

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 August 17, 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; Bob Maca, Emergency Manager; Cassandra Sollars, 520 NW 18th Place, McMinnville; and Devon Maylie, News-Register.

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.

Personnel

1. **B. O. 05-675** - Approve the employment of Caralee Slowik, Amity, as Office Specialist 2 in the Juvenile Department, temporary part-time, Range 7, Step 1, \$9.57/hour, retroactive to August 10, 2005 through November 10, 2005.

2. **B. O. 05-676** - Approve the employment of Robert Medley, Sheridan, as Corps Member in the Juvenile Department, \$7.50/hour, retroactive to August 9, 2005.

3. **B. O. 05-677** - Approve the employment of Brandy Brockway, Salem, as On-Call Relief in the Juvenile Department, \$7.50/hour, retroactive to August 3, 2005.

4. **B. O. 05-678** - Approve the change of status of Debbie Gill to extend temporary full-time employment in Veterans Services, retroactive to August 16, 2005 through September 30, 2005.

Contracts/Grants

5. **B. O. 05-679** - Ratify the approval of Amendment #46 to the 2003-05 Financial Assistance Contract #36-001 between HHS and Oregon Department of Human Services, retroactive to July 25, 2005.

6. **B. O. 05-680** - Approve Intergovernmental Agreement #22755 between Yamhill County and Oregon Department of Transportation, Public Transit Division, for the STF Formula Distribution, \$343,746,

retroactive to July 1, 2005 through June 30, 2007.

7. **B. O. 05-681** - Approve an omnibus agreement between Yamhill, Polk, Marion, Benton, Lincoln, and Linn Counties to facilitate and encourage emergency assistance among counties.
8. **B. O. 05-682** - Approve a physician services agreement between Adult Mental Health and Sally Godard, M.D. for psychiatric services, \$103/hour for Adult Mental Health services and \$110/hour for Family & Youth services, retroactive to July 1, 2005.
9. **B. O. 05-683** - Approve an addendum to an agreement between Adult Mental Health and Community Action Agency of Yamhill County (YCAP) for the delegation of funds during the period July 1, 2002 through June 30, 2005.
10. **B. O. 05-684** - Approve an agreement between Adult Mental Health and Community Action Agency of Yamhill County (YCAP) for the delegation of funds during the period July 1, 2005 through June 30, 2007.
11. **B. O. 05-685** - Approve an agreement between Adult Mental Health and Rainbow Family Services, Inc. for behavioral health care services, \$3475/month, retroactive July 1, 2005 through December 31, 2005.
12. **B. O. 05-686** - Approve an agreement between Adult Mental Health and Northwest Human Services for after-hours crisis support, \$874/month, retroactive to July 1, 2005.
13. **B. O. 05-687** - Approve Amendment #2 to the 2005-07 Financing Agreement #113020 between HHS and Oregon Department of Human Services.
14. **B. O. 05-688** - Approve Intergovernmental Agreement #255-05-13 between Community Corrections and Oregon Board of Parole and Post-Prison Supervision for services of a local hearings officer, not to exceed \$5132, effective through June 30, 2007.
15. **B. O. 05-689** - Approve a modification of agreement between the Sheriff's Office and the City of Lafayette to increase police services to 1.0 FTE, \$81,905, retroactive to July 1, 2005 through June 30, 2006.
16. **B. O. 05-690** - Approve a partnership agreement between the Commission on Children and Families and Oregon Commission on Children and Families for the 2005-07 biennium.
17. **B. O. 05-691** - Authorize issuance of Notice of Intent to Award contract for Old Newberg Landfill 2005 Maintenance Project to Banzer Construction Company for \$101,007; authorize chair to execute contract upon approval of county counsel.
18. **B. O. 05-692** - Approve a Community Development Block Grant contract between Yamhill County and Oregon Economic and Community Development Department for a project to remodel and expand the Health & Human Services Evans Street campus, \$790,000.

Tax Foreclosure List

19. **B. O. 05-693** - Designate the McMinnville News-Register as the newspaper for publication of the 2005 Yamhill County Tax Foreclosure List.

C. OLD BUSINESS:

1. Consideration of M37-62-05, a Measure 37 claim authorizing Kathryn McCallie, Bette Sunderman, and Barbara Thompson to make application to establish a dwelling on a 41.6-acre property, as continued from August 3, 2005. *[Continued to August 24, 2005.]*

John Gray stated that he is still working on the complicated ownership issues. Ms. George moved to continue the item to August 24, 2005. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Consideration of a request for use of Rogers Landing Park for dismantling of a privately owned boathouse, as continued from August 3, 2005. *[Continued to August 24, 2005.]*

Mr. Gray reviewed the request and stated that he is still waiting for a formal proposal from the applicant. Ms. Lewis moved to continue the item to August 24, 2005. The motion passed, Commissioners Stern, Lewis, and George voting aye.

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

1. **B. O. 05-694** - Consideration of adoption of Ordinance 773 in support of Planning Docket Z-01-05, a request for zone change from EF-80 to AF-20, applicant Gordon Dromgoole, as approved by the Planning Commission on June 2, 2005. *[Approved.]*

Rick Sanai provided the first and second readings of Ordinance 773 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Discussion of interfund loan for the Fairgrounds, approved during the budget process. *[No action necessary.]*

Ms. Lewis stated that the Fair Board had originally asked for a \$17,000 interfund loan to build a permanent stage, with the loan to be repaid by contributions from Les Schwab. She said that the Fair Board has decided that fixing the A-dec Building would be more valuable because it could be rented out throughout the year. She said that the full \$17,000 wouldn't be needed because about \$3500 has already been received from Les Schwab. Mr. Gray stated that there shouldn't be any legal problem with the change.

3. Letter of appreciation to Planning Department staff. *[No action necessary.]*

Ms. Stern read a letter from A&A Electrical Contractors regarding the outstanding performance of Yamhill County's Planning Department team. Mr. Sanai added that he has received similar favorable comments from contractors who have dealt with both Yamhill County and other jurisdictions.

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. Ambulance Service Area Advisory Committee, one position for an emergency room physician;
 - g. Parks Board, two positions;
 - h. Budget Committee, one position, application deadline August 31, 2005.

2. The Board will hold a special formal session at 10:00 a.m. on Thursday, August 18, 2005 in Room 32 of the Courthouse.

Adjourn: 9:17 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE