

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, OREGON (“the Board”) sat for the transaction of county business in special formal session on December 22, 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 John M. Gray, Jr., County Counsel and John Krawczyk, Director of Administrative Services.

Commissioner Stern called the special formal session to order.

AGENDA:

1. **B. O. 05-1072** - Approval of a financing loan agreement between Health and Human Services and the Oregon Economic and Community Development Department for the Evans Street Campus, \$1,110,000, Project # K060002.

John Gray recommended the Board take action to approve the financing loan agreement, authorizing the chair to sign the loan documents. He said that it is necessary for the county treasurer to make some elections pertaining to the loan funds, and the matter will not be completed until the first week in January, 2006.

Commissioner George moved approval of the financing loan agreement as listed, authorizing the chair to sign the necessary documents. The motion carried, Commissioners Stern, Lewis, and George voting aye.

There was discussion of the complication to the project in that one of the two houses planned for demolition has an historic designation. The HHS director is currently working through the process to remove the historic designation or otherwise resolve the problem.

2. **Omit** - Consideration of approval of Amendment #4 to Financing Agreement #113258 between Public Health and Oregon Department of Human Services. *[To be considered January 4, 2006]*

3. **B. O. 05-1073** - Ratification of the approval of a subcontract agreement between Health & Human Services and CRP, Inc. for evaluation capacity-building enhancement services for Talk About It Tuesday, \$30,000, effective January 2, 2006 through December 31, 2006.

Commissioner George reviewed the purposes of the subcontract and moved approval. The motion carried, Commissioners Stern, Lewis, and George voting aye.

4. **B. O. 05-1074** - Acceptance of the resignation of Luann Breeden from the Fair Board, effective December 22, 2005.

Commissioner Lewis moved acceptance of the resignation and expressed the hope that Ms. Breeden may become active on the fair board again in the future. The motion carried, Commissioners Stern, Lewis,

and George voting aye.

- 5. **B. O. 05-1075** - Approval of the employment contract for John M. Gray, Jr., granting a 3.2% COLA and an additional 1% employer contribution to deferred compensation, effective December 24, 2005.

Commissioner Lewis moved approval of the renewal of the employment contract as stated above; the motion carried, Commissioners Stern, Lewis, and George voting aye.

OTHER BUSINESS:

- 6. **B. O. 05-1076** - Accept a Bargain and Sale Deed from the Confederated Tribes of the Grand Ronde Community of Oregon for right-of-way on Grand Ronde Road.

Mr. Gray stated this is a very small portion of land along Grand Ronde Road which is necessary for a joint road improvement project between the Tribe and the County and will be used only for public roadway purposes .

Commissioner Stern moved acceptance of the Bargain and Sale Deed as offered. The motion carried, Commissioners Stern, Lewis, and George voting aye.

- 7. Approval of Informal Minutes:
B. O. 05-1077 - September 27, 2005;
B. O. 05-1078 - October 24, 2005.

Commissioner Stern moved approval of the informal minutes as listed above. The motion carried, Commissioners Stern, Lewis, and George voting aye.

Discussion items.

There was brief discussion of a road and railroad maintenance situation in the Newberg area. Ms. Lewis stated she will confirm the timelines and report back to the full Board.

There was consensus that the Board responsibilities and assignments will remain essentially the same in the coming year as they have been in 2006. Further discussion and possible adoption of responsibilities will take place at the first formal session in January, 2006.

The meeting adjourned at 10:52 a.m.

Carol Ann White
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE