

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 28, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Laura Tschabold, County Administrator; John M. Gray, Jr., County Counsel; Scott Maytubby, Assessor; and Hannah Hoffman, News-Register.

Commissioner George called the meeting to order at 9:08 a.m.

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. None offered.

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

Minutes

1. **B. O. 10-219** - Approve formal session minutes from February 24, 2010.

Personnel

2. **B. O. 10-220** - Ratify the employment of Shawna Guidry as Accounting Technician in Administrative Services, regular full-time, Range 14, Step 1, retroactive to April 26, 2010.

3. **B. O. 10-221** - Modify the HHS personnel management roster to add one full-time HS Associate position in Public Health, effective June 1, 2010.

Contracts

4. **B. O. 10-222** - Approve an agreement between HHS Public Health, provider, and Catholic Community Services for the pairing of the Healthy Start program with Fostering Hope communities, \$5050/month plus \$1130 for curriculums, effective June 1, 2010.

5. **B. O. 10-223** - Approve an agreement between the Sheriff’s Office, provider, and Yamhill County Timberland Owners (Hampton Resources, Inc., McMinnville Water & Light, Weyerhaeuser Company, Forest Capital, Olympic Resource Management, and Stimson Lumber) for approximately 1404 hours of patrol services, \$39,639, retroactive to July 1, 2009, through June 30, 2010.

Refunds

6. **B. O. 10-224** - Authorize a \$2163 refund from Health & Human Services to the Marion-Polk Community Health Plan.

Committees

7. **B. O. 10-225** - Approve the appointment of Kent Mahelona and Paula Lawrence to the Local Alcohol & Drug Planning Council for three-year terms to expire April 28, 2013.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-226** - Consideration of authorizing the Assessor's Office to apply for the 2010-11 Assessment & Taxation Grant from Oregon Department of Revenue, \$2,353,743.

Scott Maytubby reviewed the application, noting that 50% of the corner restoration expenses would be included in this application and 50% would be included in the ORMAP grant application. He said that further research would be done before next year's application to determine the actual percentage of corner restoration funds that are used for A&T-related activities. He credited Becky Stern Doll for improvements to the Board of Property Tax Appeals and said that she has some ideas for additional improvements next year.

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

2. **B. O. 10-227** - Authorize the payment of \$2165 from the contingency fund to PMG, Inc., for asbestos mitigation in the Sheriff's Office.

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

3. **B. O. 10-228** - Authorize the Chair to sign an agreement between Public Works and Knife River Corporation - Northwest, provider, for the 2010 Maintenance Improvement Projects base list and all alternative projects, subject to approval by County Counsel, \$912,811, effective through September 30, 2010.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners George, Stern, and Lewis voting aye.

4. Discussion of the Sheridan Green Bridge. *[No action taken.]*

Ms. Lewis reported that she, John Phelan, Bill Gille, and Frank Sheridan had met with ODOT's technical scoping team for the Sheridan Green Bridge. She said that the bridge is not

deteriorating structurally as fast as a concrete bridge would, but the sufficiency rating is now below 50%. She stated that although the bridge would now qualify for replacement, the group would rather rehabilitate the bridge because of its historical significance. The commissioners discussed the importance of being proactive and attending a committee meeting in June regarding funding, as suggested by ODOT.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children & Families, four alternate members;
- b. Parks & Recreation Board, one position;
- c. Planning Commission, one position;
- d. Special Transportation Advisory Commission, one position.

2. Due to Budget Committee meetings next week, the Board will hold a combined formal/informal session on Monday, May 3, 2010, at 2:00 p.m. in the Commissioners' Office.

The meeting adjourned at 9:34 a.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