

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 January 15, 2004, 10:00 a.m., 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; Rick Sanai, Assistant County Counsel; Bill Gille, Director of Public Works; Mike Hicks, 450 Pacific Avenue North, Monmouth 97361; Merilyn Reeves, 22250 Boulder Creek Lane S, Amity.

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.

Mike Hicks, Boise Building Solutions, discussed his company’s concerns regarding the recently imposed weight restriction on Willamina Creek Bridge, stating the logs that would be transported over the bridge represent 25% of daily production for the mill in Monmouth, and developing alternative plans at this point will be both difficult and expensive. He requested the Board rescind the weight restriction for a period of seventy-five days.

Merilyn Reeves offered best wishes to Commissioner George in her first term as chair. She expressed concern that the voters’ pamphlet does not include specific information about the impact of Measure 30 on Yamhill County programs and asked that the board find ways to provide meaningful information to the public prior to the election.

B. **CONSENT AGENDA:** Commissioner Lewis moved approval of the consent agenda, amending item #11 to include the dollar amount to be transferred. See below. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Minutes

1. Approve formal session minutes as follow:
  - a. **B. O. 04-24** - November 13, 2003.
  - b. **B. O. 04-25** - November 26, 2003 (8:30 a.m.)
  - c. **B. O. 04-26** - November 26, 2003 (10:14 a.m.)
  - d. **B. O. 04-27** - December 4, 2003.
  - e. **B. O. 04-28** - December 11, 2003.
  - f. **B. O. 04-29** - December 15, 2003.

Personnel

2. **B. O. 04-30** - Approve promotion of Debora VanCamp to Juvenile Corrections Technician, regular fulltime, Range 12, Step 1, effective January 25, 2004.
3. **B. O. 04-31** - Approve employment of Kathleen Mateer as HS Specialist I, ten hours a week,

\$16.97/hour, Range 17, Step 3, in the Chemical Dependency Reflections Program, effective retroactive to December 1, 2003.

4. **B. O. 04-32** - Approve the temporary appointment of Marsha Gabriel as Chief Deputy County Clerk, effective January 19 through February 16, 2004.

5. **B. O. 04-33** - Approve employment of Claudia Godinez as Office Specialist II, Adult Mental Health, temporary part-time (.4 FTE), Range 7, Step 1, \$9.28/hour, effective January 19, 2004.

Contracts

6. **B. O. 04-34** - Approve Interagency Agreement #05-19 (2003-2005) between CCF and the Oregon Commission on Children 7 Families, effective July 1 through September 30, 2003.

7. **B. O. 04-35** - Approve an amendment to Exhibit "D" to the agreement between Developmental Disabilities and MidValley Rehabilitation, Inc., to increase the contract by \$17,841.55 effective January 1, 2004.

Easement

8. **B. O. 04-36** - Approve a release of storm drainage easement across Lot 3 of County Survey 147-C, Valley Meadows No. 2, as requested by Leonard Rydell, Land Surveyor.

Committees

9. **B. O. 04-37** - Accept resignation of Nancy Nunley from Employee Safety Advisory Committee; appoint Gerritt VanDerVeen to fill the unexpired term through March 18, 2005.

10. **B. O. 04-38** - Appoint Paula Necas to Yamhill Transportation Committee to fill the unexpired term of Dennis Carmody as a Sheridan City Council member, term to expire July 11, 2004.

Transfer of Funds

11. **B. O. 04-39** - Approve a transfer of funds for the District Attorney's Office to allow temporary hire of extra help:

From	010-92-950.01 Contingency	\$1850
To	010-018-482.00 District Attorney's Office	\$1850 (Extra help)

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

1. **B. O. 04-40** - Repeal Board Order 03-926(b) to remove the posted weight restriction on Bridge #01751A, Willamina Creek Bridge.

Bill Gille stated the Willamina Creek Road Bridge is a linch-pin of the transportation system for a large portion of the county north of Willamina. He stated the detour route on county roads is approximately 24 miles, steep and narrow in portions, and not highly maintained during the winter due to inaccessibility. He stated that ODOT requires the county to repair or post restrictions on the bridge within six months of identification of a structural problem, and the county has until approximately mid-March to do one or the other. He recommended rescinding the recently imposed weight restriction and assigning daily inspections of the bridge for the next two weeks; meanwhile he is working with a bridge repair company on plans for a temporary repair.

There was discussion of whether Boise and Weyerhaeuser might indemnify the county or participate

in a cost-share for the repairs. Ms. Stern stated the cost of daily inspections should be included in any agreement because there is definitely a cost impact on the work load of Mr. Gille's department to provide those inspections.

Commissioner Lewis moved to repeal Board Order 03-926(b) to remove the posted weight restriction on Willamina Creek Road Bridge #01751A. The motion carried, Commissioners George, Stern, and Lewis voting aye.

**D. OLD BUSINESS:**

1. **B.O. 04-41** - Consideration of adoption of Ordinance 733, approving findings in support of Planning Docket PAZ-04-03, applicants Duane and Diane Sharer, as tentatively approved December 23, 2003.

Mr. Sanai provided the first and second readings of the ordinance by title only.

Commissioner Lewis moved adoption of Ordinance 733; the motion carried, Commissioners George, Stern, and Lewis voting aye.

2. Consideration of adoption of Ordinance 734, approving findings in support of Planning Docket PAZ-04-02, applicant Michael Gougler representing the Werth Family LLC, as tentatively approved December 11, 2003. *[Continued until January 22, 2004.]*

Mr. Sanai stated the applicant's attorney has requested a week's continuance.

Commissioner Lewis moved to continue adoption of the ordinance until January 22, 2004. The motion carried, Commissioners George, Stern, and Lewis voting aye.

**E. PUBLIC HEARINGS:** None.

**F. ANNOUNCEMENTS:** Two positions are available on the Investment Advisory Committee for persons with knowledge of investment practices. A position is available on the Special Transportation Advisory Commission. Contact the Commissioners' Office for an application.

Carol Ann White  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Submitted 1-16-04

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS