other needs of adjudicated youth offenders not currently committed to OYA, in the amount of \$8,847, effective July 29, 2004 through June 30, 2005.

6. **B. O. 04-502** - Approve a Memorandum of Understanding between Yamhill County and the MidWillamette Valley Council of Governments regarding the Yamhill County Natural Hazards Mitigation Plan, for a total project cost of \$60,000, effective July 29, 2004 through September 1, 2005.
7. Approve contracts between CCF and the following providers:
 - a. **B. O. 04-503** - Rainbow Family Services / Safety Net Program, \$12,000, retroactive to July 1, 2004 through June 30, 2005.
 - b. **B. O. 04-504** - Yamhelas Community Resource Center, \$8,550, retroactive to July 1, 2004 through June 30, 2005.
8. **B. O. 04-505** - Approve a contract between Family & Youth and Lutheran Community Services Northwest, 2004-2005 Agreement - Oregon Health Plan and Oregon Children's Plan Services, effective July 1, 2004 through June 30, 2005.
9. **B. O. 04-506** - Approve an Indemnification Agreement and Addendum to the purchase and sale agreement between Yamhill County and the Housing Authority of Yamhill County .

Lease

10. **B. O. 04-507** - Approve an agreement between Yamhill County and the Yamhill Basin Council for lease of 342 sq. ft. of county property located at 636 East 7th Street, McMinnville, to use as Council office space, at no charge, effective July 1, 2004 through June 30, 2006.

Refund

11. **B. O. 04-508** - Approve refund of \$67.38 to PH-04-1 for travel vaccinations previously paid, as requested by Public Health.

C. Other Business (Add-ons and non-consent items):

1. **B. O. 04-509** - Consideration of the annual adjustment of disposal rates and host fees for Riverbend Landfill as outlined in the June 25, 2004 request from Riverbend, and unanimously recommended by the Solid Waste Advisory Committee, July 21, 2004.

Commissioner Stern stated there is no conflict of interest for her in this matter because the fee adjustment does not pertain to Western Oregon Waste, the company for which her husband works.

Commissioner Stern moved to approve the annual adjustment of disposal rates and host fees as requested by Riverbend Landfill. The motion carried, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-510** - Consideration of an amendment to a contract between Health & Human Services and Raintree Systems, Inc., to clarify the scope of the remaining project and budget allocations (amending Board Order 03-653).

Commissioner Stern moved to approve the amendment as presented. The motion carried, Commissioners George, Stern, and Lewis voting aye.

3. **B. O. 04-511** - Consideration of renewal of a contract between Adult Mental Health and Northwest Human Services, Inc., for after-hours crisis telephone coverage, \$824.41/month, effective July 1, 2004 through June 30, 2005.

Commissioner Stern moved approval of the contract renewal as presented. The motion carried, Commissioners George, Stern, and Lewis voting aye.

4. **Labor Negotiations**. John Krawczyk and the commissioners discussed cost-of-living adjustments for nonbargaining and management positions. There was consensus among the Board to support the same settlement for employees Range 28 and below as will be made with YCEA; all managers over Range 28 will receive a lesser percentage.

5. **Letter to the News-Register Editor** - John Krawczyk discussed a draft letter which will be sent to the News-Register to rebut statements in a letter to the editor regarding the commissioners' financial support of public safety. Board consensus was to send the letter

D. **Old Business.**

B. O. 04-512 - Consideration of adoption of Ordinance 743, amending the Yamhill County Zoning Ordinance relating to options for hardship dwellings offered in the rural residential zones, making those options consistent with options offered in the exclusive farm use zone, Planning Docket G-03-04, and declaring an emergency.

Mr. Friday provided the first and second readings of the Ordinance by title only. Commissioner Lewis moved adoption of Ordinance 743 and declaring an emergency. The motion carried, Commissioners George, Stern, and Lewis voting aye.

E. **Announcements:** None.

Adjourn: 10:30 a.m.

Carol Ann White
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS