

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 May 20, 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; John M. Gray, Jr., County Counsel; Ken Friday, Planning Division Manager; and David Bates, News-Register.

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 as written. The motion carried, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 04-279** - Approve a change in status to restore the following Chemical Dependency staff to full-time, effective May 25, 2004:
 - a. Keith Urban
 - b. Peggy Otto
 - c. Julio Matamala-Ost
 - d. Patrick Major
 - e. Thomas Delzell
 - f. Jamie Boggan
 - g. Elizabeth Farrens
 - h. Kevin Stevens
 - i. Margaret Seits
2. **B. O. 04-280** - Approve the employment of Kathryn Strobel, McMinnville as an HS Associate in Health and Human Services, temporary part-time, Range 14, Step 3, effective May 20, 2004 until June 30, 2005.
3. **B. O. 04-281** - Ratify the emergency employment of Kyle Kinion, Monmouth as Probation Officer 1 in Juvenile, temporary full-time, Range 16, Step 1, \$14.76/hour, retroactive to May 17, 2004 until October 15, 2004.
4. **B. O. 04-282**- Ratify the emergency employment of Timera Hart, McMinnville as a Child Care Worker in Public Health, temporary part-time, retroactive to May 19, 2004 until June 2005.

Contracts

5. **B. O. 04-283** - Approve Amendment #24 to a contract between HHS and Mid-Valley Behavioral Care Network for mental health services to Oregon Health Plan members.
6. **B. O. 04-284** - Approve a HIPAA Business Associate agreement with Allegiance Benefit Plan Management, Inc., retroactive to April 14, 2004.
7. **B. O. 04-285** - Accept a bid and approve a contract between Public Works and C.C. Meisel Co. for Chipseal Aggregate material for 2004-2005 road surfacing projects, effective May 20, 2004.
8. **B. O. 04-286** - Approve a contract between Juvenile and Polk County for the rental of four Juvenile Detention Facility beds, effective May 20, 2004.

License

9. **B. O. 04-287** - Rescind Board Order 04-249 and authorize the issuance of a business license to Bill Hopper, Newberg.

Capital Improvement Plan

10. **B. O. 04-288** - Approve an amendment to the Capital Improvement Plan for expenditure of Parks System Development Charges relating to expenditures at the Fairgrounds.

C. OLD BUSINESS:

1. Consideration of adoption of findings in support of Public Works Docket RV-02-03, a request for vacation of portions of Mayette Drive, as tentatively approved May 13, 2004. *[Continued to May 25, 2004 at 10:00 a.m.]*

John Gray recommended a continuance to allow the addition of a sketch to the legal description. Commissioner Lewis moved to continue the adoption of findings to May 25, 2004 at 10:00 a.m. in Room 32 of the County Courthouse. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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

1. **B. O. 04-289** - Consideration of bids for the McCabe Chapel Road and Oldsville Road overlay project. *[Bid accepted from North Santiam Paving Co., lowest responsive bidder, \$524,035]*

Mr. Gray stated that although the low bid was received from D&D Paving Company, a multiplication error was discovered in the bidder's calculations which resulted in a much lower bid than was intended. He recommended rejecting the bid as non-compliant and accepting the next lowest bid from North Santiam Paving Company, which was still lower than the engineer's estimate.

Ms. Lewis moved to accept the bid from North Santiam Paving Company for the McCabe Chapel Road and Oldsville Road overlay project, \$524,035. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-290** - Consideration of a request from Public Health to apply for the following grants from Oregon's "Healthy Kids Learn Better" Partnership for the Willamina School Based Health Clinic:
 - a. Coordinated Schools Health Expansion Project, \$5800;
 - b. Asthma Friendly Schools Demonstration Project, \$10,000.

Ms. Stern moved to approve the request to apply for the two grants. The motion passed, Commissioners George, Stern, and Lewis voting aye.

3. **B. O. 04-291** - Consideration of adoption of a resolution electing to receive O&C Land related safety-net payments under P.L. 106-393.

John Krawczyk explained that although a similar resolution was recently passed stating the allocation of safety-net payments to Title II and Title III projects, a separate resolution is necessary to elect to receive the payments.

Ms. Lewis moved to adopt the resolution. The motion passed, Commissioners George, Stern, and Lewis voting aye.

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-05-03, a request for a Comprehensive Plan amendment from AFLH to Quarry; a zone change from EF-80 to MR-2 for approximately 169 acres, applicant C.C. Meisel, as continued from March 18, 2004 at the point of staff recommendation. *[Continued to June 17, 2004 at 10:00 a.m. for the purpose of receiving DOGAMI report and staff recommendation.]*

Commissioner George opened the public hearing.

Ken Friday read an e-mail message from Bob Brinkman, Department of Geology and Mineral Industries (DOGAMI), requesting another three weeks to finish up the reports and get them to C.C. Meisel and stakeholders for review. Mr. Brinkman's message stated that representatives from the interested parties had no objection to this final continuance.

Ms. Lewis stated that she wanted to wait for DOGAMI's report. She moved to continue the public hearing to June 17, 2004 at 10:00 a.m. for the purpose of receiving the DOGAMI report and the staff recommendation. The motion passed, Commissioners George, Stern, and Lewis voting aye.

F. ANNOUNCEMENTS:

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

The Board briefly discussed the interviewing process for the four applicants interested in the Road Improvement Advisory Committee positions.

Adjourn: 10:20 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS