

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/informal session on April 22, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Mary P. Stern being present and Commissioner Kathy George being excused.

Also present were Laura Tschabold, Administrative Services Director; John M. Gray, Jr., County Counsel; Scott Maytubby, Assessor; John Bockmier, 380 SE Spokane St, Portland 97202; Megan Ramos, PO Box 865, McMinnville; and Lee Means, PO Box 621, McMinnville.

Commissioner Lewis called the meeting to order.

A. **PUBLIC COMMENT:** This thirty-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. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

John Bockmier, volunteer for the American Diabetes Association (ADA), discussed the upcoming Tour de Cure bike ride scheduled for July 25, 2009. He stated that a large portion of the route passes through Yamhill County this year for the first time in an effort to make the event more accessible to riders of all levels. He provided background information on the ADA and said that the goal of the event is to raise money for diabetes and promote ideas of health for everyone. He stated that the necessary permit applications have been submitted to the county.

B. **AGENDA:**

Minutes

1. **B. O. 09-186** - Consideration of approval of minutes from the April 15, 2009, formal session.

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

Personnel

2. **B. O. 09-187** - Consideration of the employment of Elizabeth Harris, Portland, as HS Associate in HHS ECF/RTF, temporary part-time, Range 14, Step 1, effective April 24, 2009, through June 30, 2009.

Ms. Stern moved approval of the employment of Elizabeth Harris. The motion passed,

Commissioners Lewis and Stern voting aye.

Contracts/Grants

3. **B. O. 09-188** - Consideration of authorizing the Assessor's Office to apply for the 2009-10 Assessment & Taxation Grant from Oregon Department of Revenue, \$2,098,963.

Ms. Stern moved to authorize the grant application. The motion passed, Commissioners Lewis and Stern voting aye.

Discretionary Spending

4. Declaration of a \$250 discretionary expenditure by Commissioner Stern to Thugz Off Drugz.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-189** - Consideration of the employment of Peter Jensen and Mary Lavoie as Utility Workers in Public Works, temporary full-time, \$12/hour, retroactive to April 20, 2009, through September 20, 2009.
2. **B. O. 09-190** - Consideration of the change of status of Adam Kurtz to Utility Worker in Public Works, temporary full-time, \$15/hour, retroactive to April 20, 2009, through September 20, 2009.

Ms. Lewis moved approval of items D(1) and D(2). The motion passed, Commissioners Lewis and Stern voting aye.

3. **B. O. 09-191** - Consideration of removing the temporary load limit from Haskins Creek Bridge #11610 on Kutch Road, rescinding Board Order 09-159.

Ms. Lewis moved to remove the temporary load limit. The motion passed, Commissioners Lewis and Stern voting aye.

4. **B. O. 09-192** - Consideration of accepting a dedication of public right-of-way from Ronald Schindler, Arie Slegers, Trustee, and Patricia Slegers, Trustee.

Ms. Lewis moved to accept the dedication, noting that this is for a slide repair on Green Acres Road. The motion passed, Commissioners Lewis and Stern voting aye.

5. **Tabled** - Consideration of approval of a quitclaim deed for property owned by Larry and Lois Christenson.

After some discussion, the Board agreed to table the item until Commissioner George

returns.

6. **B. O. 09-193** - Consideration of authorizing the payment of \$1626 to the National Association of Counties (NACo) for 2009 dues.

Ms. Stern moved to authorize the payment. The motion passed, Commissioners Lewis and Stern voting aye.

E. PUBLIC HEARINGS:

1. Receipt of public comment on the 2009 Community Development Block Grant application for the Housing Authority of Yamhill County (HAYC).

Ms. Lewis opened the public hearing.

Megan Ramos, HAYC, explained that the grant request is for \$48,000 to be split between HAYC and Polk Community Development Corporation. She reviewed statistics on people who have been helped by HAYC, noting that a new service this year is loss mitigation, or foreclosure counseling. She said that Elise Hui is checking to see if HAYC may be eligible for any of the low-income funding coming through the federal stimulus package.

Lee Means, YCAP, testified in support of the grant application, stating that this is a critical piece of making the Ten-Year Plan to End Homelessness successful. She noted that over 600 homeless people were counted in the recent homeless count and there are fewer than 375 beds available. She added that there are very few resources for the wrap-around case management services, such as financial planning and anger management, that are critical to keeping people in housing once they have it.

There being no further public testimony, Ms. Lewis closed the hearing and noted that no formal action is necessary by the Board.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, two full members and one alternate member;
 - b. Parks & Recreation Board, two positions;
 - c. Planning Commission, one position;
 - d. Special Transportation Advisory Commission, two positions.
2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:
 - a. Senior Advisory Council, one position;
 - b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at Sally.Lawson@state.or.us.

The meeting adjourned at 9:35 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Leslie A. Lewis
Chair LESLIE LEWIS

unavailable
Commissioner KATHY GEORGE

Mary P. Stern
Commissioner MARY P. STERN

Accepted by Yamhill County
Board of Commissioners on
4/29/09 by Board Order
09-194