

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 May 22, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary P. Stern, Allen Springer, and Kathy George being present.

Also present were Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Mike Brandt, Planning Director; and Don Iler, News-Register.

Commissioner Stern called the meeting to order at 10:02 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. **AGENDA:**

Minutes

1. Consideration of the approval of the following minutes:
  - a. **B. O. 14-274** - April 21, 2014, informal session;
  - b. **B. O. 14-275** - April 22, 2014, work session;
  - c. **B. O. 14-276** - April 24, 2014, work session;
  - d. **B. O. 14-277** - April 24, 2014, formal session.

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

Personnel

2. **B. O. 14-278** - Consideration of the change of status of Daniel Unverferth to extend temporary part-time employment in Community Corrections, effective June 15, 2014, through December 15, 2014.

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

3. **B. O. 14-279** - Consideration of the employment of Bijoux Doherty and Margaret Lucia

as clerical relief workers in HHS Adult Behavioral Health, temporary on-call, Range 7, Step 1, effective May 27, 2014, through June 30, 2014.

Ms. George moved approval of items B(3) through B(5). The motion passed, Commissioners Stern, Springer, and George voting aye.

4. **B. O. 14-280** - Consideration of the employment of Jesus Navarro-Meza as bilingual HS Specialist 1 in HHS Adult Behavioral Health, regular full-time, Range 17, Step 3, effective June 9, 2014.

5. **B. O. 14-281** - Consideration of the change of status of Anuja Shah to regular full-time employment in HHS Public Health, effective May 27, 2014.

#### Contracts/Grants

6. **B. O. 14-282** - Consideration of approval of an agreement between HHS Family & Youth, provider, and Willamina School District for behavioral health counseling services, not to exceed \$67,267, effective August 18, 2014, through June 6, 2015.

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

7. **B. O. 14-283** - Consideration of approval of a grant agreement between the Juvenile Department, grantee, and Oregon Youth Conservation Corps for the 2014 summer work crew program, \$10,000.

Ms. Stern moved approval of item B(7). The motion passed, Commissioners Stern, Springer, and George voting aye.

#### Committees

8. **B. O. 14-284** - Consideration of the reappointment of Daryl Garrettson and John Abrams to the Planning Commission for four-year terms to expire July 1, 2018.

Ms. Stern moved approval of item B(8) and expressed appreciation for the work of these volunteer commission members, particularly Mr. Garrettson as chair. The motion passed, Commissioners Stern, Springer, and George voting aye.

C. **OLD BUSINESS:** None.

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

1. Discussion of a letter from the commissioners and sheriff to the cities of Newberg and Dundee regarding dog control services.

Todd Sadlo stated that the purpose of the letter is to let the cities know about the county's staffing issues and desire to discuss the transition and possible future partnerships. The consensus of the Board was to approve the letter.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities), or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:13 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY P. STERN

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Commissioner ALLEN SPRINGER

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Commissioner KATHY GEORGE