

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 April 26, 2006 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present was John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; John Krawczyk, Director of Administrative Services; Ken Friday, Planning Division Manager; Cassie Sollars, candidate for commissioner; and Charles Harrell, PO Box 1046, Newberg.

Commissioner Lewis 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. Stern moved approval of the consent agenda with the omission of item B(12). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

1. **B. O. 06-267** - Approve the employment of Veloni Amsberry, Sabrina Atherton, Patrick Hund, and Beckie Lafferty as on-call relief in the Juvenile Department, \$7.50/hour, effective April 26, 2006.

2. **B. O. 06-268** - Approve the employment of Terrance Sutton, McMinnville, as Office Specialist 2 in the Clerk's Office, regular full-time, Range 7, Step 3, \$1910/month, effective May 1, 2006.

3. **B. O. 06-269** - Approve the employment of Alicia Lisle, McMinnville, as Office Specialist 2 in the Planning Department, temporary part-time, Range 7, Step 1, effective May 1, 2006 through June 30, 2007.

4. **B. O. 06-270** - Approve the change of status of Ronald Smith to extend temporary part-time employment in the Planning Department, retroactive to April 18, 2006 through December 31, 2006.

5. **B. O. 06-271** - Approve a 30-day leave of absence for Dorothy Green, HHS Abacus, retroactive to April 19, 2006.

6. **B. O. 06-272** - Approve a contract employee agreement renewal between HHS Adult Mental Health and Patricia Warford, Psy.D. for psychologist services, \$65/hour, effective April 26, 2006.
7. **B. O. 06-273** - Approve a contract employee agreement between HHS Public Health and Sarah Kooienga for nurse practitioner services at the School-Based Health Clinic, \$45/hour, effective May 2, 2006 through June 30, 2007.

Contracts/Grants

8. **B. O. 06-274** - Approve an agreement between Public Works and Advanced American Construction, Inc. for repairs to the Grand Island Bridge over Lambert Slough, not to exceed \$38,135, effective July 1, 2006 through October 1, 2006.
9. **B. O. 06-275** - Approve the 2006-07 Special Transportation Fund allocations, as recommended by the STF Committee.

Roads

10. **B. O. 06-276** - Schedule a public hearing for May 17, 2006 to receive public comment regarding a request for a residential district on Alderman Road from mile post 1.24 to 1.52 and from mile post 1.74 to 2.03.
11. **B. O. 06-277** - Approve a request to install a permanent stop sign at the east end of Cullen Road.

Vehicles

12. **Tabled** - Authorize the purchase of a new 2006 Chevrolet pickup for the Planning Department from Bruce Chevrolet of Hillsboro, \$20,328.
13. **B. O. 06-278** - Authorize the purchase of a used 2005 Pontiac Grand Prix for the Sheriff's Office from Loren Berg Chevrolet of Newberg, \$16,800, and declare unit P-074 as surplus county property to be sold on e-Bay to the highest bidder.

Resolution

14. **B. O. 06-279** - Approve Resolution 06-04-26-1 regarding the county's 2006 election to receive national forest related safety-net payments under P.L. 106-393.

Budget

15. **B. O. 06-280** - Approve the transfer of appropriation authority and funds for reimbursement of legal expenses:

From	10-92-950.01	Contingency	\$7185
To	10-39-610.01TICH	Professional Services	\$7185

**C. OLD BUSINESS:**

1. **B. O. 06-281** - Consideration of adoption of findings in support of Planning Docket PAZ-06-05, a request for zone change of approximately sixty acres from AF-20 to AF-10, applicant Benkendorf & Associates, as tentatively approved April 12, 2006.

Rick Sanai provided the first and second readings of Ordinance 784 in support of Planning Docket PAZ-06-05 by title only, declaring an emergency. Ms. Stern moved approval of the ordinance. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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

1. **B. O. 06-282** - Consideration of approval of the 2006-07 Annual Public Health Plan, as recommended by the Yamhill County Health Board.

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

2. **B. O. 06-283** - Consideration of adoption of Towing Ordinance 785, repealing Ordinance 782.

Mr. Sanai explained that two sections have been deleted from Ordinance 782 at the request of the Sheriff's Office. He provided the first and second readings of Ordinance 785 by title only, declaring an emergency. Ms. Stern moved approval of the ordinance. The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. **B. O. 06-284** - Consideration of approval of an order initiating the process to transfer jurisdiction to the City of Newberg over portions of Crestview Drive, setting a public hearing for May 31, 2006.

John Gray reviewed the transfer process. Ms. Lewis moved approval of the order. The motion passed, Commissioners Lewis, George, and Stern voting aye.

4. **B. O. 06-285** - Consideration of approval of a personal services contract between Public Works and Talbot, Korvola & Warwick, LLP for an evaluation study of the Public Works department, not to exceed \$22,520, effective through September 30, 2006.

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

E. **PUBLIC HEARINGS:**

1. Consideration of PAZ-03-05, a request for zone change of approximately twenty acres from EF-80 to AF-10, applicants Wade and Patricia Miller, as continued from April 12, 2006 at the point of deliberation. *[Tentatively approved, findings to be adopted May 10, 2006.]*

Ms. Lewis opened the public hearing.

Ms. Stern referred to testimony from Marilyn Reeves that the proposal is not in accordance with Oregon Administrative Rules and clarified that that particular goal is not the one being addressed by the applicants. She stated that it is clear that these two parcels will provide a better transition between the smaller acreage residential lots and the farmland. She explained that the

pictures provided by neighbors are of the flatter parcels with higher quality soils, whereas the subject parcels have steeper slopes and are harder to farm. She pointed out that allowing development on parcels like this provides a better chance of preserving the agricultural quality of the county.

Ms. Stern moved tentative approval of PAZ-03-05, with findings to be adopted May 10, 2006.

Ms. George agreed with the benefits of a buffer zone and allowing flexibility of use on poorer quality farmland. Ms. Lewis expressed her appreciation to the Millers for their willingness to reduce the application from thirty to twenty acres and to redraw the lot lines to limit the parcels to the poor quality land.

The motion passed, Commissioners Lewis, George, and Stern voting aye.

**F. ANNOUNCEMENTS:**

- 1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Parks Board, two positions;
  - b. Road Improvement Advisory Committee, one position.

- 2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:
  - a. Senior Advisory Council, one position;
  - b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at [Sally.Lawson@state.or.us](mailto:Sally.Lawson@state.or.us).

- 3. The public meeting on April 27, 2006, 7:00 p.m. at the Carlton Fire Hall has been canceled.
- 4. No regular Board sessions will be held the week of May 1-5, 2006 due to Budget Committee meetings.

The meeting adjourned at 9:26 a.m.

Anne Britt  
Secretary

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair LESLIE LEWIS

\_\_\_\_\_  
Commissioner KATHY GEORGE

\_\_\_\_\_  
Commissioner MARY P. STERN