

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 March 11, 2004 at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John M. Gray, Jr., County Counsel; John Krawczyk, Director of Administrative Services; and Cheryl Lentsch, 14190 Fishback Road, Monmouth.

Commissioner George called the meeting to order.

A. **PUBLIC COMMENT PERIOD:** 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.

Cheryl Lentsch stated she was here as one of five candidates for an interim position as House District #23 State Representative. She stated there is a lot of work to be done to reunite the public with the legislature and described her diverse background, interests, and involvements. She summarized the selection process, and said that her ability, capability, and willingness make her the best candidate.

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. 04-131** - Approve a change in work status of Gayle Jensen, Office Specialist Technician in the Clerk's Office, to Chief Deputy, Range 20, Step 1, \$3082.51/month, retroactive to March 9, 2004.

Contract

2. **B. O. 04-132** - Approve a contract between HHS and Yakima Valley Farm Workers for sub-rental of office space for the WIC program, retroactive to July 1, 2003 through June 30, 2005.

Committee Appointment

3. **B. O. 04-133** - Approve the appointment of Liz Fleming to the Mental Health Advisory Board for a 2-year term to expire May 2006.

C. **OLD BUSINESS:** None.

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

1. **B. O. 04-134** - Consideration of approval of change in work status of Robert Eubanks to Corrections Officer in the Sheriff's Office, regular full-time, Range 12, Step 1, \$2859.84/month, effective March 11th, 2004.

Commissioner George moved to approve the change in work status of Robert Eubanks. The motion carried, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 04-135** - Consideration of approval of employment of Jeanne Osterholm, Yamhill, as Extra Help in the Sheriff's Office, temporary part-time, \$13.89/hour, retroactive to March 1st, 2004 through May 1st, 2004.

Commissioner George moved to approve employment of Jeanne Osterholm. The motion carried, Commissioners George, Stern, and Lewis voting aye.

E. **PUBLIC HEARINGS:** None.

E. **ANNOUNCEMENTS:**

1. A position is available on the Road Improvement Advisory Committee. Contact the Commissioners' Office for applications.

2. Two positions are available in the Commission on Children and Families. Contact the Commissioners' Office for applications.

Adjourn: 10:29 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS