

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 7, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern being excused.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; Mike Brandt, Planning Director; Scott Maytubby, Assessor; Dan Linscheid, Surveyor; Ossie Bladine, News-Register; Allen Springer, candidate for commissioner; and Ken Marts, 6250 SW Gopher Valley Rd, Sheridan.

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.

Ken Marts requested an update on the status of the Fender’s blue butterfly issue. Ms. Lewis stated that the county has submitted a draft Habitat Conservation Plan to U.S Fish & Wildlife (USFW) and has been authorized by USFW to conduct interim road maintenance activities, including mowing and brush cutting between August 15 and March 1, unrestricted grading, and spot spraying for invasive plants. She said that the 30-year plan will cost the taxpayers about \$1 million from the county’s road fund that could have been used for roads.

Mr. Marts stated that the county has historically done a great job with the roads, but he has noticed problems over the last two years. He stated that Gopher Valley Road needs to be graded and there are trees growing into the road that need to be trimmed. Ms. Lewis said that she would talk to Public Works about getting that done.

B. **AGENDA:**

Personnel

1. **B. O. 12-254** - Consideration of the employment of Reba Sohn as Senior Accounting Clerk in Administrative Services, regular full-time, Range 12, Step 4, effective June 9, 2012.
2. **B. O. 12-255** - Consideration of granting extended leave for Robert Graper, Assessor’s Office, effective June 9, 2012, through August 19, 2012.

3. **B. O. 12-256** - Consideration of granting extended leave for Randi McComb, Assessor's Office, effective June 16, 2012, through June 30, 2012.

Ms. George moved approval of items B(1) through B(3). The motion passed, Commissioners Lewis and George voting aye.

Contracts/Grants

4. Consideration of ratifying the following amendments to the 2011-13 Financial Assistance Agreement #134337 between Health & Human Services (HHS) and Oregon Health Authority:

- a. **B. O. 12-257** - Amendment #8;
- b. **B. O. 12-258** - Amendment #9.

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

5. **B. O. 12-259** - Consideration of approval of Modification #10 to Attachment N of an agreement between HHS, provider, and Mid-Valley Behavioral Care Network to add \$106,335 for Community Integration Leader services, effective July 1, 2012, through June 30, 2013.

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

6. **B. O. 12-260** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #657123 for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services, \$11,421.

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

7. **B. O. 12-261** - Consideration of approval of an agreement between the Surveyor's Office and Newberg Surveying, Inc., provider, for surveying services in the Grand Ronde and Willamina areas, RFP #14, \$3320, effective through June 29, 2012.

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

8. **B. O. 12-262** - Consideration of approval of a second amendment to the Solid Waste Disposal License Agreement between Yamhill County and Riverbend Landfill Co., effective July 1, 2012.

Mike Brandt stated that the original agreement was entered into in 1994 and is set to expire in less than 16 months. He said that the amended agreement has a simplified fee schedule and a significant increase in the surcharge on out-of-county waste, and the revenue will no longer be restricted to post-closure expenses and managing the solid waste program, giving the Board and the Budget Committee greater flexibility in allocating those funds. He pointed out that there

is still a legal requirement and a need for funding of the solid waste program, however.

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

9. **B. O. 12-263** - Consideration of amending Board Order 12-100 to increase the amount paid to Rice Furniture & Appliance for carpet replacement in the Annex Building from \$23,759 to \$23,882.

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

#### Vehicles/Surplus

10. **B. O. 12-264** - Consideration of authorizing the purchase of a 2012 Dodge Caravan from T&C Dodge of Wilsonville for HHS Abacus, \$21,458, and declaring Unit P-116 as surplus county property to be sold on eBay to the highest bidder.

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

11. **B. O. 12-265** - Consideration of authorizing the purchase of a 2012 Chevrolet Colorado from Hubbard Chevrolet for Dog Control, \$19,773, and declaring Unit P-089 as surplus county property to be sold on eBay to the highest bidder.

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

#### Refunds

12. **B. O. 12-266** - Consideration of authorizing a \$1016 refund from the Planning Department to David Flynn.

Ms. George moved approval of item B(12). The motion passed, Commissioners Lewis and George voting aye.

#### Dues/Fees

13. Consideration of authorizing the payment of \$325 to Northwest Oregon Resource Conservation & Development Council, Inc., for annual dues. *[Consensus to approve as part of the 2012-13 budget.]*

Ms. Lewis stated that the Board has previously declined to be involved with this organization, but she supports the request now because they are being very helpful with the “Hagg Lake to McMinnville Rail with Trail” project. Laura Tschabold said that the dues could be paid out of video lottery funds. The Board agreed to approve the expense as part of the budget adoption.

14. **B. O. 12-267** - Consideration of scheduling a public hearing on June 14, 2012, for a

request by the County Surveyor to reduce the fee collected by the County Clerk for the Corner Restoration Fund from \$10 to \$5.

Ms. Lewis moved approval of item B(14). The motion passed, Commissioners Lewis and George voting aye.

#### Committees

15. **B. O. 12-268** - Consideration of the reappointment of Bradley Berry, Cal Tichenor, John L. Collins, Ronald Stone, Ted Smietana, Jessica Beach, Jack Crabtree, Ron Noble, Ron Huber, Debra Bridges, Brian Casey, Doug Thwaite, Silas Halloran-Steiner, Tim Loewen, Mary Stern, Peg Bannister, Preston Hill, Perrin Damon, and Chuck Howell to the Local Public Safety Coordinating Council for three-year terms to expire July 15, 2015.

Ms. George moved approval of item B(15). The motion passed, Commissioners Lewis and George voting aye.

16. **B. O. 12-269** - Consideration of the reappointment of Edie Rissberger-Stow and Paul Haddeland to the Board of Health for four-year terms to expire February 1, 2016.

Ms. George moved approval of item B(16). The motion passed, Commissioners Lewis and George voting aye.

17. **B. O. 12-270** - Consideration of the following changes to the Mental Health Advisory Board:

- a. Acknowledge the resignation of Paul Timmer, effective April 30, 2012;
- b. Appoint Suzanne Thomas for a two-year term to expire May 30, 2014;
- c. Reappoint Joseph Arnold, Janae Cisneros, Ron Huber, Ashley Lee, Jan Urton, Laura Von, and Carl Whitfield for three-year terms to expire May 30, 2015.

Ms. George moved approval of item B(17) and thanked Mr. Timmer for his years of service. The motion passed, Commissioners Lewis and George voting aye.

#### C. **OLD BUSINESS:**

1. **B. O. 12-271** - Consideration of adoption of Ordinance 873 in support of Planning Docket PAZ-01-10/WRG-01-10, 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 tentatively approved on May 17, 2012.

Rick Sanai provided the first and second readings of Ordinance 873 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Lewis and George voting aye. [Note: Commissioner Stern voted against the application on May 17, 2012, and requested that the record reflect her opposition.]

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

E. **PUBLIC HEARINGS:** None.

