

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 special formal session on April 4, 2005 at 4:00 p.m. in Room 108 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; Bill Gille, Public Works Director; and Tim Loewen, Juvenile Director.

Commissioner Stern called the meeting to order.

A. **AGENDA:**

1. **B. O. 05-218** - Consideration of approval of a contract between the Juvenile Department and Marion County for detention bed rental space, \$162/day until June 30, 2005 and \$169/day thereafter, subject to approval by County Counsel.

John Gray stated that the county can terminate the contract with 30 days notice. Ms. Stern moved approval of the contract, subject to approval by County Counsel. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Consideration of a request to remove truck length limits on Springhill/North Valley Roads. *[No action taken.]*

Bill Gille explained the process outlined in the Oregon Administrative Rules that requires the county, upon challenge of the limits by a hauler, to evaluate the route based on a trial run, which the Board previously viewed on videotape. He stated that evaluation criteria includes whether the driver can maintain his own lane, as well as traffic counts and accident history on the subject road, which he reviewed. He said that the applicant, Fisher Farms, did not meet the criteria from an engineering standpoint because the driver failed to maintain his own lane, even in perfect driving conditions.

Ms. Lewis stated that she is concerned about the economic issues with Fisher Farms and log trucks of the same length are already using the road, but she would prefer that this traffic use state highways 47 and 240. Ms. Stern stated that she feels badly about their economic issues, but is more concerned about the safety issues. She suggested that Mr. Gille find out whether or not Washington County or ODOT has considered fixing the bridge in order to remove the length restrictions along the northern route. The Board agreed to postpone a final decision until more information has been gathered and evaluated.

3. **B. O. 05-219** - Consideration of accepting Concrete Enterprises, Inc. as the apparent low bidder for the Meadow Lake Road Bridge #11566 project and authorizing the Public Works Director to issue a notice of intent to award the contract, \$3,332,264.

Mr. Gille stated that ten bids were received, which is probably a record for Yamhill County bridges. He said the low bid is less than the engineer's estimate. Ms. Lewis moved to accept the low bid and authorize the notice of intent to award the contract to Concrete Enterprises, Inc. The motion passed, Commissioners Stern, Lewis, and George voting aye.

4. **B. O. 05-220** - Consideration of accepting Rice Furniture as the low competitive quote for carpeting work in the Moore Building and authorizing the Chair to execute the contract, subject to approval by County Counsel, \$24,988.

5. **B. O. 05-221** - Consideration of accepting Fjelland Floors as the low competitive quote for flooring work in the Moore Building and authorizing the Chair to execute the contract, subject to approval by County Counsel, \$14,500.

Ms. Lewis moved to approve items 4 and 5. The motion passed, Commissioners Stern, Lewis, and George voting aye.

6. **B. O. 05-222** - Consideration of endorsement of House Bill #3303, as requested by Lane County.

Ms. Stern moved to endorse the bill. The motion passed, Commissioners Stern, Lewis, and George voting aye.

7. Consideration of a letter from the Board regarding the Carlton Reservoir Recovery Project. *[No action taken.]*

The Board agreed to sign the letter prepared by Ms. Stern.

Adjourn: 4:37 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE