

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 February 16, 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; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Denise Bacon, candidate for commissioner; Scott Cimatl, Linfield student; Mike Schorn and Don Holmboe, Portland Karting Association.

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.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 12-76** - July 21, 2011, public hearing;
 - b. **B. O. 12-77** - January 12, 2012;
 - c. **B. O. 12-78** - January 19, 2012;
 - d. **B. O. 12-79** - January 26, 2012;
 - e. **B. O. 12-80** - February 2, 2012.

Personnel

2. **B. O. 12-81** - Approve the employment of Jan Messinger as Extra Help in the Jail, temporary part-time, \$40/hour, effective February 16, 2012, through June 30, 2012.

Contracts

3. Accept the following proposals from Robert Lloyd Sheet Metal, Inc.:
 - a. **B. O. 12-82** - Yamhill County Courthouse HVAC Controls Remodeling, \$7950;
 - b. **B. O. 12-83** - Yamhill County Server Room and Chiller Additions, \$6900
4. Approve the following amendments to the 2011-13 Financial Assistance Agreement #135583 between HHS Public Health and Oregon Health Authority:

- a. **B. O. 12-84** - Amendment #5, adding \$12,666 for Tobacco Prevention and Education;
- b. **B. O. 12-85** - Amendment #6, adding \$2511 for Emergency Preparedness and \$4218 for Family Planning services.

Surplus Property

5. **B. O. 12-86** - Declare an inventory of computer equipment as surplus county property to be sold on the county's surplus website.
6. **B. O. 12-87** - Declare an inventory of aviation equipment as surplus county property to be transferred to Clackamas County.

Public Hearings

7. **B. O. 12-88** - Schedule a public hearing for March 15, 2012, regarding a mass gathering permit application for the 2012 Memorial Weekend Boat Races.

Bridge

8. **B. O. 12-89** - Approve Resolution 12-2-16-1 regarding the acquisition of real property interests in connection with the South Yamhill River (Bridge Street) Green Bridge Project.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-90** - Consideration of amending the Health & Human Services position management roster to add a temporary full-time Management Analyst health educator position.

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

2. **B. O. 12-91** - Consideration of approval of Intergovernmental Agreement #27816 between Public Works and Oregon Department of Transportation for right-of-way services related to Phase 1 of the South Yamhill River (Bridge Street) Green Bridge project, with amended language in Exhibit A, Section B.1.b, replacing Board Order 11-752.

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

3. **B. O. 12-92** - Consideration of approval of an extension of the lease agreement between Yamhill County, the Fair Board, and Portland Karting Association through March 31, 2025, with an additional extension option through March 31, 2030.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners Lewis, George, and Stern voting aye. Mike Schorn expressed his appreciation and willingness to work together with the county and the Fair Board. He said that he believes PKA has done good things for the county and the fairgrounds, and he hopes to continue that with further improvements to the race track.

4. **B. O. 12-93** - Consideration of approval of a transfer of appropriation authority in the amount of \$7000 within the County School Fund (Fund 15) to cover distribution of additional revenue.

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

5. **B. O. 12-94** - Consideration of a letter of support for the Housing Authority of Yamhill County to construct 56 units of affordable housing at the Deskins Commons project in Newberg.

Ms. George moved approval of item D(5), stating that the Housing Authority is refurbishing the historical house and working to make everything as friendly to the community as possible. The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-01-10/WRG-01-10(KF), zone change portion of a request for plan amendment/zone change from EF-80 Exclusive Farm Use to MR-2 Mineral Resource on approximately 224 acres, applicant Baker Rock Resources, as continued from January 19, 2012, at the point of Staff Recommendation. *[Continued to March 15, 2012, at the point of Staff Recommendation.]*

Ms. Stern moved to continue the hearing to March 15, 2012, at the point of Staff Recommendation. 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. Local Investment Advisory Committee, one position;
- b. Parks & Recreation Board, three positions;
- c. Road Improvement Advisory Committee, two positions;
- d. Special Transportation Advisory Commission (STF), two positions;
- e. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:15 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN