

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 October 7, 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 Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; David Bates, News-Register; John Englebrecht, 1266 NW Augusta Drive, McMinnville; Dahe Good, 21000 NE Cove Orchard Road, Yamhill; Frances O’Brien, 335 NE Fircrest Place, McMinnville; Marilyn Reeves, PO Box 1083, McMinnville; and Ron Hutchison, PO Box 487, Yamhill.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT:** 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.

John Englebrecht, McMinnville, discussed the progress Oregon has made through land use planning in opening up beaches and streams to the public. He stated that Measure 37 is poorly written and would result in an increase of No Trespassing signs and lawsuits. He said the measure should give government agencies the opportunity to buy property in total for its current value and he requested that the Board come out in opposition against it.

Dahe Good, a developer from Yamhill, stated that Measure 37 was created by developers for developers and unfairly gives them special rights. She stated that the measure is unnecessary because existing land use regulations already allow developers numerous opportunities to apply for exceptions and to appeal land use decisions.

Frances O’Brien, McMinnville, concurred with the previous speakers in asking for the Board’s opposition to Measure 37. She stated that implementation of the measure would lead to increased lawsuits and other undetermined costs, which are not provided for in the measure.

Marilyn Reeves, President of Friends of Yamhill County, stated that it is the responsibility of elected officials to provide information to voters in regard to the financial impact of issues such as Measure 37. She listed several examples of potential costs to the county resulting from this measure and urged the county to provide an estimate of the financial impact to taxpayers if it were to pass. She noted that Commissioners George and Lewis have included statements in the voter pamphlet in support of the measure, and she listed groups who have come out in opposition to it. She distributed copies of the Friends of Yamhill County press release to the Board.

Ron Hutchison, a retired school administrator from Yamhill, urged the Board to take a leadership role in opposing Measure 37, regardless of their personal views. He discussed overcrowded classrooms and the elimination of programs and services in local schools, and stated that this measure would bankrupt cities and the county.

Commissioner Stern stated that she is opposed to Measure 37. She stated that the county already does not have enough funds or staff and diverting funds to the Planning Department for this measure would take away from public safety. She said that as County Commissioners, the Board has a responsibility to protect the good of all citizens in the county.

- B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda, with a modification to item #1(c) to 2004. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 04-711** - July 22, 2004;
 - b. **B. O. 04-712** - August 12, 2004;
 - c. **B. O. 04-713** - September 16, 2004.

Personnel

2. **B. O. 04-714** - Approve the employment of Kent Van Cleave, McMinnville, as Office Specialist 2 in the Clerk's Office, temporary part-time, Range 7, Step 3, \$10.67/hour, effective October 11, 2004 until November 1, 2004.
3. **B. O. 04-715** - Approve the employment of Kent Van Cleave, McMinnville, as Office Specialist 2 in the Clerk's Office, regular full-time, Range 7, Step 3, \$1851/month, effective November 1, 2004.
4. **B. O. 04-716** - Approve the change of status of Carol Rogers to Police Clerk in the Sheriff's Office, regular full-time, Range 4, Step 3, effective October 7, 2004.
5. **B. O. 04-717** - Approve the change of status of Heather Beaman-Laine to Police Clerk in the Sheriff's Office, regular full-time, Range 4, Step 2, effective October 9, 2004.
6. **B. O. 04-718** - Approve the change of status of Melissa Jagoe-Seidl and Jenna Emmingham to restore regular full-time status in Adult Mental Health, retroactive to October 1, 2004.
7. **B. O. 04-719** - Ratify the emergency employment of Janis Barbour, McMinnville, as Extra Help in Public Health, temporary part-time, \$8/hour, retroactive to October 6, 2004 until June 30, 2005.

Contracts

8. **B. O. 04-720** - Approve an agreement between the Commission on Children and Families and Carlton Together Cares for Community Progress Team programs in the community of Carlton, \$5650, retroactive to July 1, 2004 until June 30, 2005.

Grants

9. Approve two grant agreements between Yamhill County and ODOT for public transportation services, retroactive to July 1, 2004 until June 30, 2005:
 - a. **B. O. 04-721** - Agreement #21938 for Chehalem Valley Senior Citizens Council, \$84,393;
 - b. **B. O. 04-722** - Agreement #21939 for Yamhill Community Action Program, \$93,215.

- C. **OLD BUSINESS:** None.

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

Metal Detector Request - Ms. Stern presented a request from employee Caren Anderson and her daughter for permission to use a metal detector on county property. She explained that this is a hobby which Caren and her daughter share. John K noted that previous requests from employees and the general public have always been granted. After a brief discussion, the Board agreed to grant permission, provided that Ms. Anderson conducts the activity on personal time, the landscape is not disturbed, and she assumes responsibility for any damage to county property.

Newberg-Dundee Bypass - Ms. Lewis reported that this morning's meeting on funding for the bypass was very upbeat and work is going forward to attract private sector interest. She stated that the only downer at the meeting was a slam from Friends of Yamhill County.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. Two positions are available in the Commission on Children and Families. Contact the Commissioners' Office for applications.
2. Two positions are available on the Parks Board. Contact the Commissioners' Office for applications.
3. Six positions are available on the Food Service Advisory Committee in various categories. Contact the Commissioners' Office for applications.

John Gray requested that the meeting be continued to tomorrow for possible ratification of an agreement with the Teamsters Union. The meeting was continued to 8:00 a.m. on October 8, 2004 in Room 108.

At 8:00 a.m. the following morning, Mr. Gray announced that due to a postponement of the Teamsters' vote, no action will be necessary at this time.

Adjourn: October 8, 2004, 8:00 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS