

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 2, 2008 at 1:30 p.m. in the Oval Office of the Fenton House, 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; Sherrie Mathison, Solid Waste Coordinator; Kris Bledsoe, candidate for commissioner; David Bates, News-Register; Kathryn Harrington, 600 NE Grand Ave, Portland, 97232; and Martha Schrader, Clackamas County Commissioner.

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. **AGENDA:**

Urban Growth

1. Presentation by Metro Council on urban and rural reserves project. *[No action taken.]*

Kathryn Harrington, Metro Council, discussed the Urban & Rural Reserves Project and the goal to come up with different tools to manage urban growth. Commissioners George and Lewis emphasized the importance of offering variety in urban density. Ms. George stated that a change in the annexation process might be a possible part of the solution, since developers usually want to get as much density in as possible. Martha Schrader stated that one of the goals is to maintain a separation of communities so the Portland area doesn't end up like the Santa Clara Valley in California.

The meeting recessed at 2:24 p.m. and reconvened at 2:27 p.m.

Fees

2. Consideration of an annual adjustment of disposal rate and host fees for Riverbend Landfill and Recycling Center, effective July 1, 2008 through June 30, 2009. *[Tabled until a recommendation from the Solid Waste Advisory Committee is received.]*

Sherrie Mathison distributed a handout showing the fee history and what fees would currently be if the CPI adjustment had been taken. John Gray stated that Riverbend and the City of Newberg are not in agreement on this issue and there are legitimate arguments on both sides. He said that the best forum

to allow both sides to state their case would be at a Solid Waste Advisory Committee (SWAC) meeting, after which SWAC could make a recommendation to the Board.

Contracts

3. **B. O. 08-349** - Consideration of approval of an agreement between HHS Developmental Disabilities and Mid-Valley Rehabilitation, Inc., provider, for residential and vocational services, effective July 1, 2008 through June 30, 2009.

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

4. **B. O. 08-350** - Consideration of approval of Intergovernmental Agreement #444 between HHS Adult Mental Health and Marion County, provider, for after-hours assessment, triage, and consultation services, not to exceed \$39,544, effective July 1, 2008 through June 30, 2009.

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

5. **B. O. 08-351** - Consideration of the ratification of the 2008-2011 collective bargaining agreement between Yamhill County and the Federation of Oregon Parole and Probation Officers (FOPPO), effective upon county counsel's certification of ratification by FOPPO.

Ms. Stern moved to ratify the collective bargaining agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye.

6. **B. O. 08-352** - Consideration of approval of the ATV Grant Agreement #08-04 between the Sheriff's Office and Oregon Parks & Recreation Department, \$30,070, effective July 1, 2008 through June 30, 2009.

Ms. Stern moved approval of the grant agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye. Later in the meeting, Ms. Stern moved to amend her motion to ratify approval of the grant agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye.

7. Consideration of approval of an agreement between the Sheriff's Office and the City of Willamina for code enforcement services, 19 hours/week, \$27,625, retroactive to April 28, 2008 through June 28, 2009. *[Already authorized by B.O. 08-262.]*

Ms. Stern moved approval of the agreement in the event that it was not already approved previously. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Surplus Property

8. **B. O. 08-353** - Consideration of expanding the surplus computer equipment sale on June 9, 2008 to include inventory to be determined by Administrative Services.

Ms. Lewis moved approval of item B(8). The motion passed, Commissioners Stern, Lewis, and George voting aye.

Roads

9. Discussion of the Oregon Transportation Commission's Policy on Federal Reauthorization Highway Program Earmark Requests. *[No action taken.]*

Ms. Lewis stated that this policy is very similar to the one done five or six years ago and the Mid-Willamette Area Commission on Transportation had submitted its views at that time.

C. **OLD BUSINESS:** None.

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

1. Declaration of discretionary funds:

a. The balance of Commissioner George's account to the Prevention House for work on the homelessness kickoff event;

b. The balance of Commissioner Stern's account to YCAP.

2. **B. O. 08-354** - Consideration of accepting a proposed resolution between Yamhill County and the City of Newberg regarding right-of-way improvements on Crestview Drive, as outlined in a letter to Bill Gille from Paul Chiu dated May 23, 2008.

Mr. Gray explained that this would allow the city to make improvements on a portion of the road outside city limits through a cooperative agreement. Ms. Lewis moved to accept the proposed resolution. The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 08-355** - Consideration of approval of an agreement between the Jail and Brockamp & Jaeger, Inc. for the Jail addition and remodel project.

Ms. Stern moved approval of the agreement. The motion passed, Commissioners Stern, Lewis, and George voting aye. Ms. Stern noted that costs have increased considerably and the county probably won't be able to do the sally port improvements at this time.

4. **B. O. 08-356** - Consideration of amending Board Order 08-260 regarding Public Works Docket RV-01-2008, the vacation of a portion of White Street in Whiteson.

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

5. Update on recruitment for the Community Corrections Director and Road Director positions.

Ms. Stern stated that the top two candidates for Community Corrections Director will be coming back for more interviews on Friday and she will hopefully have a recommendation for the Board after that time.

Ms. Lewis stated that the position for Road Director is being re-advertised to try to get a larger pool of applicants.

6. Discussion of the dissolution of the Yamhill Emergency Communications District.

John Krawczyk stated that the way to dissolve the district is to let it go inactive by not approving a budget for the next three years, after which the Secretary of State will request that a public hearing be held to determine the need to either continue or dissolve the district. He added that a financial audit of the district is not necessary when no budget has been adopted. He recommended convening the YECD Board of Directors at its scheduled time on June 25 and taking official action to not adopt a budget.

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, 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.

The meeting adjourned at 3:11 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	MARY P. STERN
Commissioner	LESLIE LEWIS
Commissioner	KATHY GEORGE