

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 June 1, 2005 at 9:00 a.m. in Room 32 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; Rick Sanai, Assistant County Counsel; and Steve Mikami, Personnel Officer.

Commissioner Stern called the meeting to order.

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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda. The motion passed, Commissioners Stern, Lewis, and George voting aye. The Board later rescinded their approval of item #12.

Personnel

1. **B. O. 05-370** - Approve the employment of the following individuals as HS Associates in Adult Mental Health, regular full-time, effective June 9, 2005:

- a. Melynda Thomas, Dallas, Range 14, Step 1, \$2391/month;
- b. Tom Bottemiller, Wilsonville, Range 14, Step 3, \$2637/month.

2. **B. O. 05-371** - Approve the employment of Thomas Lambert, McMinnville, as Human Services Tech in the HHS Abacus Program, temporary part-time, Range 11, Step 2, effective June 2, 2005 until June 30, 2005.

3. **B. O. 05-372** - Approve the employment of Donald Cox, Dallas, as Marine Reserve Deputy in the Sheriff’s Office, regular part-time, \$10/hour, retroactive to May 31, 2005.

4. **B. O. 05-373** - Approve the change of status of Jennifer Gardiner to Deputy District Attorney 2 in the District Attorney’s Office, regular full-time, Range 26, Step 1, effective June 1, 2005.

5. Approve contract employee agreements between the Board of Commissioners and the following providers for domestic relations mediation services, \$75/hour:

- a. **B. O. 05-374** - Robert McNamee;

- b. **B. O. 05-375** - Kathleen Horgan;
- c. **B. O. 05-376** - Jane Parisi-Mosher.

Contracts

- 6. **B. O. 05-377** - Approve an intergovernmental agreement between Public Works and Marion County for maintenance and engineering services to Yamhill County.
- 7. **B. O. 05-378** - Approve a contract extension between HHS and PCI Network Solutions for software support, \$1000/month, effective July 1, 2005 until June 30, 2006.
- 8. **B. O. 05-379** - Approve an agreement between Yamhill County and Yamhill Basin Council for mapping services, \$39/hour, not to exceed \$3000, effective until June 20, 2005.
- 9. **B. O. 05-380** - Approve Modification #1 to Attachment K of an agreement between Adult Mental Health and Mid-Valley Behavioral Care Network for the EAST project.
- 10. **B. O. 05-381** - Approve an agreement between Yamhill County and ExecuSTAF, LLC for facilitation of a meth summit, \$625.

Grants

- 11. **B. O. 05-382** - Approve the 2005-06 Juvenile Accountability Block Grant contract renewal between the Juvenile Department and the Oregon Office of Homeland Security for Peer Court and Juvenile Drug Court programs, \$22,303.

Committees

- 12. **Tabled** - Appoint Jay Shue to the Parks and Recreation Board for a four-year term to expire June 1, 2009.

Public Hearings

- 13. **Tabled** - Set a hearing date of June 22, 2005 at 9:00 a.m. for voluntary remand of Planning Docket PAZ-02-03, a request for a comprehensive plan amendment/zone change from EF-20 to AF-10, applicant Matthew Powell, as previously approved April 27, 2005 by Ordinance 767, B.O. #05-298.
- 14. **B. O. 05-383** - Set a hearing date of June 22, 2005 at 9:00 a.m. for receipt of public comment on a proposal for user fees at Rogers Landing.

C. OLD BUSINESS:

- 1. **B. O. 05-384** - Consideration of adoption of findings in support of Planning Docket PA-01-05, a request for amendment to the City of McMinnville Urban Growth Boundary, as tentatively approved May 18, 2005.

Rick Sanai provided the first and second readings of Ordinance 768 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Consideration of adoption of findings in support of M37-23-05, a Measure 37 claim modifying, removing, or not applying land use regulations to the dates of ownership on 173.93 acres, applicants Larry and Karen Waide, as tentatively approved May 18, 2005. *[Continued to June 8, 2005.]*

3. **B. O. 05-385** - Consideration of adoption of findings in support of M37-01-04, a Measure 37 claim authorizing applicant Maralynn Abrams to subdivide 342 acres into one-acre and smaller lots, build dwellings thereon, and develop a commercial strip area adjacent to Hill Road, as tentatively approved May 18, 2005.

John Gray read the operative part of the order and explained that the request is pretty vague, but some lots may be a little larger or smaller than one acre. Ms. Lewis moved approval of M37-01-04. The motion passed, Commissioners Stern, Lewis, and George voting aye.

4. Consideration of adoption of findings in support of M37-10-04, a Measure 37 claim modifying, removing, or not applying land use regulations back to November 6, 2002, applicants Jeffrey Magar and Billy Magar, as tentatively approved May 18, 2005. *[Continued to June 8, 2005.]*

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

1. **B. O. 05-386** - Consideration of increasing the interfund loan amount to the Fairgrounds (B.O.#05-368) from \$12,500 to \$13,900. *[Approved.]*

Ms. Lewis stated that since the Fair Board's vote to purchase the tractor, they decided to have a third party get three new quotes and realized that a tractor with an automatic transmission would be better. She moved approval of the increased loan amount. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 05-387** - Consideration of approval of the change of status of Ben Longstroth to regular full-time in Adult Mental Health, effective June 9, 2005. *[Approved.]*

Ms. George moved approval of the change of status of Ben Longstroth. The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 05-388** - Consideration of approval of the employment of Richard Perdue, Nevada, as Facilities Maintenance 2 in Administrative Services, regular full-time, Range 13, Step 4, effective June 1, 2005. *[Approved.]*

Steve Mikami stated that no Facilities Maintenance workers would be harmed by hiring a new worker at Step 4 since the current employees are all at Step 5 or higher. Following the executive session, he confirmed that Yamhill County Employees Association does not have a problem with the issue.

Ms. George moved approval of the employment of Richard Perdue. The motion passed, Commissioners Stern, Lewis, and George voting aye.

4. Discussion of letters to Senate Budget Committee regarding Senate Bill 1043 and House Bill 3415. *[No action taken.]*

Ms. Lewis explained that Senate Bill 1043 allows counties to give excess road funds to schools. She expressed concern that pressure would be put on counties to give up the road money to schools when that money is very necessary for roads in Yamhill County. She agreed to draft a letter to the Senate Budget Committee members for the Board to discuss next week.

She reported that House Bill 3415, which allocates 75% of excess bridge money to projects of statewide significance, is now in the Senate. She said she would modify the letter previously sent by the Board to the House of Representatives.

The meeting recessed to executive session at 9:25 a.m. pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. The meeting reconvened at 9:36 a.m. with no final decisions made.

5. **B. O. 05-389** - Consideration of authorizing a counter-offer of \$1,275,000 to FG Properties Partnership, LLC for the properties at 536 NE 5th Street, 525 NE 4th Street, and 434 NE Evans Street. *[Approved.]*

Ms. George moved to authorize the counter-offer. The motion passed, Commissioners Stern, Lewis, and George voting aye.

6. **Committees** - Ms. Lewis stated that the Board had wanted to talk with Jay Shue before making the appointment to the Parks Board. She moved to rescind the Board's prior approval of item #12 on the consent agenda. The motion passed, Commissioners Stern, Lewis, and George voting aye.

7. **Budget** - John Krawczyk briefed the Board on the budget process for the rest of the fiscal year. A special formal session was scheduled for 9:00 a.m. on June 30, 2005 to take care of any last-minute business.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

- a. Commission on Children and Families, two positions;
- b. Food Service Advisory Committee, six positions in various categories;
- c. Special Transportation Commission, two positions;
- d. Dog Control Advisory Committee, one position (candidates must be directly involved with dog-related issues);
- e. Local Alcohol and Drug Planning Council, one position;
- f. Planning Commission, three positions, application deadline June 30, 2005;
- g. Ambulance Service Area Advisory Committee, one position for an emergency room

physician.

Adjourn: 9:48 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE