

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 25, 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 M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; John Krawczyk, Administrative Services Director; Laura Tschabold, Administrative Services Deputy Director; Ken Friday, Planning Division Manager; Al Benkendorf, 2701 NW Vaughn, Suite 461, Portland; Joel Norgren, 3655 NW Van Buren, Corvallis; and Daniel Smith, 32700 NE Lesley Road, Newberg.

Commissioner George called the meeting to order at 9:05 a.m.

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, Lewis, and Stern voting aye.

Minutes

1. Approve the following formal session minutes:
  - a. **B. O. 07-677** - January 24, 2007
  - b. **B. O. 07-678** - January 31, 2007
  - c. **B. O. 07-679** - February 14, 2007
  - d. **B. O. 07-680** - February 28, 2007
  - e. **B. O. 07-681** - March 21, 2007
  - f. **B. O. 07-682** - April 2, 2007
  - g. **B. O. 07-683** - May 23, 2007
  - h. **B. O. 07-684** - May 30, 2007
  - i. **B. O. 07-685** - June 6, 2007
  - j. **B. O. 07-686** - June 13, 2007

Personnel

2. **B. O. 07-687** - Approve the change of status of Norma Heath to .60 FTE in Administrative Services, retroactive to July 9, 2007.
3. **B. O. 07-688** - Approve the change of status of Ken Friday to Range 26, Step 5 in the Planning Department, retroactive to July 24, 2007.

Contracts

4. **B. O. 07-689** - Approve a client service agreement between Yamhill County and Marsh USA Inc. for risk management and insurance services, \$35,000, retroactive to July 1, 2007 through June 30, 2008.
5. Approve agreements between the Transit Division and the following providers for disbursement of Special Transportation Funding, retroactive to July 1, 2007 through June 30, 2007:
  - a. **B. O. 07-690** - Oregon Mennonite Residential Services, \$5307;
  - b. **B. O. 07-691** - Yamhill County Volunteer Medical Transportation., \$6012;

c. **B. O. 07-692** - Yamhill Community Action Program (YCAP), \$51,497.

6. **B. O. 07-693** - Approve the 2007-09 Partnership Agreement between the Commission on Children & Families and Oregon Commission on Children & Families.

7. **B. O. 07-694** - Ratify approval of a change order to an agreement between Yamhill County and McKinstry Co. for additional services related to the courthouse chiller replacement, \$13,509.

C. **OLD BUSINESS:** None.

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

Ms. Lewis stated that she and a few others will be briefed Thursday morning on an independent review of the Macquarie Infrastructure Group report that was conducted by Bear, Stearns & Company at the request of the Oregon Department of Transportation. She noted that ODOT is also starting to have some conversations on ways to cut costs for the Newberg-Dundee Bypass.

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, two 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](mailto:Sally.Lawson@state.or.us).

The meeting adjourned at 9:09 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair KATHY GEORGE

\_\_\_\_\_  
Commissioner MARY P. STERN

\_\_\_\_\_  
Commissioner LESLIE LEWIS