

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 July 2, 2007 at 2:00 a.m. in the Commissioners' Office Meeting Room, 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; Steve Mikami, Personnel Officer; Laura Tschabold, Projects Coordinator; and David Bates, News-Register.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT PERIOD:** 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.

B. **NEW BUSINESS:**

Personnel

1. **B. O. 07-602** - Consideration of approval of the employment of Randy Peterson, Sheridan, as Registered Nurse 2 in HHS Adult Mental Health, regular part-time, \$30/hour, effective July 5, 2007.
2. **B. O. 07-603** - Consideration of approval of the employment of Steven Santoya, Dayton, as Corps Member in the Juvenile Department, \$7.80/hour, effective July 3, 2007.
3. **B. O. 07-604** - Consideration of approval of the employment of Garth Lund, Salem, as on-call relief in the Juvenile Department, \$7.80/hour, effective July 2, 2007.

Ms. Stern moved approval of items B(1) through B(3). The motion passed, Commissioners George, Stern, and Lewis voting aye.

Contracts

4. **B. O. 07-605** - Consideration of an intergovernmental agreement between the Sheriff's Office (Jail) and Benton County for inmate housing at a base cost of \$67.25 for ten beds, effective July 1, 2007 through June 30, 2008.
5. **B. O. 07-606** - Consideration of an intergovernmental agreement between HHS Adult Mental

Health and Benton County for Acute Care Psychiatric Hospital Alternatives, \$9,854, effective July 1, 2007 through June 30, 2008.

6. **B. O. 07-607** - Consideration of an intergovernmental agreement between HHS Adult Mental Health and Lincoln County for Acute Care Psychiatric Hospital Alternatives, \$5,375, effective July 1, 2007 through June 30, 2008.

Ms. Stern moved approval of items B(4) through B(6). The motion passed, Commissioners George, Stern, and Lewis voting aye.

Grant Renewal

7. **B. O. 07-608** - Consideration of acceptance of renewal of the Methamphetamine Targeted Capacity Expansion (TCE) grant, \$496,205, effective September 30, 2007 through September 29, 2008.

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

Emergency Management

8. Consideration of adoption of additions to the Emergency Operations Plan, related to NIMS compliance. [*Consensus to approve four additions; new plan to be adopted July 11, 2007.*]

Ms. Lewis moved approval of the additions pertaining to the Multi-Agency Coordination System, the Public Information System, Resource Type, and Plain Language. The motion passed, Commissioners George, Stern, and Lewis voting aye.

OLD BUSINESS:

Measure 37

1. **B. O. 07-609** - Consideration of M37-269-06, a Measure 37 claim authorizing Lorraine Paddock to make application to divide 7.7 acres into five lots and to establish a dwelling on each vacant lot, as continued from June 27, 2007.

John Gray reviewed the application and stated that the date of ownership would be July 1968. He read the operative part of the order. Ms. Lewis moved approval of M37-269-06. The motion passed, Commissioners George and Lewis voting aye and Commissioner Stern voting no.

2. **B. O. 07-610** - Consideration of M37-289-06, a Measure 37 claim authorizing John Bernards to make application to divide 92 acres into two lots and to establish a dwelling on the vacant lot, as continued from June 27, 2007.

Mr. Gray reviewed the application and stated that the date of ownership would be January 5, 1987. He read the operative part of the order. Ms. Stern moved approval of M37-289-06. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Committees

3. **B. O. 07-611** - Consideration of appointment of Jeff Reed to the Road Improvement Advisory Committee for a three-year term to expire July 2, 2010, as continued from June 27, 2007.

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

Contracts

4. **Tabled** - Consideration of the stipend for the IS director to compensate for responsibilities on behalf of the City of McMinnville, as continued from June 27, 2007.

OTHER BUSINESS:

Contracts

1. Consideration of pigeon control measures for the historic Fenton House. *[No action taken at this time.]*

The Board discussed a bid from Swanson's Pest Management in the amount of \$16,428 to install bird netting on the building. They agreed to discuss the issue further with Brian Dunn before making a decision.

2. **B. O. 07-612** - Consideration of approval of an intergovernmental agreement between the Sheriff's Office and Dayton School District for a full-time School Resource Officer, retroactive to July 1, 2007 through June 30, 2008.

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

3. **B. O. 07-613** - Consideration of authorizing the Chair to sign Amendment #4 to the Three Bridge Project between Public Works and OBEC Consulting Engineers for preparation of 6(f) conversion documents, not to exceed \$17,070, subject to approval by County Counsel and the Public Works Director.

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

4. **B. O. 07-614** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #172546 for the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services.

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

Committees

5. **B. O. 07-615** - Consideration of the reappointment of Wendy Crawford to the Fair Board for a three-year term to expire July 1, 2010.

Ms. Lewis moved approval of the reappointment. The motion passed, Commissioners

George, Stern, and Lewis voting aye.

Other

6. Discussion of labor grievance for a Public Works employee. *[Consensus to proceed to Step 4.]*

The Board agreed to proceed to Step 4 and to have John Gray write a letter informing the union that the county believes the disciplinary action taken by Bill Gille against Mr. Prebe to be appropriate.

7. Executive Session to discuss YCEA labor negotiations. *[No formal decisions made.]*

The meeting recessed to executive session at 2:55 p.m. pursuant to ORS 192.660(2)(d) to discuss labor negotiations. Following the executive session, the meeting reconvened with no formal decisions made and immediately adjourned.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS