

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 December 14, 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 was John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Bill Gille, Public Works Director; Susan Mundy, Roadmaster; Arnye Gentry and Randy Webb, Public Works; Richard Sly, Community Corrections Director; Barbara Paladeni, Community Corrections Division Manager; Keith Urban, Olga Aguirre, Rosa Duran, Janet Jones, Jan Lewis, Charlotte Miller, and Nancy Nunley, HHS; Carol White, County Counsel's Office; Barbara Stanley, Commissioners' Officer; Dave Lawson, Assessor; Jeanie Sandall, Assessor's Office; Jack Crabtree, Sheriff; Lt. Ron Huber, Lt. Ken Summers, Steve Manley, Kellye Fetters, and Bobby Bliven, Sheriff's Office; and Murray Paolo, Information Services Director.

Commissioner Stern called the meeting to order.

YEARS OF SERVICE AWARDS:

Retirement - Tim Manyrath, Public Works, 23 years

30 years - Arnye Gentry, Public Works

25 years - Barbara Paladeni, Corrections

20 years - Sheriff Jack Crabtree, Steve Manley, Anthony T. Tanzi, Keith Urban

15 years - Olga Aguirre, Bobby Bliven, Dawn Cottrell, Rosa Duran, Cynthia Easterday, Dawn Gray, Dorothy Green, Janet Jones, Jan Lewis, Jim Malo, Scott Maytubby, Charlotte Miller, Jennifer Mosiman, Jill Olson, Jeanie Sandall, Russell Vandewettering, Randy Webb, Tim Wehr

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

Personnel

1. **B. O. 05-997** - Approve the change of status of Caren Anderson to extend part-time employment in the Commission on Children & Families, effective January 9, 2006 through June 30, 2006.

2. **B. O. 05-998** - Approve the change of status of Shelley Clift to HS Associate in Public Health, temporary full-time, Range 14, Step 3, retroactive to November 9, 2005 through May 9, 2006.

Contracts

3. Approve two agreements between the Commission on Children & Families and the following providers, retroactive to July 1, 2005 through June 30, 2006:
 - a. **B. O. 05-999** - Head Start of Yamhill County for Child Care Workforce Enhancement training, \$14,742;
 - b. **B. O. 05-1000** - Mid-Willamette Valley Community Action Agency for the CARES program, \$15,258.
4. **B. O. 05-1001** - Approve a mobile mapping project agreement between Information Services and GeoComm, Inc. for software and support services, \$63,690, effective December 14, 2005.
5. **B. O. 05-1002** - Approve an agreement between Information Services and AmeriTitle for access to assessment and taxation data and recording data via an internet connection, \$425/month, effective December 14, 2005.

Emergency Management

6. **B. O. 05-1003** - Approve a certification of compliance with National Incident Management System FY05 requirements.

Committees

7. **B. O. 05-1004** - Approve the appointment of Kathy George to replace Leslie Lewis as the Board's representative on the Newberg Urban Area Management Commission (NUAMC), effective December 14, 2005.
8. **B. O. 05-1005** - Approve the reappointment of Gordon Cook to the Road Improvement Advisory Committee for a three-year term to expire December 19, 2008.
9. **B. O. 05-1006** - Approve the reappointment of John Kemper to the Fair Board for a three-year term to expire December 31, 2008.
10. **B. O. 05-1007** - Approve the following changes to the Ambulance Service Area Committee:
 - a. Reappoint Scott Magers, Mary Newell, and Ross Rutchman for two-year terms to expire December 31, 2007;
 - b. Appoint John Heiser, M.D. to fill an Emergency Room Physician position for a two-year term to expire December 31, 2007;
 - c. Appoint Terry Ney to the Emergency Medical Services position for a two-year term to expire December 31, 2007.

C. **OLD BUSINESS:** None.

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

1. **B. O. 05-1008** - Consideration of the authorization of a refund of \$84.55 from Public Works to Jane Baer.

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

E. PUBLIC HEARINGS:

1. Receipt of public comment regarding ten-year franchise extensions of Newberg Garbage & Recycling and Newberg Transfer & Recycling. *[Continued to December 21, 2005 at the point of deliberation.]*

Ms. Stern opened the public hearing. There being no public comment, the public hearing was closed. Ms. Stern moved to continue the hearing to December 21, 2005 at the point of deliberation. The motion passed, Commissioners Stern, Lewis, and George voting aye.

F. ANNOUNCEMENTS:

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

- Local Alcohol and Drug Planning Council, one position;
- Ambulance Service Area Committee, one position for a member of the public;
- Parks Board, two positions.

2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:

- Senior Advisory Council, one position;
- Disability Services Advisory Council, one position.

For more information, contact Rob Johnstone at (503)304-3451 or by e-mail at Rob.Johnstone@state.or.us.

3. A special formal session of the Board of Commissioners will be held December 22, 2005 at 10:00 a.m. in Room 108 of the courthouse.

Discussion of YCOM issues. *[No action taken.]*

Ms. Lewis stated that most YCOM members are sending or contemplating conditional opt-out notices to YCOM. She suggested that Yamhill County do the same because after December 31, 2005, the ability to opt out will be lost.

She noted that the YCOM Options Committee will be meeting this afternoon to discuss a proposal from Newberg for contracting services and stated that consolidation should be the goal. The group discussed the positions of various YCOM members regarding consolidation and contracts. John Krawczyk stated that all parties need to sit down and put their interests on the table in order to find a solution that works. Ms. Stern thanked Mr. Krawczyk, Ms. Lewis, and Murray Paolo for putting so much work into this situation.

Mr. Paolo stated that the two prominent issues are the need for leadership from the Board in the overall organization and direction of dispatch services and in the voice communications system project. Ms. Lewis said that she would brainstorm with Mr. Krawczyk and Mr. Paolo as to how the Board could provide leadership.

The meeting adjourned at 9:51 a.m. Ms. Stern immediately reopened the session and noted that nobody had left the room.

Ms. Lewis stated that the City of McMinnville will be encouraging the Board to actively pursue the formation of a mission critical emergency dispatch center and to look at all financing options.

The meeting adjourned at 9:53 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE