

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 January 26, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; Ossie Bladine, News-Register; Denise Bacon, candidate for commissioner; and Rocky Losli, PO Box 344, Yamhill.

Commissioner Lewis called the meeting to order at 10:00 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.

Rocky Losli, member of the Road Improvement Advisory Committee, stated that the weather conditions over the last two weeks have served as an exercise in emergency preparedness. He encouraged the Board to ensure that all departments involved in emergency services conduct a self-audit in terms of their levels of preparedness. He emphasized the importance of making sure that everyone connected with emergency services is adequately trained and exercised. He stated that he has a connection with the Road Department and senses that there might be more than can be done in that department to be prepared. He suggested improving rapport to allow a more unified command approach when necessary.

B. **AGENDA:**

Personnel

1. **B. O. 12-47** - Consideration of the employment of Holly Winter as Deputy District Attorney 1 in the District Attorney’s Office, temporary full-time, \$23/hour, retroactive to January 23, 2012, through January 27, 2012.

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

Contracts/Grants

2. **B. O. 12-48** - Consideration of approval of a lease agreement between HHS Public Health,

tenant, and Sima Enterprises, LLC, for the Newberg Annex property at 2251 E Hancock St, Suite 105, Newberg, \$3000/month for the first year, \$3088/month for the second year, and \$3178/month for the third year, retroactive to October 1, 2011, through September 30, 2014.

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

3. **B. O. 12-49** - Consideration of authorizing the chair to sign a data use agreement between Health & Human Services and Oregon Health Authority for the sharing of Medical Assistance Program data from 2010, subject to approval by county counsel.

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

4. **B. O. 12-50** - Consideration of accepting the following grants from Oregon Health Authority to HHS Public Health:

- a. Promotores for Community Preparedness, \$8714;
- b. Engaging Vulnerable Populations for Community Resiliency, \$9332.

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

5. **B. O. 12-51** - Consideration of authorizing Yamhill County to apply for a pass-through Adult Drug Court Discretionary Grant from the Bureau of Justice Administration.

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

6. **B. O. 12-52** - Consideration of accepting a Capacity-Building Grant from the National Association of County and City Health Officials (NACCHO) for the county's Medical Reserve Corps unit, \$5000, retroactive to December 22, 2011, through July 31, 2012.

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

7. **B. O. 12-53** - Consideration of approval of Intergovernmental Agreement #2884 between the Assessor's Office, grantee, and Oregon Department of Revenue for the ORMAPP project, \$19,048, project to be completed by December 31, 2012.

Ms. Stern moved approval of item B(7), noting that the grant amount is significantly lower than what was requested because the total amount requested from all counties exceeded the available funds, but the assessor's budget should still be fine. The motion passed, Commissioners Lewis, George, and Stern voting aye.

8. **B. O. 12-54** - Consideration of authorizing the Sheriff's Office to apply for a Pedestrian

Safety Enforcement mini-grant from the Bicycle Transportation Alliance, \$5000.

Ms. Stern moved approval of item B(8). The motion passed, Commissioners Lewis, George, and Stern voting aye.

9. **B. O. 12-55** - Consideration of approval of Amendment #2 to extend an agreement between Yamhill County and Cardno ENTRIX, provider, for the Habitat Conservation Plan project, effective through March 26, 2012.

Ms. Lewis moved approval of item B(9). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Refunds

10. **B. O. 12-56** - Consideration of authorizing a refund of \$833 from the Planning Department to Cecelia Kirsch.

Ms. Stern moved approval of item B(10). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Surplus Property

11. **B. O. 12-57** - Consideration of declaring dental equipment as surplus county property to be donated to Yamhill County Dental Society and Love INC, non-profit agencies, for free dental services to uninsured and under-insured individuals in the county.

Ms. George moved approval of item B(11). The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. Discussion of a possible appeal by the Department of Land Conservation & Development (DLCD) of the Board's approval of Planning Docket C-15-11/SDR-14-11, Stoller Vineyards. *[No action taken.]*

Ms. Stern stated that a decision will be made today by the Land Conservation and Development Commission regarding a request by DLCD to appeal the Board's approval. She said that she and Mike Brandt plan to attend the meeting and argue in support of the county's position. She stated that the county's Ordinance 582 has been in effect since 1984 and DLCD has had every opportunity to challenge it, but hasn't, and she and Mr. Brandt feel that they have missed their chance to do so.

E. **PUBLIC HEARINGS:**

1. Consideration of Public Works Docket RV-1-11, a request for vacation of a gateway easement on Lot 4 of Margaret's Vineyard, applicant Margaret Bollinger, as continued from January 12, 2012. *[Application withdrawn.]*

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. Parks & Recreation Board, three positions;
- c. Road Improvement Advisory Committee, two positions;
- d. Special Transportation Advisory Commission (STF), two positions;
- e. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:33 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN