

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 November 3, 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; Rick Sanai, County Counsel; Murray Paolo, Nancy Keim, Jill Olson, Jane Beals, David Bousquet, Adam Greene, and Sharon Schuur, Information Systems; Kellye Fetters, Sheriff’s Office; Michelle Mathis, Telecom; Ossie Bladine, News-Register; Dave Morgan, NewsYamhillCounty.com; Lexi Smithrud; and Joseph Gall, 1156 SW Westvale Street, McMinnville.

Commissioner Stern called the meeting to order at 10:00 a.m.

SPECIAL PRESENTATION: Presentation to Nancy Keim in recognition of her 29 years of service to Yamhill County.

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.

Joseph Gall read and submitted written testimony, along with a letter from the Oregon State Bar stating that his complaints had been dismissed, a letter to the State Professional Responsibilities Board, and copies of a state law that he said exempts his mobile home from taxes. He said that the letter from the Oregon State Bar states that he has no further right of appeal, but that is a blatant lie because it is a public corporation and can be sued. He expressed hope that this issue would eventually be resolved and that the county and state would no longer assess these illegal taxes.

B. **CONSENT AGENDA:** Ms. Lewis 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. 11-694** - June 23, 2011;
- b. **B. O. 11-695** - July 21, 2011;
- c. **B. O. 11-696** - August 18, 2011;
- d. **B. O. 11-697** - September 15, 2011;
- e. **B. O. 11-698** - September 22, 2011.

Personnel

2. **B. O. 11-699** - Approve the employment of Glenna Vorres as Senior Accounting Clerk in HHS Adult Mental Health, regular full-time, Range 12, Step 1, effective November 9, 2011.
3. **B. O. 11-700** - Approve the change of status of Rosalba Mercado to Senior Office Specialist in HHS Family & Youth, Range 10, Step 2, effective November 9, 2011.
4. **B. O. 11-701** - Approve the change of status of Craig Hinrichs, Janae Cisneros, and Shannon Spence, HHS, to pay 5.5% out-of-class pay while the HHS Administrative Manager is out on leave, effective November 9, 2011.
5. **B. O. 11-702** - Approve the change of status of Bonnie Sliper to grant leave without pay, effective November 5, 2011, through November 30, 2011.

Contracts/Grants

6. **B. O. 11-703** - Approve Service Element Prior Authorization (SEPA) Approval Unit #640874 for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services, \$79,632.
7. **B. O. 11-704** - Approve an agreement between HHS Public Health and AHA Consulting, Inc., provider, for web site development and training, \$3000.
8. **B. O. 11-705** - Approve a revised charter for Northwest Senior and Disability Services.

Refunds

9. **B. O. 11-706** - Authorize a \$585 refund from HHS to a client.

C. **OLD BUSINESS:** None.

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

1. **B. O. 11-707** - Consideration of the employment of Dan Nelson as Programmer Analyst in Information Systems, regular full-time, Range 24, Step 6, effective November 28, 2011.

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

2. **B. O. 11-708** - Consideration of authorizing a \$1866 refund from the Planning Department to William Jones.

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

3. **B. O. 11-709** - Consideration of declaring three aircraft as surplus county property and authorizing the sale to the successful bidder through an eBay auction, pending approval of the sale through the Department of Defense.

Laura Tschabold stated that the county has a successful bidder and needs to start the paperwork process. Ms. George noted that the process had been very carefully checked with all regulating agencies. She moved approval of item D(3). 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 October 20, 2011, at the point of Staff Recommendation. *[Continued to January 19, 2012.]*

Rick Sanai stated that Todd Sadlo believes that the Court of Appeals will affirm without opinion the LUBA ruling that upheld the Board's Goal 5 determination that the subject property is a significant aggregate site, and Mr. Sadlo has requested to resume the hearing earlier than the March date originally discussed. Ms. Stern moved to continue the hearing to January 19, 2012, at the point of Staff Recommendation. The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. Show cause hearing for a solid waste violation by Galen Litfin. *[Continued to December 1, 2011.]*

Ms. George moved to continue the hearing to December 1, 2011. 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. Local Investment Advisory Committee, one position;
 - b. Housing Authority Board, one position for a five-year term, applications accepted through November 23, 2011 (see county website for additional information);
 - c. Parks & Recreation Board, two positions;
 - d. Special Transportation Advisory Commission (STF), two positions;
 - e. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:16 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE