

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 October 24, 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; and Laura Tschabold, Administrative Services Assistant Director.

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 with the exception of item B(7). The motion passed, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 07-955** - Ratify the following emergency hires as Corrections Reserve in the Jail, part-time on-call, \$10/hour:

- a. Eric Clowser, Salem, retroactive to October 16, 2007;
- b. John Nyberg, Dundee, retroactive to October 18, 2007.

2. **B. O. 07-956** - Approve the employment of David Young, Newberg, as Building Inspector 1 in the Planning Department, regular full-time, Range 19, Step 3, effective October 24, 2007.

Contracts/Grants

3. **B. O. 07-957** - Approve an agreement between the Commission on Children & Families and Yamhelas Community Resource Center for Community Progress Team services in Yamhill, \$7064, retroactive to July 1, 2007 through June 30, 2008.

4. **B. O. 07-958** - Approve an order establishing a process for HHS Public Health to expend funds from the local Commission on Children & Families for the Healthy Start program, \$266,321, retroactive to July 1, 2007 through June 30, 2008.

Refunds

5. **B. O. 07-959** - Approve a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2007 through June 30, 2008.

Committees

6. **B. O. 07-960** - Appoint John Boynton to the Ambulance Service Area Advisory Committee as the county's Emergency Management representative.

Roads

7. **See Other Business** - Approve Public Works Docket RV-4-2007, a petition for the vacation of Hilyard Street in the Hillcrest Addition near Sheridan, no public hearing necessary under ORS 368.341.

C. OLD BUSINESS:

1. **B. O. 07-961** - Consideration of adoption of findings in support of Planning Docket P-26-07/C-21-07, a request for conditional use and partition under standards in effect in 1972 to allow the creation of two 2.5-acre parcels from an existing 47.4-acre lot, applicant Marla Robison, appellant Samuel Gordon, as tentatively approved October 10, 2007 and continued from October 17, 2007.

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

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

1. Consideration of approval of the following formal session minutes:
 - a. **B. O. 07-962** - August 22, 2007;
 - b. **B. O. 07-963** - September 19, 2007.

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

2. Consideration of approval of Public Works Docket RV-4-2007, a petition for the vacation of Hilyard Street in the Hillcrest Addition near Sheridan, no public hearing necessary under ORS 368.341. [*Tentatively approved, findings to be adopted October 31, 2007.*]

John Gray requested time to make sure the vesting language is clear. Ms. Lewis moved tentative approval of RV-4-2007 with findings to be adopted October 31, 2007. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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;
 - d. 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.

The meeting adjourned at 9:06 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS