

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 November 13, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Mary Starrett being present and Commissioner George being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; and Nicole Montesano, News-Register.

Commissioner Springer called the meeting to order at 10:00 a.m. Invocation was offered by Ron Mull.

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:** Commissioner Starrett moved approval of the consent agenda. The motion passed, Commissioners Springer and Starrett voting aye.

Minutes

1. Approve the following minutes:
 - a. **B.O.14-684** - August 7, 2014, formal session;
 - b. **B.O.14-685** - August 18, 2014, informal session (*Minutes approved on November 10, 2014 at Informal*) ; and
 - c. **B.O.14-686** - September 4, 2014, formal session.

Personnel

2. **B.O.14-687** - Authorize the reclassification of one Deputy District Attorney I position to a Deputy District Attorney II.
3. **B.O.14-688** - Approve an increase in position management authority for Registered Nurse 3 of .45 FTE in the Jail.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS:** (Add-ons and non-consent items): None.

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, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

2. There will be no regular Board sessions the week of November 17-21, 2014.

The meeting adjourned at 10:10 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT