

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 July 29, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern being excused.

Also present were Laura Tschabold, Administrative Services Director; Rick Sanai, Assistant County Counsel; Pat Anderson, Human Resources; Mike Brandt, Planning Director; John Caputo, GIS; Doug Montgomery, Emergency Management; Edwin Sharer, 16500 SE Lafayette Hwy, Dayton; Marjorie Weigel, 905 NE 25th St, McMinnville; Charles Parr II, PO Box 151, McMinnville; Brian Jensen, Yamhill Fire Department; Terry Ney Sheridan Fire Department; and Malcolm Hiatt, 801 Gales Creek Rd, Forest Grove.

Commissioner Lewis 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. George moved approval of the consent agenda. The motion passed, Commissioners Lewis and George voting aye.

Personnel

1. **B. O. 09-440** - Approve the employment of Anne Larson as Management Analyst in HHS Public Health, regular part-time, Range 20, Step 1, effective August 10, 2009.

2. **B. O. 09-441** - Approve the employment of Jill Slaughter as Senior Office Specialist in HHS Public Health, regular part-time, Range 10, Step 4, effective August 10, 2009.

3. **B. O. 09-442** - Approve the employment of Catherine Stover as HS Specialist 2 in HHS Family & Youth, regular full-time, Range 20, Step 1, effective August 10, 2009.

4. **B. O. 09-443** - Approve the employment of Maria Chavez-Haroldson as HS Specialist 2 in HHS Family & Youth, regular full-time, Range 20, Step 1, effective August 10, 2009.

5. **B. O. 09-444** - Approve the employment of Angie Keim as extra help in Dog Control, temporary part-time, \$8.40/hour, effective August 9, 2009, through November 9, 2009.

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Formal Session

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6. **B. O. 09-445** - Approve an extension of family medical leave with benefits for Alex Christensen, Information Systems, retroactive to July 8, 2009, through September 4, 2009.

Contracts/Grants

7. **B. O. 09-446** - Approve Modification #8 to Attachment K of an agreement between Health & Human Services, provider, and Mid-Valley Behavioral Care Network for the EAST program, \$227,436, retroactive to July 1, 2009, through June 30, 2010.

8. **B. O. 09-447** - Approve an agreement between HHS Family & Youth, provider, and Multnomah County for OHP mental health services to youth in Chehalem Family & Youth Services, not to exceed \$5000, retroactive to July 15, 2009, through July 15, 2010.

9. **B. O. 09-448** - Approve a renewal of an agreement between HHS Chemical Dependency, provider, and Chemeketa Community College for client screening under the JOBS program, \$52,782, retroactive to July 1, 2009, through June 30, 2010.

10. **B. O. 09-449** - Approve Agreement #128321 between HHS Public Health, provider, and Oregon Department of Human Services for the Foodborne Illness Prevention Program, not to exceed \$27,204, retroactive to July 1, 2009, through June 30, 2011.

11. **B. O. 09-450** - Accept a proposal from A&E Security and Electronic Solutions for a security alarm system in the HHS Chemical Dependency New Reflections building, \$3661.

12. **B. O. 09-451** - Approve a renewal and first amendment to an agreement between the Jail and Global Tel*Link Corporation, provider, for inmate telephone services, effective through June 1, 2014.

13. **B. O. 09-452** - Approve Amendment #1 to Intergovernmental Agreement YAM0911 between the Commission on Children & Families, provider, and Oregon Commission on Children & Families, retroactive to July 1, 2009, through June 30, 2011.

Areas of Responsibility

14. **B. O. 09-453** - Continue the existing areas of responsibility for the Board of Commissioners through December 31, 2009.

OLD BUSINESS:

1. **B. O. 09-454** - Consideration of adoption of findings in support of Planning Docket NFD-01-09(SA), a request for a non-farm-use dwelling on 1.04 acres, applicant Addie Mae's, LLC, c/o Marjorie Weigel, appellant Amru Zeitoun, as tentatively approved July 15, 2009.

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

2. **B. O. 09-455** - Consideration of adoption of Ordinance 839 in support of Planning Docket S-14-06/C-20-07(KF), a remand of a request for a 16-lot subdivision, applicants Sam & Mildred Eastman represented by Coyote Homes, Inc., appellant Friends of Yamhill County, as

tentatively approved July 15, 2009.

Rick Sanai provided the first and second readings of Ordinance 839 by title only, declaring an emergency. Ms. George moved approval of item C(2). The motion passed, Commissioners Lewis and George voting aye.

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

1. **B. O. 09-456** - Consideration of authorizing a purchase order for Tait radio equipment, \$540,453, subject to approval by County Counsel after receiving sole source procurement approval by Oregon Emergency Management.

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

2. **B. O. 09-457** - Consideration of adopting the July 2009 draft of the Community Wildfire Protection Plan for Yamhill County.

Terry Ney reviewed the final draft of the plan, noting that the county is broken down into two zones: areas with fire protection districts and wildland areas, which are mostly unoccupied and not used for legal agricultural activities. He stated that improvement projects have been identified by the fire chiefs and needs and deficiencies have been identified for future grant opportunities. He said that there is no intention to compel land owners to cut down bushes or trees around homes and there is no statutory basis to allow such a thing.

Brian Jensen stated that the plan recommends the designation of John Stock, County Fire Defense Board Chief, as the overall leader. He expressed appreciation to the commissioners for their help in getting the plan going.

Malcom Hiatt, Oregon Department of Forestry, discussed a self-certification process for homeowners. He stated that legislation passed in 1997 required the department to put the process into place, but it hasn't been started in Yamhill County yet, although information about the process is available to homeowners upon request.

Ms. George moved approval of item D(2). The motion passed, Commissioners 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 one alternate member;
- b. Parks & Recreation Board, two positions;
- c. Special Transportation Advisory Commission, two positions.

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.

3. All regular Board sessions have been canceled from August 3-10, 2009.

The meeting adjourned at 9:36 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN