

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 21, 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; Bill Gille, Director of Public Works; and David Bates, News-Register.

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. None offered.

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

Personnel

1. **B. O. 04-742** - Approve the employment of Linda Britton, Wilsonville, as HS Associate in HHS, temporary on-call, Range 14, Step 1, effective October 21, 2004 until June 30, 2005.

2. **B. O. 04-743** - Ratify the emergency employment of Laura Park, McMinnville, as HS Associate in the Abacus Program, temporary on-call, Range 14, Step 1, retroactive to October 18, 2004 until June 30, 2005.

3. **B. O. 04-744** - Authorize the addition of a 1.0 FTE Mental Health Associate position to the HHS Adult Mental Health Position Management Roster.

Contracts

4. **B. O. 04-745** - Approve a performance bond and performance agreement between Public Works and Jeffery D. Smith for improvements to Fernwood Road, \$638,439.50, effective October 21, 2004.

5. **B. O. 04-746** - Authorize Brian Dunn to execute an agreement between Maintenance and SimplexGrinnell for alarm system inspection services, \$1082/year, retroactive to September 22, 2004 until September 21, 2007.

6. **B. O. 04-747** - Ratify the approval of an intergovernmental agreement between Yamhill

County and Oregon State Police for the use of radio frequencies.

7. **B. O. 04-748** - Ratify the approval of Amendment #22 to the 2003-05 Financial Assistance Contract #36-001 between HHS and Oregon Department of Human Services regarding Problem Gambling Prevention services, retroactive to September 21, 2004.

8. **B. O. 04-749** - Ratify the approval of Amendment #29 to the 2003-05 Financial Assistance Contract #36-001 between HHS and Oregon Department of Human Services to include additional funding for one new supportive housing bed for Adult Mental Health, retroactive to September 23, 2004.

Grants

9. **B. O. 04-750** - Accept a grant from the STARS Foundation for implementation of the STARS program, \$901.

10. **B. O. 04-751** - Ratify the approval of the FY 05 Certificate for the Emergency Management Performance Grant.

Transfer of Funds

11. **B. O. 04-752** - Approve a transfer of funds for payment of Cal Tichenor's legal bills:

From	10-92-950.01	Contingency	\$10,735
To	10-39-695.99	Outside Legal Services	\$10,735

12. **B. O. 04-753** - Approve an interfund loan for purchase of the McNamee property:

From	Fund 80	Self Insurance	\$185,000
To	Fund 40	Capital Improvement	\$185,000

Refund

13. **B. O. 04-754** - Authorize a refund of \$886.76 to Donald Bryant from the Planning Department.

Committee

14. **B. O. 04-755** - Appoint Bob Maca to the Ambulance Service Area Committee for a two-year term beginning January 1, 2005 and ending December 31, 2006.

Trapper Policy

15. **B. O. 04-756** - Adopt the revised Yamhill County Trapper Policy, effective October 21, 2004.

C. **OLD BUSINESS:** None.

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

1. **B. O. 04-757** - Consideration of ratification of the 2004-07 Collective Bargaining Agreement between Yamhill County, the Yamhill County Sheriff, and Teamsters Local 223.

Ms. Lewis expressed her concern about the county's ability to continue sustaining increases in payroll costs, as well as her concern about the immediate and long-term effects of longevity pay. She stated that she would vote to ratify the agreement, however, to show unity and support to the Sheriff's Office deputies.

Ms. Stern shared Ms. Lewis' concerns regarding payroll costs and agreed with the need to be supportive of the deputies. She noted that Sheriff Crabtree has had to make personnel cuts in order to afford this bargaining agreement.

Ms. George agreed with the other commissioners. She stated that the current arbitration process puts all bargaining units and the county in a difficult position and needs to be addressed with the legislature.

Ms. George moved to ratify the 2004-07 collective bargaining agreement. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **Tabled** - Consideration of extending Teamsters benefits to non-bargaining employees of the Sheriff's Office.

Ms. George stated that she would like an opportunity for the Board to discuss some issues more thoroughly with Sheriff Crabtree next week before making a decision.

3. Consideration of contracting the short-term services of a consultant to attract private sector entities for the Newberg-Dundee Bypass project. *[No action taken.]*

Ms. Lewis stated that she had talked with Dan Seeman of Kittleson & Associates, and he advised against spending money on a consultant because everybody is already very aware of the bypass project. She said that instead, a letter offering a presentation on the bypass will be sent to companies who register on ODOT's website in response to Requests for Information that were recently mailed by ODOT.

4. **B. O. 04-758** - Consideration of authorizing the Chair to execute a performance bond and performance agreement between Public Works and Jeffery D. Smith for road improvements in the Kemper Crest I development, \$51,805.82, effective October 21, 2004, contingent upon approval by County Counsel.

Ms. Lewis moved approval of the performance bond and agreement. The motion passed, Commissioners George, Stern, and Lewis voting aye.

5. **B. O. 04-759** - Consideration of authorizing the following changes to the Developmental Disabilities position management roster:

- a. Add a .8 FTE Human Services Specialist 1 position;
- b. Increase Office Specialist 2 hours from 35 hours/week to 37.5 hours/week.

Ms. Stern moved approval of the changes. The motion passed, Commissioners George, Stern, and Lewis voting aye.

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-02-04, Grand Island sand & gravel operation, applicant Joe Bernert Towing. *[Continued to November 4, 2004 at 10:00 a.m., Room 32.]*

Ms. Lewis moved to continue the hearing to November 4, 2004 at 10:00 a.m. in Room 32 of the Courthouse. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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.

Adjourn: 10:15 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS