

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 September 3, 2008 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Leslie Lewis being present and Commissioner Kathy George joining the meeting in progress.

Also present were Laura Tschabold, Administrative Services Director; John Krawczyk, Budget Officer; Sherrie Mathison, Solid Waste Coordinator; Kris Bledsoe, 3500 SW Redmond Hill Rd, McMinnville; and David Bates, News-Register.

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:**

Personnel

1. **B. O. 08-573** - Consideration of ratification of the emergency employment of Kyle Green, Portland, as Corrections Reserve in the Jail, part-time on-call, \$10/hour, retroactive to June 24, 2008.
2. **B. O. 08-574** - Consideration of the employment of Tammi Miller, Sheridan, as Senior Office Specialist in HHS Public Health, regular part-time, Range 10, Step 4, retroactive to September 1, 2008.
3. **B. O. 08-575** - Consideration of the change of status of Jessica Johnson to add Accounting Clerk 2 duties in HHS Chemical Dependency, temporary part-time, Range 2, Step 2, retroactive to August 25, 2008 through December 1, 2008.

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

Contracts

4. **B. O. 08-576** - Consideration of approval of an agreement between HHS Developmental Disabilities and Yamhill Community Action Partnership (YCAP), provider, for transportation of developmentally disabled clients, \$31.27/month per client, effective September 3, 2008.

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

Committees

5. **B. O. 08-577** - Consideration of approval of moving Mike Knutz from an alternate position to a full member on the Commission on Children & Families.

Ms. George moved approval of item B(5). The motion passed, Commissioners Stern, Lewis, and George voting aye.

C. **OLD BUSINESS:**

1. **B. O. 08-578** - Consideration of adoption of findings in support of Planning Docket S-02-08(KF), an appeal of the Planning Director's approval of a four-lot subdivision, applicant Far West Development (Willcuts), appellant Ron Boothe, as tentatively approved August 20, 2008.

Ms. Lewis moved to adopt the findings, expressing her pleasure that the appellant and the applicant had reached an agreement on the conditions of approval. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Consideration of approval of a request from Western Oregon Waste to establish zones for a future rural recycling collection pilot program, as continued from August 27, 2008. [*Consensus to request a presentation by WOW.*]

Ms. Stern recused herself from the discussion, noting that her husband is employed by Western Oregon Waste (WOW). Sherrie Mathison stated that although WOW does not plan to start the pilot program yet, they don't want to move ahead with the project if the Board is not in favor of it. She said that they want to look into establishing zones for recycling collection, with different charges for different zones.

Ms. Lewis pointed out that the cost for rural garbage collection is currently the same price for everybody and this could potentially result in higher fees for some. She suggested inviting representatives from WOW to attend an informal Board session and provide more information and said that it might be a good idea to hold a public hearing on this proposal. The Board agreed to schedule a presentation date.

3. **B. O. 08-579** - Consideration of authorizing the Fair liaison to sign an agreement between the Board of Commissioners, the Fair Board, and Joseph McGanty for Fairgrounds Security Attendant services, subject to approval by County Counsel and the Fair Board.

Ms. Lewis stated that because this is a new contract, no action needs to be taken to reconsider the rescission of the original contract. She reviewed the additional provisions in the new contract and stated that the Fair Board will be meeting Tuesday night to adopt it. She moved approval of item C(3). The motion passed, Commissioners Stern, Lewis, and George voting aye.

Referring to a letter in the News-Register from Peter Shultz, Ms. Stern explained that when Pieter Schoonveld was hired by YCAP and appointed to serve on the Special Transportation Advisory Commission, he had no criminal record. She said that when she became aware, after he had been working for YCAP, that he had been sanctioned by a federal agency, she brought it to the attention of the Executive Director and Mark Davis, Treasurer and Finance Committee Chair. She stated that the Executive Director and Finance Director were the ones who managed the budgets while she was chair of YCAP, not the individual YCAP department managers.

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

1. **B. O. 08-580** - Consideration of approval of the change of status of Eric Clowser and Roger Swift to extend temporary full-time employment in the Jail, retroactive to August 23, 2008 through October 9, 2008.

Ms. Stern moved approval of item D(1). The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 08-581** - Consideration of approval of an agreement between the Sheriff's Office and O'Neill S. Solanky, LLC, provider, for dental services in the Jail, effective September 5, 2008.

Ms. Stern moved approval of item D(2). The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 08-582** - Consideration of ratifying the approval of an agreement between HHS Adult Mental Health and Robins' Nest Adult Foster Care Home, provider, for foster care home services (client JP), \$2388/month, effective September 3, 2008.

Ms. George moved approval of item D(3). The motion passed, Commissioners Stern, Lewis, and George voting aye.

4. **B. O. 08-583** - Consideration of approval of the following changes to the Facilities Committee:

- a. Increase membership to 11 to include directors of Administrative Services and Planning;
- b. Replace Richard Sly with Ted Smietana as Community Corrections Director.

Ms. Stern moved approval of item D(4). The motion passed, Commissioners Stern, Lewis, and George 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, two full members and three alternate members;
 - b. Parks & Recreation Board, 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.

The meeting adjourned at 9:27 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	MARY P. STERN
Commissioner	LESLIE LEWIS
Commissioner	KATHY GEORGE