

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 20, 2006 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Mary P. Stern being present and Commissioner Leslie Lewis being excused.

Also present was John Krawczyk, Administrative Services Director; Rick Sanai, Assistant County Counsel; Laura Tschabold, Projects Coordinator; and Steve Mikami, Personnel Officer.

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

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 06-1001** - April 12, 2006;
 - b. **B. O. 06-1002** - April 19, 2006;
 - c. **B. O. 06-1003** - August 30, 2006;
 - d. **B. O. 06-1004** - September 13, 2006;
 - e. **B. O. 06-1005** - September 20, 2006;
 - f. **B. O. 06-1006** - September 27, 2006;
 - g. **B. O. 06-1007** - October 4, 2006;
 - h. **B. O. 06-1008** - October 11, 2006.

Contracts/Grants

2. **B. O. 06-1009** - Approve Amendment #3 to the 2006-07 Financing Agreement #117553 between HHS Public Health and Oregon Department of Human Services.
3. **B. O. 06-1010** - Approve Year 2 of a five-year grant agreement between HHS Chemical Dependency and Substance Abuse and Mental Health Services Administration (SAMHSA) for Drug-Free Communities, retroactive to September 30, 2006 through September 29, 2007, \$119,354.
4. **B. O. 06-1011** - Approve an increase in the compensation package under an employment agreement between Yamhill County and John Gray: 4.1% increase in base salary and 2% increase in deferred compensation contribution, effective pay period beginning December 24, 2006.
5. **B. O. 06-1012** - Approve an increase in the compensation package under an employment agreement between Yamhill County and John Krawczyk: 4.6% increase in base salary, effective pay period beginning

December 24, 2006.

Dues

6. **B. O. 06-1013** - Authorize the payment of \$17,569.29 to the Association of Oregon Counties for 2007 dues.

Stop Signs

7. **B. O. 06-1014** - Authorize the installation of permanent stop signs at the following locations:
a. Melott Road at its intersection with Bald Peak Road;
b. Nut Tree Lane at its intersection with Pheasant Hill Road.

Committees

8. **B. O. 06-1015** - Approve the reappointment of Donna Albarella, Dave Meier, Julia Florea, Dr. Robert Moore, Terry Lucich, Janis Cameron, and Frank Douglas to the Ambulance Service Area Committee for two-year terms to expire December 31, 2008.

Correction

9. **B. O. 06-1016** - Approve an order correcting the spelling of Mary Ann Novak's name in Board Order 06-951 for Measure 37 Docket M37-51-06.

Measure 37

10. **B. O. 06-1017** - Schedule a public hearing for January 24, 2007 to consider M37-83-06, a Measure 37 claim authorizing Roy and Betty Wahle to make application for multiple uses on three lots totaling 95.74 acres.

C. **OLD BUSINESS:**

1. **B. O. 06-1018** - Consideration of adoption of findings in support of FD-15-06, a request for a farm help dwelling, applicant Nicolette Nickolaou, appellants Sam and Millie Eastman, as tentatively approved December 6, 2006.

Ms. Stern moved to adopt the findings for FD-15-06. The motion passed, Commissioners George and Stern voting aye.

2. **B. O. 06-1019** - Consideration of adoption of findings in support of C-04-06, a request for conditional use approval for weddings and other gatherings up to 300 people, applicant Parimita Mohanty, as tentatively approved December 6, 2006.

Ms. Stern moved to adopt the findings for C-04-06. The motion passed, Commissioners George and Stern voting aye.

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

1. **B. O. 06-1020** - Consideration of approval of the change of status of Mike Brandt to increase the monthly salary to \$6514, retroactive to December 4, 2006.

Ms. Stern stated that Mr. Brandt hasn't had a salary increase since 2002 and he has worked extremely hard and manages his department very well. She said that this represents a 10% increase and she would recommend another increase of at least 5% next year to bring him up to the appropriate level. She moved approval of the salary increase. The motion passed, Commissioners George and Stern voting aye.

2. **B. O. 06-1021** - Consideration of approval of the employment of Stephanie Miller, McMinnville, as

on-call relief in the Juvenile Department, \$7.50/hour, effective December 20, 2006.

Ms. Stern moved approval of the employment of Stephanie Miller. The motion passed, Commissioners George and Stern voting aye.

3. Discussion of changes to the Board of Commissioners' areas of responsibility for 2007. *[No formal action taken at this time.]*

Ms. George stated that the only changes to the 2006 liaison assignments which had been discussed so far were that she would serve as a member of the Yamhill Community Action Partnership (YCAP) Board and that Ms. Stern would serve as a member of the Mid-Willamette Valley Council of Governments (COG).

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

- 1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Parks Board, three positions;
 - b. Commission on Children & Families, one youth position and four alternate positions;
 - c. Road Improvement Advisory Committee.

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.

The meeting adjourned at 9:13 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN