

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 June 6, 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; Rick Sanai, Assistant County Counsel; and Laura Tschabold, Projects Coordinator.

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, Stern, and Lewis voting aye.

Personnel

1. **B. O. 07-467** - Ratify the emergency employment of Randall Sass, Monmouth, as Marine Reserve Deputy in the Sheriff’s Office Marine Patrol, temporary part-time, \$10/hour, retroactive to June 1, 2007 through October 30, 2007.

2. **B. O. 07-468** - Approve the employment of Mathew Smith, Carlton, as HS Associate in HHS Adult Mental Health, temporary on-call, Range 14, Step 2, effective June 9, 2007.

Contracts/Grants

3. Approve the following intergovernmental agreements between the Juvenile Department and Oregon Youth Authority, effective July 1, 2007:

a. **B. O. 07-469** - Agreement #10786 for Juvenile Crime Prevention Basic Services, \$250,884, and Diversion Services, \$212,911, total grant amount \$463,795, effective through June 30, 2009;

b. **B. O. 07-470** - Agreement #10797 for Individual Services, not to exceed \$18,424, effective through June 30, 2009;

c. **B. O. 07-471** - Amendment #2 to Agreement #10260 for Functional Family Therapy, effective through June 30, 2008.

4. **B. O. 07-472** - Approve an agreement between the Juvenile Department and Valley Credit Service to collect on past-due fee obligations, effective June 6, 2007.

5. Approve the following amendments between HHS Public Health and Oregon Department of Human Services:
 - a. **B. O. 07-473** - Amendment #7 to the 2006-07 Financing Agreement #117553 to increase funding for the School Based Health Center;
 - b. **B. O. 07-474** - Amendment #1 to Agreement #113332 for the drinking water quality monitoring program, not to exceed \$83,592, effective through June 30, 2009;
 - c. **B. O. 07-475** - Amendment #2 to the Food Service Remittance Agreement #113067 between HHS Public Health and Oregon Department of Human Services, not to exceed \$13,602, effective through June 30, 2008.

6. Ratify the approval of the following amendments to the 2005-07 Financing Agreement #113020 between Health & Human Services and Oregon Department of Human Services, retroactive to May 21, 2007:
 - a. **B. O. 07-476** - Amendment #44;
 - b. **B. O. 07-477** - Amendment #46.

7. **B. O. 07-478** - Approve Service Element Prior Authorization (SEPA) Approval Unit #170217 for the 2005-07 Financing Agreement #113020 between Health & Human Services and Oregon Department of Human Services.

8. **B. O. 07-479** - Accept the apparent low bid from Marion County for the 2007 Pavement Marking Project and authorize the Chair to execute a contract for the work, not to exceed \$175,651, subject to approval by County Counsel.

Budget Transfers

9. **B. O. 07-480** - Authorize the transfer of appropriation authority and funds for retirement expenses incurred during the current fiscal year:

Transfer	From	10-92-950.01	Contingency	\$229,537
	To	10-90-900.80	Transfer to Self-Insurance	\$229,537
Budget Adj	From	80-38-380.91	Transfer from General Fund	\$229,537
	To	80-38-610.17	Retirement Expenses	\$100,000
		80-38-610.19	PEL Reserve	\$129,537
AP Wire	From	10-90-900.80	Transfer to Self-Insurance	\$229,537
	To	80-38-380.91	Transfer from General Fund	\$229,537

10. **B. O. 07-481** - Authorize the transfer of appropriation authority and funds for a portion of the new Public Works server:

From	40-17-543.01	Department Equipment	\$2500
To	40-17-800.02	Office Equipment	\$2500

Dispute Resolution

11. **B. O. 07-482** - Approve the selection of Your Community Mediators of Yamhill County as

the county's provider of community dispute resolution services, effective July 1, 2007 through June 30, 2009; authorize a notice of award to the Oregon Office for Community Dispute Resolution.

Committees

12. **B. O. 07-483** - Appoint Damon Schulze to the Ambulance Service Area Committee to fill the unexpired term of Ross Rutschmann through December 31, 2007.

C. **OLD BUSINESS:**

1. Consideration of adoption of findings in support of M37-275-06, a Measure 37 claim authorizing William and Gloria Bartels to make application to divide 131.65 acres into one-acre lots and to establish a dwelling on each vacant lot, as tentatively approved May 30, 2007. *[Continued to June 20, 2007.]*

Rick Sanai read the operative part of the order. Ms. Lewis moved to adopt the findings. She noted that since William Bartels has passed away, the findings should only be for Gloria Bartels, and she also pointed out that the cover page has the wrong docket number. She withdrew her motion for approval. Ms. Stern moved to continue the item to June 20, 2007. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 07-484** - Consideration of adoption of findings in support of M37-288-06, a Measure 37 claim authorizing McPhillips Farms, Inc. to make application to divide and develop 521.68 acres with multiple commercial uses and multiple dwellings and cabins, as tentatively approved May 30, 2007.

Mr. Sanai read the operative part of the order. Ms. Lewis moved to adopt the findings. The motion passed, Commissioners George and Lewis voting aye and Commissioner Stern voting no.

3. Consideration of adoption of findings in support of Planning Docket S-14-06, a request for a sixteen-lot subdivision on 41.9 acres (Measure 37), applicants Samuel & Mildred Eastman, appellant Mark Bortnem, as tentatively approved May 23, 2007. *[Continued to June 20, 2007 at the request of the applicants.]*

At the request of the applicants, Ms. Lewis moved to continue the item to June 20, 2007. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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

1. Consideration of adoption of Ordinance 810 amending Ordinance 749 relating to the implementation of Measure 37. *[Continued to June 20, 2007.]*

Mr. Sanai provided the first and second readings of Ordinance 810 by title only, declaring an emergency. Ms. Lewis moved to adopt the ordinance. Ms. Stern stated that she would like to continue the item for two weeks in order to discuss it with County Counsel. Ms. Lewis withdrew her motion and moved to continue the item to June 20, 2007. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 07-485** - Consideration of authorizing the Chair to sign a Lease Option Agreement

between Yamhill County and McMinnville School District #40 for the Martin & Wright property, subject to approval by County Counsel.

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

3. Discussion of a request for a letter to the Bureau of Indian Affairs regarding the placement of offsite casinos. *[Consensus: the Board will not take a position on this issue.]*

Ms. Lewis stated that the placement of casinos for tribes is authority given to the governor and is not under the Board's jurisdiction, although the commissioners could each take individual positions on the issue.

4. Report by Commissioner Stern on interviews for the Enterprise for Employment and Education Executive Director position. *[No formal action taken.]*

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, three lay alternate position and one youth position;
- b. Local Alcohol and Drug Planning Committee, three positions;
- c. 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.

The meeting adjourned at 9:36 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS