

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 February 28, 2007 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present was John Krawczyk, Administrative Services Director; John M. Gray, Jr., County Counsel; Steve Mikami, Personnel Officer; Richard Sly, Community Corrections Director; and Ken Huffer, Parks Division Manager.

Commissioner George 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 with the omission of item B(8) and the amendment of item B(6) to include approval of the deed modification. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 07-244** - Approve the employment of Jose Molina, Marsha Odell, and Chiem Yang as on-call relief in the Juvenile Department, \$7.80/hour, effective March 1, 2007.
2. **B. O. 07-245** - Approve the change of status of Sarah Owens to regular part-time employment in HHS Development Disabilities, .9 FTE, effective March 9, 2007.

Contracts/Grants

3. **B. O. 07-246** - Approve Amendment #37 to the 2005-07 Financing Agreement #113020 between Health & Human Services and Oregon Department of Human Services to increase funding for Case Management, Local Administration, and Adult Foster Care.
4. **B. O. 07-247** - Authorize the Chair to sign a Project Completion Report and Certification for Year 2 of the Yamhill/Polk Regional Housing Center, Project #HC510.
5. **B. O. 07-248** - Approve an agreement between Yamhill County and Chehalem Valley Senior Citizens Council for the distribution of previously budgeted general funds following the implementation of four Chehalem Valley Transit service enhancements.

Parks

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February 28, 2007

9:00 a.m.

Formal Session

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6. **B. O. 07-249** - Approve a Lot Line Adjustment Deed, accepting a donation of 15.44 acres from Weyerhaeuser for an addition to Metsker Park; and approve a deed modification to allow for educational and research purposes for organized groups.

Equipment

7. **B. O. 07-250** - Authorize the purchase and installation of a Petro Vend fuel island card reader and Phoenix Plus software from Northwest Pump and Equipment, \$11,948.

Resolution

8. **Tabled** - Adopt Resolution 07-2-28-1 in support of a March 20, 2007 legislative event to advocate for the funding of the Newberg-Dundee Bypass.

Audit Report

9. **B. O. 07-251** - Accept the Comprehensive Annual Financial Report for fiscal year 2005-06 prepared by Isler & Co., LLC.

Capital Improvements

10. **B. O. 07-252** - Approve the 2007-08 Capital Improvements Project List for Public Works.

C. **OLD BUSINESS:** None.

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

1. **B. O. 07-253** - Consideration of the employment of Robert Bonebrake, Lafayette, as on-call relief in the Juvenile Department, \$7.80/hour, effective March 8, 2007.

Ms. Stern moved approval of the employment of Robert Bonebrake. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 07-254** - Consideration of the employment of Silas Halloran-Steiner, McMinnville, as Probation Officer Supervisor in Community Corrections, regular full-time, Range 24, Step 4, \$4535/month, effective March 5, 2007.

Ms. Stern moved approval of the employment of Silas Halloran-Steiner. The motion passed, Commissioners George, 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. Commission on Children & Families, one lay alternate position and one youth position;
- b. Local Alcohol and Drug Planning Committee, three positions;
- c. Parks Board, one position;
- d. Road Improvement Advisory Committee, one position;
- e. Special Transportation Advisory Commission, one position.

2. Northwest Senior & Disability Services has openings for Yamhill County residents on the

following regional councils:

- a. Senior Advisory Council, one position;
- b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at Sally.Lawson@state.or.us.

The meeting adjourned at 9:12 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS