

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 May 3, 2006 at 2:30 p.m. in Room 108 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present was John M. Gray, Jr., County Counsel; Steve Mikami, Personnel Officer; Bob Maca, Emergency Management Coordinator; and Richard Sly, Community Corrections Director.

Commissioner Lewis called the meeting to order.

A. **AGENDA:**

Vehicles

1. **B. O. 06-286** - Consideration of authorizing the purchase of a 1998 Ford Expedition from the City of Carlton for YCOM employees at the radio shop, not to exceed \$7000, and directing Russ Heath to sell the old van leased to YCOM by the county.

Ms. Lewis stated that YCOM has been leasing a vehicle from the county and has accumulated \$6800 in the replacement fund. She said that the YCOM Executive Board has unanimously recommended approval of the \$7000 purchase and proceeds from selling the old van could cover the balance of the cost.

Ms. Lewis moved to authorize the purchase, not to exceed \$7000, and direct Russ Heath to sell the old van. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Plans

2. **B. O. 06-287** - Consideration of adoption of the Natural Hazard Mitigation Plan, subject to approval by the Emergency Management Coordinator.

Bob Maca stated that the plan has only minor changes from last year and has been pre-approved by FEMA. Ms. George moved approval of the plan. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

3. **B. O. 06-288** - Consideration of approval of the employment of Joseph Tarmichael, Newberg, as Corrections Reserve in the Jail, part-time on-call, \$10/hour, effective May 5, 2006.

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

4. **B. O. 06-289** - Consideration of approval of the employment of Graham Hafele, Salem, as HS Associate in HHS Adult Mental Health, temporary full-time, Range 14, Step 1, \$14.22/hour, effective May 9, 2006 through June 30, 2006.

Ms. George moved approval of the employment of Graham Hafele. The motion passed,

Commissioners Lewis, George, and Stern voting aye.

5. Discussion of a pre-employment agreement for Sheriff’s Office patrol deputies. *[No formal action taken at this time.]*

John Gray stated that he has been working on a pre-employment agreement for patrol deputies at the request of Sheriff Crabtree and is still waiting for his feedback on the final draft. He explained that the agreement would require new deputies to continue county employment for three years or pay back money invested in training courses. He recommended postponing new hires of patrol deputies until the contract is approved as to form and signed by the applicant.

Contracts

6. **B. O. 06-290** - Consideration of approval of Amendment #1 to an agreement between Yamhill County, the City of Newberg, and JRH Transportation Engineering to include additional tasks, additional fee not to exceed \$39,290 without written permission.

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

Committees

7. **B. O. 06-291** - Consideration of approval of the following changes to the Road Improvement Advisory Committee, effective May 3, 2006:

- a. Appoint Clint Giberson to complete the unexpired term of Jeff Kizer through February 1, 2009;
- b. Change the status of Paul May from active member to Sheriff’s Office liaison, with no term of service;
- c. Appoint Hayes McCoy to complete the unexpired term of Paul May through September 7, 2008.

Ms. Lewis explained that Lt. May can only attend the meetings on a quarterly basis because of his busy schedule, but the committee doesn’t want to lose the Sheriff’s Office involvement. She moved approval of the changes to the committee membership as listed above. The motion passed, Commissioners Lewis, George, and Stern voting aye.

The meeting adjourned at 2:55 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN