

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 16, 2005 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Kathy George being present and Commissioner Lewis participating via telephone.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; Bob Maca, Emergency Management Manager; and Jeanne Weirich.

Commissioner Stern called the meeting to order.

Commissioner George moved to allow Commissioner Lewis to participate in the meeting electronically, pursuant to Ordinance 754. The motion passed, Commissioners Stern, Lewis, and George voting aye.

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. None offered. Ms. Stern noted that John Gray had checked the ordinance and confirmed that the public comment period is thirty minutes.

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

Personnel

1. **B. O. 05-93** - Approve the change of status of Michael Santone to extend temporary part-time employment in Community Corrections until August 15, 2005, effective February 16, 2005.

2. **B. O. 05-94** - Approve the change of status of Nancy Ogilvie to extend temporary part-time employment in Community Corrections until June 22, 2005, retroactive to December 23, 2004.

3. **B. O. 05-95** - Approve the change of status of Krisan Pendleton to Program Manager 1 in Adult Mental Health, Range 24, Step 7, \$4783/month, effective April 1, 2005.

Contracts

4. **B. O. 05-96** - Approve a memorandum of understanding between Yamhill, Linn, Marion, Polk, and Tillamook Counties and Mid-Valley Behavioral Care Network for the sharing of HIPPA protected health information.

5. **B. O. 05-97** - Approve an intergovernmental agreement between HHS and Polk County for acute psychiatric hospital alternatives, \$8063, retroactive to July 1, 2004 until June 30, 2005.
6. **B. O. 05-98** - Ratify the approval of a performance bond and agreement between Public Works and MasTec, Inc. for the installation of underground utilities on a variety of projects in county rights-of-way, \$10,000, effective February 16, 2005.

Transfer of Property

7. **B. O. 05-99** - Authorize a formal offer to transfer county property to the City of Lafayette, effective February 16, 2005 until March 31, 2005.

Committees

8. **B. O. 05-100** - Appoint the following individuals to the Local Public Safety Coordinating Council for terms to expire July 2006:
 - a. Commissioner Mary Stern to replace Commissioner Kathy George;
 - b. Judge Carol Jones to replace Judge John Hitchcock;
 - c. Debra Bridges to replace Maria Ortiz;
 - d. Allison Musillami to replace Laura Tschabold, CCF.

C. **OLD BUSINESS:** None.

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

1. **B. O. 05-101** - Consideration of the reappointment of Brian Doyle to the Solid Waste Advisory Committee for a three-year term to expire March 21, 2008.

Ms. Stern moved to approve the reappointment of Brian Doyle. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Discussion of Community Development Block Grants. *[No action taken.]*

Ms. Stern stated that Head Start has requested that Yamhill County sponsor their Community Development Block Grant (CDBG) application. She said that Laura has suggested implementing a process to notify potential CDBG applicants, since the county can only have three grants active at a time. After some discussion, the Board agreed that it would be a good idea.

E. **PUBLIC HEARINGS:**

6. Consideration of Planning Docket PAZ-04-03, a request for plan amendment/zone change from VLDR 2.5 to Light Industrial, applicant Duane Sharer, voluntary remand, as continued from February 9, 2005 at the point of deliberations. *[Continued to February 23, 2005 at the point of deliberations.]*

Ms. Lewis moved to continue Docket PAZ-04-03 to February 23, 2005 at 9:00 a.m. at the point of deliberations. The motion passed, Commissioners Stern, Lewis, and George voting aye.

7. **B. O. 05-102** - Receipt of public comment on Ordinance 759, establishing rules for responding to emergencies and approving the Yamhill County Emergency Operations Plan. *[Ordinance adopted.]*

Bob Maca stated that the ordinance is required by the federal government and will put the county into compliance for grant eligibility.

Ms. Stern opened the public hearing. There being no public comment, she closed the hearing. Ms. Lewis thanked everyone involved for their hard work.

John Gray provided the first and second readings of Ordinance 759 by title only, declaring an emergency. Ms. George moved to adopt the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children and Families, three positions;
- b. Parks Board, two positions;
- c. Food Service Advisory Committee, six positions in various categories;
- d. Special Transportation Commission, two positions;
- e. Dog Control Advisory Committee, one position (candidates must be directly connected with dogs);
- f. Local Alcohol and Drug Planning Council, one position.

Adjourn: 9:20 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE