

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 31, 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; and Rick Sanai, Assistant County Counsel.

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. 05-729** - Approve the change of status of Krisan Pendleton to regular full-time employment in Adult Mental Health, effective September 1, 2005.

Contracts

2. **B. O. 05-730** - Approve an agreement between the Commission on Children and Families and Community Action Agency of Yamhill County (YCAP) for at-risk youth services to the communities of Newberg, Dundee, and Dayton, \$15,560, retroactive to July 1, 2005 though June 30, 2006.

3. **B. O. 05-731** - Approve an agreement between the Commission on Children and Families and Carlton Together Cares for Community Progress Team services in Carlton, \$5650, retroactive to July 1, 2005 though June 30, 2006.

4. **B. O. 05-732** - Accept the apparent low bid of Concrete Designs, Inc. for concrete replacement and repair outside of the courthouse and authorize the chair to execute a contract for the work, \$11,450, subject to approval by County Counsel.

Dust Abatement

5. **B. O. 05-733** - Approve the payment of the following citizen requests to reimburse dust abatement costs:

a. #05-04, \$172.40;

b. #05-05, \$125.

C. **OLD BUSINESS:**

1. **B. O. 05-734** - Consideration of adoption of Ordinance 775 in support of Planning Docket LC-01-05, approving the removal of a dwelling from the Yamhill County Historical Landmark Inventory, applicant Patricia Maze, as tentatively approved August 24, 2005. *[Approved.]*

Rick Sanai provided the first and second readings of Ordinance 775 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 05-735** - Consideration of adoption of findings in support of M37-45-05, a Measure 37 claim authorizing Donald & Glenda Martsof to make application to subdivide 31.6 acres into the number of lots eligible under the zoning and land division ordinances in effect on March 13, 1974 and to establish dwellings thereon, as tentatively approved August 24, 2005. *[Approved.]*

John Gray read the operative part of the order. Ms. George moved approval of M37-45-05. The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. 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 24, 2005. *[Continued to September 7, 2005.]*

Mr. Gray stated that he and Ken Friday are still working on this claim, trying to do their best for the claimants, and would like another week to gather more information. Ms. Lewis moved to continue M37-62-05 to September 7, 2005.

4. **B. O. 05-736** - Consideration of approval of Public Works Docket RV-5-2005, the conditional vacation of a portion of Redmond Hill Road, no hearing necessary under ORS 368.351, as continued from August 3, 2005. *[Approved.]*

Ms. Lewis moved approval of RV-5-2005. The motion passed, Commissioners Stern, Lewis, and George voting aye.

5. Consideration of a request for use of Rogers Landing Park for dismantling of a privately owned boathouse, as continued from August 24, 2005. *[Continued to September 7, 2005.]*

Ms. George moved to continue the item to September 7, 2005. The motion passed, Commissioners Stern, Lewis, and George voting aye.

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

1. **B. O. 05-737** - Consideration of approval of an intergovernmental agreement between Adult Mental Health and Tillamook County to fund acute care psychiatric hospital alternatives, \$4,479.84, retroactive to July 1, 2005. *[Approved.]*

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

2. Discussion of implications of Assessor’s public records being available online. *[Continued to September 12, 2005.]*

3. **B. O. 05-738** - Consideration of approval of Resolution 05-8-31-1 declaring a state of emergency in Yamhill County due to significant damage to grasses, clovers, grains, and grapes; and requesting the governor to facilitate federal assistance from the U.S. Department of Agriculture. *[Approved.]*

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

- 1. The following positions are open to the public. Contact the Commissioners’ Office for applications.
 - a. Special Transportation Commission, two positions;
 - b. Local Alcohol and Drug Planning Council, one position;
 - c. Ambulance Service Area Advisory Committee, one position for an emergency room physician;
 - d. Parks Board, two positions;
 - e. Budget Committee, one position, application deadline August 31, 2005.

2. Due to the Labor Day holiday, the Board’s informal session next week will be canceled.

Adjourn: 9:14 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	MARY P. STERN
Commissioner	LESLIE LEWIS
Commissioner	KATHY GEORGE