

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 March 25, 2004 at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John Krawczyk, Director of Administrative Services; Rick Sanai, Assistant County Counsel; and Armand Pilotte, 26895 SW Mayette Drive, Sheridan.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT PERIOD:** This fifteen-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. None offered.

B. **CONSENT AGENDA:** Commissioner Lewis moved approval of the consent agenda. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Minutes

3. Approve the following minutes:
 - a. **B. O. 04-145** - Formal session, January 22, 2004.
 - b. **B. O. 04-146** - Formal session, February 12, 2004.

Personnel

2. **B. O. 04-147** - Approve a change in status of Derrin Broome to Deputy Sheriff in the Sheriff's Office, regular full-time, Range 12, Step 6, effective April 9, 2004.
3. **B. O. 04-148** - Approve a change in status of Alene Jacobs, HS Specialist in Adult Mental Health, regular part-time, Range 20, Step 3, effective March 29, 2004.

Contracts

4. **B. O. 04-149** - Approve a contract between the Sheriff's Office and Benton County for the rental of housing space in the Yamhill County Correctional Facility, effective July 1, 2004 through June 30, 2007.
5. Approve three contracts between CCF and the following providers:
 - a. **B. O. 04-150** - Yamhelas Community Resource Center for Community Progress Team services in Yamhill, \$17,550, retroactive to July 1, 2003 through June 30, 2004.

- b. **B. O. 04-151** - Arts Alliance to act as fiscal agent for O.N.E. to provide services to at-risk youth in Amity, \$5000, retroactive to January 1, 2004 through June 30, 2004.
 - c. **B. O. 04-152** - YCAP for Newberg/Dundee Youth Outreach services in Dayton and Dundee, \$16,000, retroactive to January 1, 2004 through June 30, 2004.
6. **B. O. 04-153** - Approve a contract between HHS and McMinnville School District for use of Oregon Together funds to strengthen the community, \$6755.69, retroactive to January 1, 2004 through September 30, 2004.
7. **B. O. 04-154** - Approve a contract between Yamhill County and Oregon Emergency Management to receive FEMA recovery assistance for winter ice storm damage, retroactive to February 4, 2004.

Committee Appointments

8. **B. O. 04-155** - Appoint Kathy Tri, Newberg, to the Local Investment Advisory Committee for a three-year term.
9. **B. O. 04-156** - Appoint Scott Chambers, McMinnville to the Local Investment Advisory Committee for a two-year term.

Road Vacation

10. **B. O. 04-157** - Approve Docket RV-3-2004, a petition for vacation of a portion of Fairview Street in Sheridan, no hearing required under ORS 368.351.

Surplus Property

11. **B. O. 04-158** - Approve the private sale of miscellaneous surplus county property (two sets of cabinets) from the Moore Building to Brian Dunn, \$10/set.
12. **B. O. 04-159** - Declare wrecked patrol car P-212 as surplus county property to be sold on e-Bay to the highest bidder, and credit the Sheriff's Department \$4800.
13. **B. O. 04-160** - Declare miscellaneous police emergency equipment as surplus county property to be sold, traded, or disposed of as needed.

Shift Schedule Change

14. **B. O. 04-161** - Approve change of the Road and Fleet Division to a 4-day, 10-hour shift schedule, effective March 29, 2004 through November 5, 2004.

Rural Schools and Community Self-Determination Act

15. **B. O. 04-162** - Approve a letter to the Oregon congressional delegation supporting the re-authorization of the Rural Schools and Community Self-Determination Act (PL 106-393) and a letter to local chambers, school districts, and businesses encouraging their support.

C. **OLD BUSINESS:** None.

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

1. **B. O. 04-163** - Consideration of approval of an amendment to the Yamhill County Parkway Committee grant to extend the deadline to December 31, 2004 and revise the project description.

Commissioner Lewis moved approval of the amendment. The motion carried, Commissioners George, Stern, and Lewis voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. Two positions are available on the Road Improvement Advisory Committee. Contact the Commissioners' Office for applications.

2. Two positions are available in the Commission on Children and Families. Contact the Commissioners' Office for applications.

Adjourn: 10:04 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS