

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 special formal session on April 8, 2009, at 8:45 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were John M. Gray, Jr., County Counsel; Jack Crabtree, Sheriff; Kellye Fetters, Sheriff’s Office; Vicki Wood, Community Corrections; Murray Paolo, Information Systems Director; and Becky Stern Doll, Clerk.

Commissioner Lewis called the meeting to order.

A. **AGENDA:**

Ordinance

1. **B. O. 09-154** - Second reading and consideration of adoption of Ordinance 832 to exempt the County Surveyor from term limits, effective July 13, 2009.

John Gray provided the second reading of Ordinance 832 by title only. Ms. Stern moved approval of the ordinance. The motion passed, Commissioners George and Stern voting aye and Commissioner Lewis voting no.

Personnel

2. **B. O. 09-155** - Consideration of approval of the employment of Gary Biggs, Carlton, as Building Official in the Planning Department, regular full-time, Range 26, Step 3, effective April 8, 2009, canceling the existing employment contract.

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

Grants

3. **B. O. 09-156** - Consideration of authorizing Community Corrections to apply for a two-year Recovery Act Edward Byrne Memorial Competitive Grant, \$648,397.

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

4. **B. O. 09-157** - Consideration of authorizing the Sheriff’s Office to apply for a three-year Community Oriented Policing Services (COPS) grant from the U.S. Department of Justice,

\$815,220.

Sheriff Crabtree reviewed a handout about the grant, noting that the county would be required to provide funding for the fourth year. Ms. Stern moved approval of item A(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Fees

5. **B. O. 09-158** - Consideration of approval of the 2009-2010 Fee Schedule for HHS Public Health, as recommended by the Yamhill County Board of Health.

Ms. George moved approval of item A(5), stating that the Board of Health wants to keep the program healthy so inspections will be done appropriately. Ms. Lewis agreed that, although this isn't a good time to be raising fees for businesses, the county needs to be able to fund the program and assure the public that it can provide the service. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Bridges

6. **B. O. 09-159** - Consideration of establishing a temporary weight limit of 5 tons on Kutch Road Bridge over Haskins Creek until emergency repairs have been completed.

Ms. Lewis moved approval of item A(6). The motion passed, Commissioners Lewis, George, and Stern voting aye.

BOC Areas of Responsibility

7. **B. O. 09-160** - Consideration of changing the Solid Waste liaison to Commissioner George.

Mr. Gray stated that this would be appropriate because of the ongoing Riverbend Landfill application. He noted that Ms. Stern would continue as liaison to the Planning Department and the Green Team. Ms. Lewis moved approval of item A(7). The motion passed, Commissioners Lewis, George, and Stern voting aye.

The meeting adjourned at 9:16 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN