

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 5, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; Joseph Gall, 1156 SW Westvale St, McMinnville; Jeanie Sandall, 15510 SE Fairview Rd, Dayton; Denise Bacon, candidate for commissioner, and Scott Cinatl, Linfield student.

Commissioner Lewis called the meeting to order at 10:00 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.

Joseph Gall read and submitted a written statement regarding his belief that the tax assessment of his mobile home is illegal. He said that the failure of the Board of Property Tax Appeals and other county officials to overturn this action by the assessor demonstrates overt regard for the applicable law, and the commissioners must adhere to their oath of office by taking action to prosecute those in violation of Oregon statutes. He added that limiting public comment to three minutes is an infringement of the First Amendment. He also stated that it is a journalist’s responsibility to report criminal activity by public servants, yet none of his appearances before the Board have been reported by the *News-Register*.

Jeanie Sandall announced that she is running as a write-in candidate for the office of County Assessor.

B. **AGENDA:**

Personnel

1. **B. O. 12-172** - Consideration of the change of status of Dwight Demmin to extend temporary part-time employment in Community Corrections, effective April 29, 2012, through October 29, 2012.

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

2. **B. O. 12-173** - Consideration of the change of status of Stephanie Armstrong to .6 FTE in the Planning Department, effective April 9, 2012.

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

Contracts/Grants

3. **B. O. 12-174** - Consideration of approval of a contract employee agreement between the Planning Department and Beau Biggs for Building Inspector 2 services, \$23/hour, retroactive to April 1, 2012.

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

4. **B. O. 12-175** - Consideration of approval of a grant agreement between the Sheriff's Office, grantee, and the Bicycle Transportation Alliance for pedestrian safety operations, not to exceed \$5000, effective through September 15, 2012.

Ms. Stern moved approval of item B(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Committees

5. **B. O. 12-176** - Consideration of the appointment of Tracie Utti to the Employee Safety Advisory Committee for a three-year term to expire March 18, 2015.

Ms. Lewis moved approval of item B(5). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Refunds

6. **B. O. 12-177** - Consideration of authorizing a \$700 refund from the Planning Department to Service One.

Ms. Stern moved approval of item B(6). The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-178** - Consideration of the change of status of Timothy Codiga to regular full-time employment in the Planning Department, effective April 9, 2012.

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

2. **B. O. 12-179** - Consideration of approval of an agreement between the Planning Department, provider, and the City of McMinnville for A-level plumbing inspection services, \$58/hour, effective April 5, 2012.

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

3. **B. O. 12-180** - Consideration of approval of Amendment #1 to an agreement between Administrative Services and ABM Janitorial Services, provider, to extend the current agreement at an increased rate of \$11,559/month and to add janitorial services for the Corrections Annex, \$1543/month, retroactive to December 31, 2011, through December 30, 2012.

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

4. **B. O. 12-181** - Consideration of approval of an agreement between the Surveyor's Office and Newberg Surveying, Inc., provider, for surveying services in the Dundee/Carlton/Yamhill areas, RFP #13, \$18,224.

Ms. Lewis moved approval of item D(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

5. **B. O. 12-182** - Consideration of authorizing HHS Abacus to apply for a grant from the Spirit Mountain Community Fund to help sustain Project Access for 2012-13, approximately \$35,000.

Ms. George moved approval of item D(5). The motion passed, Commissioners Lewis, George, and Stern voting aye.

6. **B. O. 12-183** - Consideration of acknowledging the resignation of Don Parrish from the Fair Board.

Ms. Lewis moved approval of item D(6). The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

- a. Fair Board, one position;
- b. Forestland Classification Committee, three positions;
- c. Local Investment Advisory Committee, one position;
- d. Parks & Recreation Board, two positions;
- e. Road Improvement Advisory Committee, two positions;
- f. Special Transportation Advisory Commission (STF), four positions;
- g. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:25 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN