

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 December 19, 2013, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Kathy George, Mary P. Stern, and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Sue Lamb, Emergency Coordinator; Brian Van Bergen, County Clerk; Gayle Jensen, Chief Deputy Clerk; Scott Maytubby, Assessor; Nathalie Hardy, News-Register; and Neal Lockhart.

Commissioner George 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. None offered.

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

Minutes

1. **B. O. 13-770** - Approve the minutes from the November 14, 2013, formal/informal session.

Personnel

2. **B. O. 13-771** - Approve the change of status of Margaret Lucia to Office Specialist 2 in Public Works, regular full-time, Range 10, Step 3, effective December 19, 2013.

3. **B. O. 13-772** - Approve the employment of Zachary Bartel as Corrections Deputy in the Jail, regular full-time, Range 12, Step 1, effective December 26, 2013.

4. **B. O. 13-773** - Approve the employment of Candice Bernard as Records Clerk in the Sheriff’s Office, regular full-time, Range 5, Step 2, effective January 2, 2014.

5. **B. O. 13-774** - Approve 5.5% out-of-class pay for Susie Sutton, Clerk’s Office, effective January 1, 2014, through June 30, 2014.

6. **B. O. 13-775** - Amend the Clerk's Office position management roster to add a full-time Senior Office Specialist position and a .75 FTE Senior Office Specialist position, effective January 1, 2014.

Contracts/Grants

7. **B. O. 13-776** - Approve Intergovernmental Agreement #4924 between Community Corrections, provider, and Oregon Board of Parole and Post-Prison Supervision for supervision violation hearings, not to exceed \$6335, effective through June 30, 2015.

8. **B. O. 13-777** - Approve Amendment #1 to Grant Agreement #13-536 between Emergency Management, grantee, and Oregon Office of Emergency Management to increase grant funds from \$100,182 to \$101,339.

9. **B. O. 13-778** - Approve amendments to the Mid-Willamette Jobs Council charter to include required liability language and to designate Job Growers, Inc., as the local Workforce Investment Board.

Committees

10. **B. O. 13-779** - Approve the appointment of Julia Florea to the Ambulance Service Area Committee to represent Providence Newberg Medical Center and complete the unexpired term of Amby Wilfong through December 31, 2014.

Title II

11. **B. O. 13-780** - Ratify approval of an amended letter declaring the county's elections for National Forest-related Secure Rural Schools (SRS) payments to correct the Resource Advisory Committee allocation, replacing Board Order #13-766.

12. **B. O. 13-781** - Ratify approval of an amended letter declaring the county's elections for O&C Land-related SRS payments to correct the Resource Advisory Committee allocation, replacing Board Order #13-767.

C. **OLD BUSINESS:** None.

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

1. **B. O. 13-782** - Consideration of authorizing Veterans' Services to apply for a \$25,000 grant from Oregon Department of Veterans' Affairs to fund a part-time Community Engagement Specialist position and planning for a community veterans' summit.

Ms. George moved approval of item D(1), stating that the number of veterans returning from service, the county needs all the help it can get. Mr. Springer added that this would take some of the load off Jerry Wilson and allow him to work directly with more veterans. The motion passed, Commissioners George, Stern, and Springer voting aye.

2. **B. O. 13-783** - Consideration of approval of a contract employee agreement between the Planning Department and John Caputo for on-call GIS Analyst services, \$50/hour, not to exceed

16 hours/week, effective January 2, 2014, through June 30, 2014.

Ms. Stern moved approval of item D(2), explaining that Mr. Caputo is retiring and this would allow the county to use his services if needed. The motion passed, Commissioners George, Stern, and Springer voting aye.

3. **B. O. 13-784** - Consideration of approval of Intergovernmental Agreement #144374 between the Juvenile Department, provider, and Oregon Health Authority for the Behavior Rehabilitation Services program, effective through December 31, 2016, replacing Board Order #13-715.

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

4. Update on the Cascade Steel Rolling Mills property tax appeal (see Exhibit A).

Scott Maytubby stated that he had issued a deferred billing credit on January 25, 2013, to stop interest from accruing if the county were to lose the appeal. He reported that there is a stipulated judgment that just needs to be signed by the judge. He noted that Cascade Steel is planning to do a large expansion in the future, so he expects an increase in assessed value in the years to come, but for now the 2013-14 stipulated value will be frozen going forward, with adjustments for economic trends and exception value. He explained that since this is a state-appraised account, the Department of Revenue provides appraisal values for the buildings, machinery, and equipment, while the county is responsible for the land value.

He discussed the complicated rules of the property tax system and the consequences of Measure 50, stating that only the legislature can fix those.

5. Discussion of precision agriculture. *[Consensus to issue a press release regarding the county's interest in a follow-up conference.]*

Ms. George discussed plans for following up after the recent conference about unmanned aerial vehicles (UAVs). She said that she would like to capitalize on the current media attention by making a public commitment before the end of the year to doing a follow-up conference in the spring and announcing that the county has some funds available for competitive bids in accordance with the Economic Development Plan.

Ms. Stern said that the suggestion about a follow-up conference makes sense, although she would like to get input from the farmers about the best time of year to hold it. She said that before making an announcement about grant funding, she would like to coordinate with the state to see what kinds of funding packages could be put together. She emphasized the importance of having representatives from each city ready to answer questions about available properties.

Mr. Springer stated that Young Kim would be coming back to meet with Ken Wright and his group, and that meeting would likely be open to other ag people. He said that he would like to get a briefing on what strategic advice was given by Mr. Kim for moving forward. He said

that the county's job was to introduce the information to the community, which it has done. He suggested that entrepreneurs and farmers in the private sector put on the next conference with the county's encouragement. He said that he would support a public announcement from the county before the end of the year if it could convey the right meaning without being specific.

Ms. George moved that the commissioners agree to hold a conference or other event about precision agriculture in the spring, and to instruct the county's economic development contractor to issue an approved press release to that effect before the end of the year. The motion passed, Commissioners George, Stern, and Springer voting aye. Laura Tschabold stated that she would work on scheduling a follow-up briefing in early January.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:55 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER

1	Cascade Steel Rolling Mills Inc.		
2			
3	Notice of Filing	12/26/2012	
4			RMV
5	Appealed 2 accounts	R4415-00100	15,991,950.00
6		R4415-0100 00E2	44,817,050.00
7			60,809,000.00
8	Plaintiff requesting :	40,000,000.00	
9	[REDACTED]		
10			
11	2012-2013		
12	total taxes of both accounts		1,002,795.15
13	total taxes of both accounts after discount		972,711.31
14	total taxes at risk from both accounts after discount		332,864.37
15			
16	issued deferred billing credit on 1/25/2013 Refund		332,864.37
17			
18			
19	2013-2014		RMV
20		R4415-00100	16,047,540.00
21		R4415-0100 00E2	44,425,580.00
22			60,473,120.00
23			
24	total taxes of both accounts		992,581.59
25	total taxes of both accounts after discount		962,804.14
26	total taxes at risk from both accounts before discount		336,037.60
27	total taxes at risk from both accounts after discount		325,956.47
28			
29	issued deferred billing credit for the 2013-2014 tax year		
30		R4415-00100	89,173.12
31		R4415-0100 00E2	246,864.48
32		total	336,037.60
33	[REDACTED]		
34			
35	Stipulated General Judgment 2012-2013		RMV
36		R4415-00100	21,600,000.00
37		R4415-0100 00E2	29,325,000.00
38			50,925,000.00
39			
40			Counties exposure
41	original amount at risk	332,864.37	57,977.98
42	amount of risk after stipulation	158,106.18	27,538.78
43	[REDACTED]		
44			
45	Stipulated General Judgment 2013-2014		RMV
46		R4415-00100	22,157,000.00
47		R4415-0100 00E2	32,604,500.00
48			54,761,500.00
49			
50			Counties exposure
51	original amount at risk	325,956.47	56,774.77
52	amount of risk after stipulation	90,935.80	15,839.11