

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 March 21, 2007 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present was John Krawczyk, Administrative Services Director; John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Laura Tschabold, Projects Coordinator; Murray Paolo, Information Services Director; Katie Paysinger, Dayton High School; and Wanda McAlister, News-Register.

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

Personnel

1. **B. O. 07-275** - Approve the employment of Norman Hagestedt, Salem, as Environmental Health Specialist 1 in the Planning Department, regular full-time, Range 16, Step 5, effective March 26, 2007.

Contracts

2. **B. O. 07-276** - Authorize the Chair to sign an agreement between the Transit Division and Chehalem V alley Transit for the loan of a bus purchased with federal grant funds.

Easement

3. **B. O. 07-277** - Approve the grant of an easement to the Oregon Department of Environmental Quality (DEQ) and acceptance of Equitable Servitudes for the Martin & Wright property on Booth Bend Road, McMinnville, effective March 21, 2007.

Resolution

4. **B. O. 07-278** - Adopt Resolution 07-3-21-1 in the matter of participation in funding activities of the Oregon office for Community Dispute Resolution and appoint Carol White as the county’s Dispute Resolution Program Coordinator.

Surplus Property

5. **B. O. 07-279** - Authorize John Krawczyk to submit documentation to maintain the county's eligibility status in the Oregon State/Federal Surplus Property Program.

C. **OLD BUSINESS:**

1. **B. O. 07-280** - Consideration of adoption of Ordinance 805 in support of Planning Docket PAZ-06-04, a request for zone change of eleven acres from AF-10 to Highway Commercial, applicant Willie Owens, as tentatively approved March 7, 2007.

Rick Sanai provided the first and second readings of Ordinance 805 by title only, declaring an emergency. He noted that the findings reflect Commissioner Stern's vote against the application on March 7, 2007. Ms. Stern explained that she doesn't believe that the zone change is necessary for what Mr. Owens wants to do with his land and may actually increase his costs as well as the cost of the Newberg-Dundee Bypass. Ms. Lewis stated that the overlay zone is specific to Mr. Owens' nursery business and the property value shouldn't be affected by the zone change because appraisers would base the value on the existing uses, regardless of the zoning. Ms. Lewis moved to adopt the ordinance. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 07-281** - Consideration of adoption of Ordinance 806 in support of Planning Docket PAZ-08-06, a request for Plan Amendment/Zone Change from EF-40 to PAI to allow a church, applicant City Church of Promise, as tentatively approved March 7, 2007.

Mr. Sanai provided the first and second readings of Ordinance 806 by title only, declaring an emergency. Ms. Stern moved to adopt the ordinance. The motion passed, Commissioners George, Stern, and Lewis voting aye. Ms. George noted for the record that the county is simply allowing a church building and she does not believe government has the right to regulate church activities.

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

1. Declaration of a \$100 discretionary expenditure by Commissioner Stern to the American Cancer Society/Relay for Life to pay the registration fee for the county team.

2. **B. O. 07-282** - Consideration of authorizing the Chair to sign a personal services agreement between Information Services and AdComm Engineering Co. for engineering work on the radio system, subject to approval by the Information Services Director and County Counsel.

Ms. Lewis moved to authorize the agreement. The motion passed, Commissioners George, Stern, and Lewis voting aye.

3. Discussion of the March 20, 2007 legislative event to advocate for funding for the Newberg-Dundee Bypass. *[No action taken.]*

The Board agreed that the legislative event was a success and the orange vests loaned by Representative Thatcher were effective in bringing attention to the Just Build It Coalition. Ms. Lewis said that she believes people are starting to understand the need for a plan, even if it's only for a small amount each year. She said that this would probably be an annual event until the project is completed.

4. Discussion of a proposed bill amendment by Senator Wyden for a five-year re-authorization plan for O&C funding. *[No action taken.]*

Ms. Stern discussed the proposed bill amendment, explaining that the plan includes full funding for fiscal year 2007-2008, a 10% decrease for Oregon, Washington, and California each year for fiscal years 2008-2010, and a new national formula for 2010-2011, which would result in Oregon's funding being about 40% of the 2007-2008 level, or about 20% of the total available funds. John Krawczyk stated that he would recommend to the Budget Committee that a plan be set up in the 2007-2008 budget to put some of the funding into a reserve account for the end of the five-year re-authorization plan.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Commission on Children & Families, one lay alternate position and one youth position;
  - b. Local Alcohol and Drug Planning Committee, three positions;
  - c. Parks Board, one position;
  - d. Road Improvement Advisory Committee, one position;
  - e. Special Transportation Advisory 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).
3. The Board's regular informal session on March 26, 2007 has been canceled.

The meeting adjourned at 9:22 p.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS