

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 August 18, 2005 at 10:00 a.m. in Room 108 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Rick Sanai, Assistant County Counsel; John Krawczyk, Director of Administrative Services; Julia Staigers, Administrative Services Manager; Sonja Olheiser, YCEA President; Bill Gille, Public Works Director; Lt. Ken Summers, Sheriff's Office; James Ruggles, Parks Board Chair; and Devon Maylie, News-Register.

Commissioner Stern called the meeting to order.

A. **AGENDA:**

Employee Benefits

1. **B. O. 05-695** - Consideration of approval of a memorandum of agreement between Yamhill County and Yamhill County Employees Association (YCEA) regarding implementation of an economic settlement for 2005-07.

John Krawczyk reported that YCEA ratified the agreement by a four to one margin. Ms. Stern stated that this is a reflection of great work done by both sides. Ms. Lewis thanked both sides for their hard work, especially on the new health care plan.

Ms. George moved approval of the memorandum of agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 05-696** - Consideration of extending the YCEA economic settlement to non-bargaining employees.

Mr. Krawczyk stated that the benefits to non-bargaining employees will mirror the YCEA settlement with one exception: non-bargaining employees will receive an additional \$15/month towards their VEBA contribution or payment of the buy-up option. He explained that in 2002, there was a surplus of the funds allocated for medical costs, which bargaining employees elected to receive as a cash payment and non-bargaining employees elected to save. He stated that the funds remaining in the self-insurance fund should be enough to last for two years at the \$15/month rate.

Ms. Lewis moved to extend the YCEA economic settlement to non-bargaining employees, with the modification described by Mr. Krawczyk. The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 05-697** - Consideration of adoption of Resolution 05-8-18-1 authorizing the establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") plan, effective August 18, 2005.

Mr. Krawczyk stated that this resolution implements one of the creative features of the labor agreement, the ability for employees to receive monthly employer contributions to a VEBA account, to be used pre-tax for medical purposes with the ability to be carried over from year to year and beyond county employment.

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

4. **B. O. 05-698** - Consideration of approval of an Employer Adoption Agreement between Yamhill County and Rehn & Associates on behalf of Voluntary Employee's Beneficiary Association Trust as third-party administrator for HRA VEBA.

Mr. Krawczyk explained that Rehn & Associates will be managing the VEBA accounts and reviewing employee medical claims. Ms. Lewis moved approval of the agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Roads

5. **B. O. 05-699** - Consideration of approval of a request by Allen Springer, McMinnville City Council, to close Airport Road from 1:00 p.m. to 3:00 p.m. on August 20, 2005 during the antique airshow.

Bill Gille stated that this came to him as a last-minute request due to FAA regulations for the antique airshow. He reviewed the general conditions usually required for road closures and agreed to get those written up for Mr. Springer. He said that he would be able to set up the detour plan for them.

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

Fines

6. Consideration of establishing fines for boat launch fee violations at Rogers Landing, as continued from July 27, 2005. *[No action taken; discussion to continue August 22, 2005 at 2:00 p.m.]*

Ms. Stern stated that the item has been postponed until informal session next Monday, when John Gray is back. Lt. Ken Summers stated that he has received several calls from deputies wondering what to do about the vehicles without the proper permits.

James Ruggles, Parks Board Chair, stated that Merrill Johnson, another member of the Parks Board had been at Rogers Landing on four different days and had counted a total of 188 vehicles with boat trailers, 40% of which had no valid permits, resulting in a revenue loss of \$228. He said that Mr. Johnson would be willing to help patrol the facility. He suggested putting warning stickers on vehicles without permits until the county is ready to begin issuing citations. He also suggested that the fine amount be set at \$60 because anything less than double the annual pass amount would probably not be considered a deterrent.

Ms. Lewis suggested that Mr. Johnson work with Lt. Summers regarding his offer to help patrol the area.

B. **OTHER BUSINESS:** None.

Adjourn: 10:32 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE