

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 May 12, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, Deputy County Counsel; Bill Gille, County Engineer; Hannah Hoffman, News-Register; and Ilsa Perse, 5765 Mineral Springs Rd, Carlton.

Commissioner Stern called the meeting to order at 10:04 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.

Ilsa Perse stated that since Riverbend Landfill’s expansion application is now null and void, many people are wondering what the county plans to do about the issue of the landfill being full in three years. She asked if there would be any committees formed to discuss the future of county and municipal waste, and if the county would be interested in adopting any flow control ordinances to give the county more control over what happens at the landfill.

Ms. Lewis suggested that Ms. George, as liaison to the Solid Waste Division, check with the county’s Solid Waste Coordinator to find out what the plan is.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 11-243** - March 17, 2011;
 - b. **B. O. 11-244** - March 31, 2011.

Personnel

2. **B. O. 11-245** - Approve the employment of Timothy Codiga as Building Inspector 3 in the Planning Department, regular part-time, Range 23, Step 4, retroactive to May 9, 2011.
3. **B. O. 11-246** - Approve the change of status of Robert Vertregt to temporary part-time employment in the Clerk’s Office, .2 FTE, retroactive to April 24, 2011, through June 30, 2012.

Contracts/Grants

4. **B. O. 11-247** - Approve an agreement between HHS Abacus and Rollin Shelton, provider, for consultation and strategic planning services for the Champion Team, not to exceed \$2176, effective May 12, 2011, through October 31, 2011.
5. **B. O. 11-248** - Approve Change Order #1 to an agreement between Yamhill County and Oregon Department of Administrative Services, provider, to include a suspended fire-rated ceiling system in the Yamhill County Courthouse Remodel Project, \$24,616, and authorize the chair to sign the amendment, subject to approval by County Counsel.
6. **B. O. 11-249** - Accept a proposal from South Salem Plumbing for plumbing work in the jail, \$24,995, and authorize the chair to sign the agreement, subject to approval by County Counsel.
7. **B. O. 11-250** - Ratify the approval of an agreement between Yamhill County and the City of McMinnville to allow the city to display a sculpture on county-owned property for two years.
8. **B. O. 11-251** - Ratify the approval of Amendment #41 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services to restore funding, \$18,545, retroactive to April 21, 2011.
9. **B. O. 11-252** - Approve Intergovernmental Agreement #134976 between HHS Abacus and Oregon Department of Human Services.
10. Approve intergovernmental agreements between HHS Adult Mental Health and Housing Authority of Yamhill County for on-site residential manager services at the following facilities, \$956/month each, effective May 12, 2011:
 - a. **B. O. 11-253** - Homeport;
 - b. **B. O. 11-254** - Sunnyside.
11. **B. O. 11-255** - Approve Amendment #1 to extend an agreement between HHS Public Health and Lane County, provider, for online foodhandlers' training/testing, effective July 1, 2011.
12. **B. O. 11-256** - Authorize HHS Public Health to apply for a three-year grant from Kaiser Permanente for needs assessment and planning related to a dental program, \$150,000.

Budget

13. **B. O. 11-257** - Authorize a transfer of expenditure authority from the O&C Reserve Fund (50-52) to the Jail Capital Fund (40-41) for the jail plumbing project, \$30,000.

Delegation of Authority

14. **B. O. 11-258** - Approve an order granting authority to Silas Halloran-Steiner, HHS

Director, and other designated HHS personnel to take actions relating to persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 10-637.

Signs

15. **B. O. 11-259** - Authorize the placement of a “No Exhaust Brakes” sign on northbound Grand Ronde Road approaching Highway 22.

Refunds

16. **B. O. 11-260** - Authorize a refund from the Planning Department to Northwest Wine Company, LLC, \$1912.

Resolutions

17. **B. O. 11-261** - Approve Resolution 11-5-12-1 in the matter of the 2011 election to receive national forest-related safety-net payments.

18. **B. O. 11-262** - Approve Resolution 11-5-12-2 in the matter of the 2011 election to receive O&C land-related safety-net payments.

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

1. **B. O. 11-263** - Consideration of approval of Local Agency Agreement #27284 between Public Works and Oregon Department of Transportation for Phase 1 of the South Yamhill River (Bridge Street) Green Bridge #2557 Rehabilitation Project, Highway Bridge Project funds not to exceed \$2,691,900, replacing Board Order 11-151.

Bill Gille stated that this revised agreement has corrected numbers in it, which may reduce what the county can do in Phase 1 of the project, but what doesn't get finished in Phase 1 will get done in Phase 2. He confirmed that Phase 1 will include painting of the bridge. He explained that the project, which started out with the goal to just paint the bridge, has grown in scope in order to bring the sufficiency rating up to a certain level and take necessary precautions to prevent the original paint from getting in the river.

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

2. **B. O. 11-264** - Consideration of authorizing a notice of intent to issue a contract to Essential Building Technologies, Inc., for digital HVAC system controls hardware and software, \$18,935.

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

D. **OLD BUSINESS:**

1. **B. O. 11-265** - Consideration of rescinding Board Order 11-242, which adopted Ordinance 864 in support of Planning Docket G-02-10, and adopting the findings as Ordinance

866 instead.

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

2. **B. O. 11-266** - Consideration of adopting a revised fee schedule for the Planning Department, effective June 1, 2011, as tentatively approved April 28, 2011.

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

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-01-10/WRG-01-10(KF), zone change portion of a request for plan amendment/zone change from EF-80 Exclusive Farm Use to MR-2 Mineral Resource on approximately 224 acres, applicant Baker Rock Resources, as continued from March 17, 2011, at the point of Staff Recommendation. *[Continued to July 21, 2011 at the point of Staff Recommendation.]*

Ms. Stern moved to continue the hearing to July 21, 2011, at the point of Staff Recommendation. The motion passed, Commissioners Stern, Lewis, and George 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 full members and three alternate members;
 - b. Parks & Recreation Board, one position.

The meeting adjourned at 10:17 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE