

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 July 12, 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 Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Brad Berry, District Attorney; Jessica Prokop, News-Register; Denise Bacon, candidate for commissioner; Barbara Mitchell, 23029 NW Flying M Rd, Yamhill; Jenn Chesney, 4424 SE 57th Ave, Portland 97206; Kevin Gilmore, 7330 SW 167th Pl, Aloha 97007; Blake Ferguson, 23232 NW Flying M Rd, Yamhill.

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. None offered.

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

Personnel

1. **B. O. 12-367** - Modify the Health & Human Services position management roster to delete one full-time Veterans’ Claims Representative position and add one full-time Veterans’ Service Officer position.

2. **B. O. 12-368** - Approve the employment of Jerry Wilson as Veterans’ Service Officer in Health & Human Services, regular full-time, Range 20, Step 2, effective July 24, 2012.

Contracts/Grants

3. Approve the following Service Element Prior Authorization (SEPA) Approval Units for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services:

- a. **B. O. 12-369** - SEPA Approval Unit #658117, zero net change;
- b. **B. O. 12-370** - SEPA Approval Unit #660105, \$374,000.

4. **B. O. 12-371** - Approve an agreement between HHS Public Health and William Koenig, D.O., provider, for County Health Officer services, \$95/hour, retroactive to July 2, 2012.

Roads

5. **B. O. 12-372** - Designate a new road connecting Highway 99W to Old Station Road as Squires Way.
6. **B. O. 12-373** - Authorize the placement of a yield sign on Parrett Mountain Road at its intersection with Kramien Road.

Refunds

7. **B. O. 12-374** - Authorize a \$681 refund from Community Corrections to John Jones.

Committees

8. **B. O. 12-375** - Approve the appointment of Marla Robison to the Planning Commission for a four-year term to expire July 1, 2016.

Mass Gathering Permit

9. **B. O. 12-376** - Schedule a public hearing for August 2, 2012, at 10:00 a.m. to consider a request for a mass gathering permit for the Food, Wine & Art Festival on September 8, 2012, applicant Chehalem Valley Chamber of Commerce.

Surplus

10. **B. O. 12-377** - Authorize the transfer of title for a surplus Zodiac boat from Yamhill County to the Coast Guard Auxiliary.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-378** - Consideration of authorizing the District Attorney to apply for a Courthouse Dog from Canine Companions for Independence.

Brad Berry distributed information from Judge Collins that had been requested by the Board. The Board stated that no general fund money would be used for this. Mr. Berry said that he is confident in his ability to raise the money for associated costs without the use of general fund dollars. Ms. Stern moved approval of item D(1). The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 12-379** - Consideration of declaring two cargo hooks and a Bambi Bucket as surplus county property to be offered for sale on eBay to the highest bidder.

Laura Tschabold stated that these are the last of the miscellaneous surplus items to be disposed of before the hangar can be put up for sale. Ms. George moved approval of item D(2). The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. Discussion of tribal legislation. *[Consensus to invite the Grand Ronde and Siletz Tribes to a joint discussion with the Board.]*

Ms. Lewis stated that Congressman Kurt Schrader would be introducing legislation on behalf of the Siletz Tribe on July 24 to streamline the process for the tribe to take lands into trust. She said that the Grand Ronde Tribe would like the Board to consider weighing in on the matter, or at least express the Grand Ronde Tribe's concerns about the legislation. Ms. Stern said that when the commissioners had previously expressed support of the Siletz legislation, they thought that they were doing the same thing for the Siletz Tribe that they had done for the Grand Ronde Tribe, but the Grand Ronde Tribe feels that the Siletz legislation does more. She suggested inviting representatives from both tribes to a joint discussion with the Board. The consensus of the Board was to schedule a joint discussion.

E. PUBLIC HEARINGS:

1. Request for a mass gathering permit for the "2012 Race the Reaper" obstacle course race on October 5-8, 2012, at Flying M Ranch, applicant All-Terrain Events. *[Tentatively approved with a reduced permit fee, findings to be adopted June 19, 2012.]*

Ms. Lewis opened the public hearing.

Jenn Chesney, All-Terrain Events, distributed handouts about the event and stated that the six-mile themed obstacle course race benefits Mission of Mercy, a non-profit organization that provides free dental care in Portland. She said that she hopes to get 3000 participants this year, and is considering adding an event on October 5 for high school students. She explained that there would be 13 heats per day on October 6-7, with 150 people in each heat, and there is plenty of parking available at the site. She said that traffic was never backed up last year with 1000 participants, and the directions would be well marked.

Ms. Stern suggested that the Board consider reducing the permit fee, as it has done for other non-profit events. Ms. George agreed, stating that dental work is a huge need.

Barbara Mitchell, owner of Flying M Ranch, stated that there are four to five different routes to the property, except for the last mile, and there should be no problem with parking. She said that at a previous fireworks event, there were 5000 to 7000 people there all at once. She added that All-Terrain Events was very good to work with last year, and she supports the request.

Close of Public Hearing / Deliberation - Rick Sanai suggested extending the window of permit coverage from the requested dates of October 6-7 to October 5-8, since some people might arrive early or leave late. Ms. Stern moved tentative approval of the permit application for the dates of October 5-8, 2012, with the fee to be reduced to the same amount as the Chehalem Valley Chamber of Commerce event in 2011. The motion passed, Commissioners Lewis, George, and Stern voting aye.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Fair Board, one position;
 - b. Local Investment Advisory Committee, one position;

