

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 April 2, 2007 at 3:30 p.m. in the Oval Office of the Fenton House, as continued from March 28, 2007 at 9:00 a.m., Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present was John Krawczyk, Administrative Services Director; John M. Gray, Jr., County Counsel; Laura Tschabold, Projects Coordinator; Nancy Reed, Treasurer; Bill Gille, Public Works Director; Mike Brandt, Planning Director; Ken Friday, Planning Division Manager; and Michael Green, Budget Committee Member.

Commissioner George called the meeting to order at 3:40 p.m.

A. **AGENDA:**

Committees

1. **B. O. 07-288** - Consideration of the appointment of Larry Keeney to the Special Transportation Advisory Commission for a three-year term to expire December 31, 2010.

Ms. Lewis stated that Mr. Keeney has been recommended by the commission and has good credentials. She moved approval of the appointment. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Measure 37

2. **B. O. 07-289** - Consideration of adoption of an order interpreting Ordinance 29 for the purposes of Measure 37 in relation to minimum lot size in an Agricultural Zone A for the period from August 26, 1968 to February 11, 1976.

John Gray discussed two recent court cases and stated that they don't have any impact on this order because they dealt with state regulations and different circumstances. He read the operative part of the draft order and stated that he would he would modify it to include the actual effective dates of Senate Bill 100. Ms. Lewis moved to adopt the order with the modifications discussed. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Roads

3. **B. O. 07-290** - Consideration of a request by the Newberg City Council for rumble strip placement on Fernwood Road and Second Street, and on Springbrook Road northbound and southbound lanes; request for a speed study.

Bill Gille stated that the safety study commissioned by the City of Newberg shows that the intersection does not meet the warrants for either the traffic signal or the four-way stop sign requested by

the neighborhood, but the Newberg City Council is willing to put in rumble strips. He stated that he is not happy about the idea, but is willing to try it to address the concerns of the residents. He added that after the speed study is completed, the Speed Control Board may allow the county to reduce the speed limit in this area.

Ms. Stern stated that the city might be willing to take jurisdiction over that portion of the road if the county could contribute some money towards needed road improvements. The Board discussed the county's Bicycle/Footpath Fund and the Oregon Department of Transportation as potential funding sources. Ms. Lewis moved to approve the request for rumble strips and the speed study. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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

Letters

1. Consideration of signing a letter to the legislature in support of House Bill 3414, which would allow Yamhill County to retain Wendy Crawford as a Fair Board member. *[Consensus.]*
2. Consideration of a letter to the legislature in support of the concept of developing a funding plan for the Newberg-Dundee Bypass and other projects of statewide significance. *[Consensus, Ms. Lewis will draft the letter.]*

Resolution

2. **B. O. 07-291** - Consideration of authorizing the Board to sign Resolution 07-4-2-1 in support of an Industrial Revenue Bond to finance the expansion of Climax Portable Machine Tools in Newberg. *[Ms. Stern will draft the resolution.]*

Ms. Stern moved to authorize the Board to sign the resolution, noting that this would create 45 new jobs in Newberg. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Minutes

4. **B. O. 07-292** - Consideration of approval of formal session minutes from February 7, 2007.

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

The meeting adjourned at 4:18 p.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS