

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 April 12, 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; Randy Williamson, 930 SE Zee Ct, McMinnville; Dave Haugeberg and Walt Gowell, PO Box 480, McMinnville; Denise Bacon, candidate for commissioner, and Scott Cinatl, Linfield student.

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. None offered.

B. **AGENDA:**

Minutes

1. Consideration of approval of the following minutes:
  - a. **B. O. 12-184** - March 15, 2012, formal session;
  - b. **B. O. 12-185** - March 19, 2012, informal session;
  - c. **B. O. 12-186** - March 22, 2012; formal session;
  - d. **B. O. 12-187** - March 26, 2012, informal session;
  - e. **B. O. 12-188** - March 29, 2012, formal session.

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

Personnel

2. **B. O. 12-189** - Consideration of the change of status of Juvenal Acevedo to extend temporary part-time employment in Facilities Maintenance, retroactive to April 1, 2012, through July 1, 2012.
3. **B. O. 12-190** - Consideration of the change of status of Shannon Fost to Environmental Health Specialist 2, Range 20, Step 3, retroactive to April 9, 2012.

4. **B. O. 12-191** - Consideration of the employment of Peter Nielsen as Laborer 1 in Public Works, temporary full-time, \$13/hour, effective April 16, 2012, through November 23, 2012.

Ms. George moved approval of items B(2) through B(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

5. **B. O. 12-192** - Consideration of approval of an agreement between the Juvenile Department and Joelle McCormick, provider, dba Heartswell Child and Family Services, for family reunification services, \$98.11/hour, not to exceed \$2800, effective April 12, 2012, through December 31, 2012.

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

6. **B. O. 12-193** - Consideration of authorizing the Juvenile Department to submit a proposal to Oregon Youth Authority to provide six detention beds for a Behavioral Rehabilitation Services residential program, \$177/day per youth.

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

Committees

7. **B. O. 12-194** - Consideration of the appointment of Donald Martsolf to the Road Improvement Advisory Committee for a three-year term to expire April 12, 2015.

Ms. Lewis moved approval of item B(7). The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-195** - Consideration of the following actions related to the Newberg-Dundee Bypass:

a. Approve the proposed formula presented by the Yamhill County Parkway Committee at the February 29, 2012, joint meeting for the allocation of loan principal and debt service for the \$16 million local match to fund the Newberg-Dundee Bypass Phase 1 ("the Bypass");

b. Authorize the County Administrator and the County Counsel to work with their counterparts in the Cities of Dundee, Newberg, and McMinnville to prepare a joint application to Oregon Department of Transportation for an infrastructure loan to fund Yamhill County's portion of the Bypass local match requirement;

c. Authorize the County Administrator and the County Counsel to work with their counterparts in the Cities of Dundee, Newberg, and McMinnville to prepare an Intergovernmental

Agreement ("IGA") between all the involved jurisdictions related to such infrastructure loan, loan administration, and each jurisdiction's participation in the local match funding for the Bypass; and

d. Direct the County Administrator and the County Counsel to present the draft IGA and loan application to the Yamhill County Board of Commissioners for final approval.

Dave Haugeberg stated that this is a historic time in Yamhill County, and construction of the Bypass will hopefully start in 2013, or in 2014 at the latest. He stated that the Confederated Tribes of Grand Ronde have pledged \$4 million toward the local match requirement and the City of Dundee has committed to its share, so with this commitment from the county, the next step will be to address the same issues with the cities of Newberg and McMinnville.

Walt Gowell stated that he would be preparing the draft IGA for discussion and review by the city and county attorneys. He clarified that the table of projected debt service contributions is just an estimate and will be used in the IGA for illustrative purposes only. He said that the more significant aspect of the IGA is the allocation of responsibility between jurisdictions, which won't be affected by the terms of the loan.

Ms. George stated that the extra revenue from the gas tax bill is also funding the local match, so it's been a good deal for Yamhill County all around. She said that forty to fifty years of trying to get a bypass is finally coming to fruition, and this is very exciting time. She expressed thanks to Mr. Haugeberg, Mr. Gowell, Ms. Lewis, and others who have worked so hard on this. Ms. Stern agreed and thanked Mr. Gowell for his willingness to volunteer his time. She noted that the county would have none of this extra revenue if hadn't been for Senator George in particular, and the bill wouldn't have passed if the Bypass hadn't been at the top of the list. Ms. Lewis stated that each jurisdiction would use about 36% of its HB 2001 revenue, leaving a lot of new money that it wouldn't have had otherwise.

Ms. Lewis moved approval of item D(1) and thanked Mr. Haugeberg, Mr. Gowell, the Parkway Committee, mayors, commissioners, staff, the congressional delegation, and everyone in the community who has helped. Ms. George pointed out that this project will improve safety not just for Yamhill County citizens, but for others who would need to travel through the area in an emergency. The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 12-196** - Consideration of replacing Dick Erath with Robert Brittan on the Winery Work Group, retroactive to February 2, 2012.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

a. Fair Board, one position;

