

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/informal session on June 2, 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 Laura Tschabold, County Administrator; John M. Gray, Jr., County Counsel; Pat Anderson, Human Resources; Captain Ken Summers; Scott Maytubby, Assessor; Hannah Hoffman, News-Register; Chris Mercier, 8401 Buffalo Ln, Grand Ronde; and Deneen Keller, 16545 NE Country Ridge, Newberg.

Commissioner George 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. 10-283** - Consideration of the change of status of Trev Burbee to Office Specialist 2 in HHS Adult Mental Health, regular full-time, Range 7, Step 8, effective July 1, 2010.

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

Contracts

2. **B. O. 10-284** - Consideration of approval of Amendment #21 to the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services.

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

3. **B. O. 10-285** - Consideration of approval of Agreement #132066 between HHS Chemical Dependency, provider, and Oregon Department of Human Services for the Reflections program, not to exceed \$13,931, effective July 1, 2010, through June 30, 2011.

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

4. **B. O. 10-286** - Consideration of approval of Agreement #26697 between the Transit Division, provider, and Oregon Department of Transportation for 5311 funding, \$324,552, effective July 1, 2010, through June 30, 2011.

Ms. Lewis moved approval of item B(4). The motion passed, Commissioners George, Stern, and Lewis voting aye.

5. **B. O. 10-287** - Consideration of approval of a contract between the Sheriff's Office, provider, and Oregon State Marine Board for boating safety and law enforcement services, \$71,220, effective July 1, 2010, through June 30, 2011.

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

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-288** - Consideration of the employment of Nathaly Pretell as HS Associate in HHS Public Health, temporary full-time, Range 14, Step 4, effective June 9, 2010, through December 31, 2013.

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

2. **B. O. 10-289** - Consideration of the change of status of Jill Slaughter to temporary full-time employment in HHS Public Health, retroactive to June 1, 2010, through August 31, 2010.

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

3. **B. O. 10-290** - Consideration of the change of status of David Palen to temporary full-time employment in the Sheriff's Office Marine Patrol, \$19/hour, and Court Security, \$16.48/hour, retroactive to May 24, 2010, through September 8, 2010.

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

4. **B. O. 10-291** - Consideration of authorizing the Yamhill County Interagency Narcotics Team to apply for a two-year grant from the Criminal Justice Commission for drug-related law enforcement, \$117,700.

Captain Summers reviewed the details of the request. Ms. Tschabold stated that revenue and expense lines would be added to the budget as a placeholder. Ms. Stern moved approval of item D(4). The motion passed, Commissioners George, Stern, and Lewis voting aye.

5. **B. O. 10-292** - Consideration of approval of a modification of agreement between the Yamhill County Special Needs Task Force and Carl Gordon, Ph.D., provider, for additional consulting services, not to exceed \$4900.

Ms. Stern moved approval of item D(5), noting that this was discussed at informal session a few weeks ago and Mr. Gordon has since signed the agreement. The motion passed, Commissioners George, Stern, and Lewis voting aye.

6. Consideration of authorizing refunds from Community Corrections to the following people:

- a. **B. O. 10-293** - Crystal Winters, \$660;
- b. **B. O. 10-294** - Lance Hitchcock, \$765.

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

7. Discussion of a request from the Grand Ronde Tribe for a resolution in support of a technical corrections amendment to the Restoration and Reservation Acts. [*Resolution to be adopted June 7, 2010.*]

Ms. Lewis stated that several citizens from the Grand Ronde area have raised concerns about the potential loss of property tax revenue and the increased tax burden that would place on other taxpayers. Deneen Keller, representing the tribe, stated that the amendment accelerates the existing process by removing the requirement for Congressional action in order to designate property as reservation land. She said that it would not change the point at which property comes off the tax rolls, which is when the application for trust status is filed.

Ms. George stated that citizens have also expressed concerns about the legal description of the reservation. Ms. Keller stated that although part of the bill would change some of the tribe's legal descriptions to match the original 1957 boundaries, it would not change anything for people living within the reservation boundaries because land inside those boundaries is not considered reservation land unless it is acquired by the tribe.

Scott Maytubby stated that the tribe would not have to pay back taxes because property becomes tax exempt at the time of application. He said that the proposed amendment would not affect property taxes on an annual basis, although it potentially could for new bonds. He stated, however, that the effect would be minimal compared to other existing exemptions programs, such as the air museum. Chris Mercier stated that the services provided to the community by the tribe outweigh any potential impact on tax revenue. He said that the tribe has its own after-

school and Head Start programs. Ms. Keller added that the tribe also provides significant funding to local schools.

The Board agreed to approve the resolution the following week after it has been reformatted. Ms. Stern noted that she had requested input from Mr. Maytubby, Mike Brandt, John Phelan, and Bill Gille on this issue.

8. **B. O. 10-295** - Consideration of approval of a Stewards of Children Facilitator Partnership Agreement between the Commission on Children & Families, Jeff and Ann Stevenson, and Darkness to Light for facilitator training, effective June 2, 2010.

Mr. Gray reviewed the clauses that had been modified. Ms. George moved approval of item D(8). The motion passed, Commissioners George, Stern, and Lewis voting aye.

9. Discussion about funding for the outdoor arena lighting project at the fairgrounds. *[No formal action taken.]*

Ms. Lewis stated that the Rodeo Court traditionally has three play days per year as fundraisers, using the fairground facilities. She explained that the Rodeo Committee and Fair Board had agreed several months ago that once the Rodeo Court had raised enough to make its budget, any additional play day revenue would go to the outdoor arena lighting project. She said that the Rodeo Court chaperone is not happy about this decision, but the funds are being used to improve the rodeo facility.

**E. PUBLIC HEARINGS:**

1. Consideration of the transfer of jurisdiction over Sandoz Road and a portion of Springbrook Road to the City of Newberg. *[Tentatively approved; order to be adopted June 9, 2010.]*

Ms. George opened the public hearing. Mr. Gray provided background information, noting that the process was initiated at the request of the city manager. There being no public comment, the hearing was closed. Ms. Lewis moved tentative approval of the transfer, with the order to be adopted June 9, 2010. 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 9:55 a.m.

Anne Britt

YAMHILL COUNTY BOARD OF COMMISSIONERS

MINUTES

Yamhill County Board of Commissioners

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June 2, 2010

9:00 a.m.

Formal/Informal Session KG \_\_\_MS\_\_\_LL\_\_\_

Secretary

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS