

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 October 11, 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 Julia Staigers, Administrative Services Manager; John M. Gray, Jr., County Counsel; Laura Tschabold, Grant Writer; Ann Cox, 30730 NE Bell; Jan Montgomery, 530 NW Birch Street, McMinnville; Marlena Bertram, 621 SE Rummel Street, McMinnville; Gregg and Jan Floren, 18330 NE Bryan Creek Road; Amanda Morrison, PO Box 40, Yamhill; Olivia White, 9440 NW Moores Valley Road, Yamhill; Donna Libemday, 305 NW 19<sup>th</sup> Street, McMinnville; and Michael Cripe, 5055 NE Elliott Circle, Corvallis.

Commissioner Lewis called the meeting to order.

**SPECIAL PRESENTATION:** Presentation of the gift basket to Gregg and Jan Floren for the Name the Transit District Contest.

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 Lewis, George, and Stern voting aye.

Minutes

1. Approve the following formal session minutes:
  - a. **B. O. 06-771** - May 18, 2005
  - b. **B. O. 06-772** - March 8, 2006
  - c. **B. O. 06-773** - March 9, 2006
  - d. **B. O. 06-774** - March 15, 2006
  - e. **B. O. 06-775** - April 3, 2006
  - f. **B. O. 06-776** - May 10, 2006 (9:00 a.m.)
  - g. **B. O. 06-777** - May 10, 2006 (4:12 p.m.)
  - h. **B. O. 06-778** - May 17, 2006
  - i. **B. O. 06-779** - May 23, 2006
  - j. **B. O. 06-780** - May 31, 2006
  - k. **B. O. 06-781** - July 12, 2006

Personnel

2. **B. O. 06-782** - Approve the employment of Erin Greenawald, Beaverton, as Deputy District Attorney 2 in the District Attorney’s Office, regular full-time, Range 26, Step 5, effective October 19, 2006.

3. **B. O. 06-783** - Approve the employment of Jeff Anderson, Sheridan, as Extra Help in the Planning Department, temporary part-time, \$7.75/hour, retroactive to October 5, 2006 through June 30, 2007.
4. **B. O. 06-784** - Approve the employment of the following individuals as HS Associates in HHS Adult Mental Health, Range 14, Step 1:
  - a. Tamera Vasili, Newberg, temporary part-time, effective October 24, 2006 through June 30, 2007;
  - b. Ellen Goss, regular full-time, effective October 31, 2006;
  - c. Terri Koenig, regular part-time, effective October 31, 2006.
5. **B. O. 06-785** - Approve the change of status of Prairie Oak to regular part-time employment in HHS Adult Mental Health, effective October 24, 2006.
6. **B. O. 06-786** - Approve the change of status of Tara Geelan to Senior Accounting Clerk in HHS Adult Mental Health, Range 12, Step 1, retroactive to October 9, 2006.
7. **B. O. 06-787** - Approve the change of status of James Yount III to .48 FTE in the Juvenile Department, effective October 24, 2006.
8. **B. O. 06-788** - Approve a change of the Road and Fleet Division to the 5 day/8 hour shift schedule, effective October 23, 2006.
9. **B. O. 06-789** - Approve a contract employee agreement between the Planning Department and Fred G. Simmons for electrical inspection services, \$30/hour, effective October 11, 2006.

#### Contracts

10. **B. O. 06-790** - Accept the apparent low bid of Skyward Construction, Inc. for the Evans Street Campus project, base bid of \$1,699,374, alternate bid #1 of \$61,960, alternate bid #2 of \$21,243, and authorize the Chair to sign the contract, subject to approval by County Counsel.

#### Roads

11. **B. O. 06-791** - Rescind Board Order 88-79 and approve a "No Thru Trucks" designation for Power House Hill Road.
12. **B. O. 06-792** - Authorize the placement of a stop sign and associated stop bar to stop Laurelwood Quarry Road traffic at the intersection with Cunningham Lane.

#### Committees

13. **B. O. 06-793** - Approve the reappointment of Sharon Wood, Darcy Long-Curtiss, and Suzanne Farmer to the Commission on Children & Families for four-year terms to expire November 1, 2010.

C. **OLD BUSINESS:** None.

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

1. **B. O. 06-794** - Consideration of approval of Resolution 06-10-11-1 proclaiming October 15-21, 2006 as the 9<sup>th</sup> annual Hands & Words Are Not For Hurting Week in Yamhill County.

Ms. Lewis read the resolution aloud. Ms. Stern moved approval of the resolution. The motion passed, Commissioners Lewis, George, and Stern voting aye. Jan Montgomery, Soroptomists, thanked the Board for its support. She shared background information about the Hands & Words organization and repeated the pledge with the Board and audience members.

2. **B. O. 06-795** - Consideration of approval of Resolution 06-10-11-2 proclaiming November 2006 as Mediation Month.

Ms. Lewis read the resolution aloud. Ms. George moved approval of the resolution. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. Stern stated that she has referred at least four people or groups to Your Community Mediators in the last year and it's great to have them as a resource in the community. Marlena Bertram expressed her appreciation for all the support and distributed invitations to a Mediation Dinner Theater on November 12, 2006.

3. **B. O. 06-796** - Consideration of approval of an order allowing the City of Newberg to assess properties in the Alice Way Local Improvement District which are within county jurisdiction.

John Gray stated that all six of the affected district residents were given notice and three of them appeared at the public hearing to testify in support. Ms. Stern moved approval of the order. The motion passed, Commissioners Lewis, George, and Stern voting aye.

4. **B. O. 06-797** - Consideration of approval of the employment of Chad Deseranno, Albany, as Corrections Reserve in the Jail, part-time on-call, \$10/hour, effective October 11, 2006.

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

5. **B. O. 06-798** - Consideration of approval of an agreement between the Sheriff's Office and the City of Sheridan for police services, 3.5 FTE, \$335,000, retroactive to July 1, 2006.

Ms. Stern moved approval of the agreement, stating that Sgt. Vandewettering is doing a fabulous job in Sheridan. The motion passed, Commissioners Lewis, George, and Stern voting aye.

6. **B. O. 06-799** - Consideration of approval of an amendment to an agreement between the Sheriff's Office and Oregon State Marine Board for an increase in funding for marine safety and law enforcement, amended total \$71,157 for fiscal year 2006-07.

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

7. DVD presentation by Yamhill-Carlton High School students and Donna Libemday, Oregon

Partnership.

Ms. Libemday provided background information on the four-year research grant to combine film media and substance abuse prevention. Amanda Morrison and Olivia White, Yamhill-Carlton High School students, discussed the process of making the video and shared what they had learned from the experience. The video was shown. Ms. Libemday stated that she is now in the process of taking what she has learned over the last four years and writing a curriculum for others interested in doing a similar program. She offered to make the report available to the Board when it comes out next spring.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

- a. Parks Board, four positions;
- b. Commission on Children & Families, one youth position and four alternate positions;
- c. Planning Commission, 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).

The meeting adjourned at 10:05 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN