

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 October 19, 2005 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Leslie Lewis being present and Commissioner Kathy George being excused for a meeting in Portland.

Also present was John Krawczyk, Administrative Services Director.

Commissioner Stern called the meeting to order.

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. Lewis moved approval of the consent agenda. The motion passed, Commissioners Stern and Lewis voting aye.

Personnel

1. **B. O. 05-872** - Approve the employment of Tim Overton, Grand Ronde, as Extra Help in Administrative Services, temporary full-time, \$16/hour, effective October 24, 2005 through April 24, 2006.

2. **B. O. 05-873** - Approve the employment of Adam Martinez, McMinnville, as Cartographic Technician in the Assessor’s Office, temporary part-time, Range 13, Step 1, \$13.53/hour, effective October 24, 2005 through June 30, 2006.

3. **B. O. 05-874** - Approve the employment of Prairie Oak, Dallas, as HS Associate in Adult Mental Health, temporary part-time, Range 14, Step 1, \$14.22/hour, effective October 19, 2005 through June 30, 2006.

4. **B. O. 05-875** - Approve the change of status of Dorothy Green to .8 FTE in Abacus, effective November 1, 2005.

5. **B. O. 05-876** - Approve the change of status of the following individuals to extend temporary part-time employment in Community Corrections:

- a. David Weise, effective August 15, 2005 through February 14, 2006;
- b. Michael Santone, effective August 15, 2005 through February 14, 2006;
- c. Ronald Roach, effective October 24, 2005 through April 23, 2006;
- d. Richard McKenna, effective October 24, 2005 through April 23, 2006;
- e. Sheila Clark, effective November 17, 2005 through May 16, 2006;
- f. Nancy Ogilvie, effective December 22, 2005 through June 21, 2006.

Contracts

6. **B. O. 05-877** - Approve a modification of agreement between Public Health and Jacqueline Terrill-Cooke to increase the hourly rate for nurse practitioner services to \$45, retroactive to September 7, 2005.
7. **B. O. 05-878** - Approve Amendment #1 to Agreement #4600005254 between Public Health and Multnomah County for gas and transportation vouchers for the case management program.
8. **B. O. 05-879** - Approve Amendment #1 to an agreement between Adult Mental Health and Mid-Valley Behavioral Care Network for Oregon Health Plan mental health services.
9. **B. O. 05-880** - Accept a proposal from Professional Minority Group, Inc. for asbestos removal and disposal from 525 NE 4th Street, McMinnville, \$8729, effective October 19, 2005.
10. **B. O. 05-881** - Approve Intergovernmental Agreement #10260 between the Juvenile Department and Oregon Youth Authority for Functional Family Therapy services, not to exceed \$40,000, and training, not to exceed \$46,700, effective through June 30, 2007.
11. **B. O. 05-882** - Approve an agreement between Family & Youth and Lutheran Community Services Northwest to continue the provision of Medicaid services, retroactive to July 1, 2005 through June 30, 2006.

Vehicles/Equipment

12. **B. O. 05-883** - Authorize the purchase of a 2005 Chevrolet Cavalier from Larsen Motors of McMinnville for the county motor pool, \$10,075, and declare vehicle P-056 as surplus county property to be sold on e-Bay to the highest bidder.
13. **B. O. 05-884** - Authorize Public Works to purchase a used Ingersoll Rand DD90 double steel drum roller from Ingersoll Rand of Portland, \$58,500, and declare unit 90-189 as surplus county property to be sold at an auction for no less than \$6500.

Refunds

14. **B. O. 05-885** - Authorize a refund from the Planning Department to Gunn & Cain, LLP for \$513.
15. **B. O. 05-886** - Authorize a refund from the Planning Department to Letha Lane-Backer for \$250.
16. **B. O. 05-887** - Authorize a refund from the Planning Department to Terrill Lane for \$250.

Committees

17. **B. O. 05-888** - Appoint Carol Harper to an alternate position on the Commission on Children & Families.

Letter

18. **B. O. 05-889** - Approve a letter from the Board to the Oregon Watershed Enhancement Board in support of a request for technical assistance by the Yamhill Basin Council to develop and design the Deer Creek Restoration Project.

Interfund Loan

19. **B. O. 05-890** - Approve a second interfund loan for the communications system:

From	General Fund (Fund 10)	\$65,000
To	Communications Levy (Fund 44)	\$65,000

C. **OLD BUSINESS:** None.

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

1. **B. O. 05-891** - Consideration of approval of the transfer of appropriation authority and funds for partial funding of the Dayton School Resource Officer position:

From	010-092-950.01	Contingency	\$14,000
To	010-043-380.23	Sheriff's Office	\$14,000

John Krawczyk stated that this transfer will allow the Dayton SRO position to be continued through the remainder of the fiscal year, since the grant funding for the position was unexpectedly lost. He said that the county has reasonable assurances that the school district and the city are willing to pick up the costs for the next fiscal year.

Ms. Stern moved approval of the transfer. The motion passed, Commissioners Stern and Lewis voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Special Transportation Commission, two positions;
 - b. Local Alcohol and Drug Planning Council, one position;
 - c. Ambulance Service Area Advisory Committee, one position for an emergency room physician;
 - d. Parks Board, two positions.

The meeting recessed at 9:05 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE