

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 Thursday, February 5, 2004, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John M. Gray, Jr., County Counsel; and John Krawczyk, Director of Administrative Services.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT:** This fifteen-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. None was offered.

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

Personnel

1. **B. O. 04-68** - Approve employment of Anne Britt, McMinnville, as Office Specialist Technician in Administrative Services (Commissioners' Office), regular part-time, Range 12, Step 2, \$12.73/hour, effective February 9, 2004.

2. **B. O. 04-69** - Approve a change in work status to restore John Krawczyk to regular fulltime, Administrative Services, effective February 9, 2004.

Contracts

3. **B. O. 04-70** - Approve a contract between CCF and the Sheridan School District to provide Youth Investment Services to at-risk youth, \$9,000, retroactive to January 1, 2004 through June 30, 2004.

Fees

4. **B. O. 04-71** - Approve establishment of a consistent fee base for production of maps and survey plots, as requested by the Surveyor, the Assessor, and the GIS Division.

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

1. **B. O. 04-72** - Consideration of acceptance of \$1500 in funding for health and medical-related vouchers for clients of Public Health in 2004, as granted by the Community Health Partnership.

Commissioner Stern moved to accept the grant of \$1500. The motion carried, Commissioners George, Stern, and Lewis voting aye.

D. **PUBLIC HEARINGS:** None.

E. **ANNOUNCEMENTS:** None.

The meeting adjourned at 10:07.

Carol Ann White  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

---

Chair KATHY GEORGE

---

Commissioner MARY P. STERN

---

Commissioner LESLIE LEWIS