

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 February 24, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Chuck Vesper, Deputy County Administrator; John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; John Phelan, Public Works Director; and Hannah Hoffman, News-Register.

Commissioner George called the meeting to order at 9:15 a.m.

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

Minutes

1. **B. O. 10-99** - Approve minutes from the January 27, 2010, formal session.

Personnel

2. **B. O. 10-100** - Approve the employment of Mark Mayo and Crystal Robles as Extra Help in Juvenile Corrections, on-call relief, \$8.40/hour, effective February 25, 2010.

3. **B. O. 10-101** - Approve the change of status of Cassandra Van Domelen to HS Specialist 2 in HHS Abacus, Range 20, Step 1, retroactive to February 9, 2010, as recommended by the Classification Committee.

4. **B. O. 10-102** - Approve the change of status of Gerritt Van Der Veen to Environmental Health Specialist 3 in HHS Public Health, Range 23, Step 3, effective February 24, 2010, as recommended by the Classification Committee.

5. **B. O. 10-103** - Approve a request for up to ten days of leave without pay for Linda Grove, HHS Adult Mental Health.

Committees

6. **B. O. 10-104** - Approve the reappointment of Lori Bales and Pete Lindberg to the Employee Safety Advisory Committee for three year-terms to expire March 18, 2013.

7. **B. O. 10-105** - Approve the following appointments to the Commission on Children & Families:
 - a. Frances Hannan, full lay member, four-year term to expire February 24, 2014;
 - b. Sydni Davison, youth member, term to expire with the end of the 2010-11 school year.

Dues

8. **B. O. 10-106** - Authorize the payment of \$16,800 to the Association of Oregon Counties for 2010 dues.

C. OLD BUSINESS:

1. **B. O. 10-107** - Consideration of adoption of Ordinance 851 in support of Planning Docket G-02-09(KF), a request by Yamhill County to incorporate the new Flood Insurance Rate Maps from FEMA and to update the language in the Flood Hazard Overlay Zone, as tentatively approved February 17, 2010.

Rick Sanai provided the first and second readings of Ordinance 851 by title only, declaring an emergency. Ms. Lewis moved to adopt the ordinance. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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

1. **B. O. 10-108** - Consideration of waiving the county's rights to apply for Recovery Zone Facility Bonds and forwarding Recovery Zone Economic Development Bond projects from the cities of Newberg and Dundee to the Oregon Business Development Department.

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

2. **B. O. 10-109** - Consideration of the appointment of Sheryl Kelsh to the Ending Homelessness Governing Council.

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

3. **B. O. 10-110** - Consideration of authorizing the submission of a membership application to AmeriCorps, subject to approval by the Chair and County Counsel.

Ms. Stern moved approval of item D(3), noting that some changes still need to be made to the application. The motion passed, Commissioners George, Stern, and Lewis voting aye.

E. PUBLIC HEARINGS:

1. **B. O. 10-111** - Consideration of approval of an application for a mass gathering permit for the 2010 Memorial Weekend Boat Races at Rogers Landing, applicants Newberg Boat Club/Columbia Outboard Racing Association, as continued from February 17, 2010.

John Gray provided background information on the request and stated that the order has been prepared for adoption. He reviewed the terms and conditions, noting that they are the same as those approved the previous year.

Ms. George opened the public hearing and incorporated Mr. Gray's comments into the hearing record. There being no public comment, the hearing was closed.

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

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children & Families, four alternate members;
- b. Parks & Recreation Board, one position;
- c. Planning Commission, one position;
- d. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:28 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS