

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 May 14, 2008 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Administrative Services Director; Laura Tschabold, Administrative Services Assistant Director; Ken Friday, Planning Division Manager; Kris Bledsoe, candidate for commissioner; Barton Brierly and Elaine Taylor, PO Box 970, Newberg; Walt Gowell, PO Box 480, McMinnville; John Trudel, 4303 NE Birdhaven Loop, Newberg; and Amanda Newman, Newberg Graphic.

Commissioner Stern 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 Stern, Lewis, and George voting aye.

Personnel

1. **B. O. 08-278** - Approve the employment of Jacqui Cooke, Amity, as Registered Nurse 3 in HHS Public Health, temporary part-time, \$45/hour, retroactive to May 2, 2008 through December 31, 2008.

2. **B. O. 08-279** - Approve the employment of Rachel Dyer, Salem, as HS Associate in HHS Enhanced Care, temporary part-time, Range 14, Step 1, effective May 16, 2008 through December 31, 2008.

3. **B. O. 08-280** - Approve the employment of Janice Perciano, Sheridan, as HS Associate in HHS Adult Mental Health, temporary on-call, Range 14, Step 2, effective May 24, 2008 through June 30, 2008.

4. **B. O. 08-281** - Approve the employment of Joshua Bush, McMinnville, as on-call relief in the Juvenile Department, \$7.95/hour, effective May 14, 2008.

5. **B. O. 08-282** - Approve the employment of Glenna Grossen, Beaverton, as Appraiser Trainee in the Assessor’s Office, regular full-time, Range 14, Step 1, \$2614/month, retroactive to

May 12, 2008.

#### Contracts

6. **B. O. 08-283** - Approve a memorandum of agreement between Yamhill County and the Yamhill County Employees Association (YCEA) regarding pager pay and pager overtime pay, effective May 14, 2008.
7. **B. O. 08-284** - Approve an agreement between Community Corrections, provider, and Dundee Pioneer Cemetery for mowing services, \$200 per service/day, retroactive to April 1, 2008.
8. **B. O. 08-285** - Approve an agreement between HHS Adult Mental Health and Utako Sekiya, M.D., provider, for contract psychiatric services, \$108.21/hour, effective June 26, 2008.
9. **B. O. 08-286** - Approve an agreement between HHS Adult Mental Health and Abbey Nursing and Family Services, LLC, provider, for psychiatric nursing services, \$32/hour, effective May 14, 2008.
10. **B. O. 08-287** - Approve Amendment #1 to an agreement between HHS Abacus, provider, and Mid-Valley Behavioral Care Network to add \$2023 for an additional .25 FTE of group facilitator time with the Champion Team, retroactive to May 12, 2008 through September 30, 2008.
11. Approve the following amendments to the 2007-09 Financial Assistance Agreement #119951 between HHS and Oregon Department of Human Services:
  - a. **B. O. 08-288** - Amendment #36;
  - b. **B. O. 08-289** - Ratification of Amendment #37, retroactive to April 24, 2008;
  - c. **B. O. 08-290** - Ratification of Amendment #38, retroactive to May 5, 2008.
12. **B. O. 08-291** - Approve Amendment #1 to Contract #4600007027 between HHS Public Health and Multnomah County to increase case management services from \$32,600 to \$34,130.
13. **B. O. 08-292** - Approve Amendment #1 to an agreement between Public Works and OBEC Consulting Engineers, provider, for construction engineering services to enable repairs to Palmer Creek Road Bridge.
14. **B. O. 08-293** - Approve an extension of an agreement between Yamhill County and G&S Maintenance, Inc. for janitorial services at the Planning Building, \$651/month, effective July 1, 2008 through June 30, 2009.

#### Vehicles

15. **B. O. 08-294** - Authorize the purchase of a 2005 Ford Taurus 4-door sedan from Chuck Colvin Ford for Emergency Management, \$7995, and declare unit P-029 as surplus county property to be sold on eBay to the highest bidder.

Committees

16. **B. O. 08-295** - Approve the reappointment of Barb Paladeni, Steve Rodewald, and Keith Urban to the Classification Committee for three-year terms to expire May 14, 2011.
17. **B. O. 08-296** - Approve the reappointment of David Anderson and Joe Sharp to the Fair Board for three-year terms to expire May 14, 2011.
18. **B. O. 08-297** - Approve the reappointment of Michael Green to the Budget Committee for a three-year term to expire June 30, 2011.
19. **B. O. 08-298** - Approve the appointment of Tony Roos to the Road Improvement Advisory Committee for a three-year term to expire May 14, 2011.

Policy

20. **B. O. 08-299** - Approve the Public Works Road Maintenance/Reconstruction Prioritization Policy.

Fees

21. **B. O. 08-300** - Approve an adjustment of deposit amounts in the Surveyor's Office as follows: \$200 for partitions and \$1500 for all subdivisions.

**C. OLD BUSINESS:**

1. **B. O. 08-301** - Consideration of adoption of Ordinance 826 in support of Planning Dockets PAZ-02-08/P-02-08(KF), a request for zone change/partitioning from EF-80 to PWS Public Works/Safety on three acres, applicant McMinnville Water & Light, as tentatively approved April 30, 2008.

John Gray provided the first and second readings of the ordinance by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Stern, Lewis, and George voting aye.

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

1. **B. O. 08-302** - Consideration of approval of an agreement between Public Works and Hamilton Construction Company for the Palmer Creek Bridge Project, \$228,238.

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

2. **B. O. 08-303** - Consideration of the appointment of Bob White to the Planning Commission for a four-year term to expire July 1, 2012.

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

**E. PUBLIC HEARINGS:**

1. Consideration of Planning Docket PA-04-07(KF), a request for expansion of the Urban Reserve Area, applicant City of Newberg, as continued from April 24, 2008 at the point of Deliberation. *[Continued to June 2, 2008 at 5:00 p.m. in the Newberg Public Safety Building for a joint meeting with the Newberg City Council.]*

Ken Friday stated that the Newberg City Council would like to hold a joint meeting with the Board. Ms. George moved to continue PA-04-07 to June 2, 2008. The motion passed, Commissioners Stern, Lewis, and George voting aye.

**F. ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Commission on Children & Families, one lay position, two lay alternate positions, one youth position, and one professional alternate position;
  - b. Parks & Recreation Board, two positions;
  - c. Planning Commission, 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).

The meeting adjourned at 9:09 a.m.

Anne Britt  
Secretary

**YAMHILL COUNTY BOARD OF COMMISSIONERS**

---

Chair MARY P. STERN

---

Commissioner LESLIE LEWIS

---

Commissioner KATHY GEORGE