

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 13, 2008 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were John M. Gray, Jr., County Counsel.

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, Lewis, and George voting aye.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 08-100** - September 26, 2007;
 - b. **B. O. 08-101** - November 28, 2007.

Personnel

2. **B. O. 08-102** - Approve the change of status of John Krawczyk to regular full-time employment in Administrative Services, retroactive to February 9, 2008.

Contracts

3. **B. O. 08-103** - Ratify the approval of Amendment #24 to the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services, retroactive to January 31, 2008.
4. **B. O. 08-104** - Approve Amendment #1 to Agreement #122716 between HHS Public Health, provider, and Oregon Department of Human Services for the Drinking Water Program, retroactive to January 1, 2008 through June 30, 2009.
5. **B. O. 08-105** - Approve a modification to an intergovernmental agreement between Public Works, provider, and the City of Lafayette to include additional work on the waterline on the Yamhill River (Lafayette Highway) Bridge, not to exceed \$15,000, effective February 13, 2008.

Ms. Lewis stated that Verizon did not get the utilities moved by the extended deadline of January 31, 2008, which may result in delay charges from the county's contractor. She said that progress is being made, but she is not happy about the timing.

Refunds

6. **B. O. 08-106** - Authorize a refund from the Surveyor's Office to Harold & Barbara Roark, \$705.
7. **B. O. 08-107** - Authorize a refund from the Planning Department to Gary Fendall, \$1666.

Committees

8. **B. O. 08-108** - Approve the following reappointments to the Safety Advisory Committee:
 - a. Randy Webb for a two-year term to expire March 18, 2010;
 - b. Michelle Mathis, Chris Schlegel, and Gerritt VanDerVeen for three-year terms to expire March 18, 2011.
9. **B. O. 08-109** - Approve the appointment of Charles Cowles, James Dean, and Sharon Scoltock to the Local Alcohol & Drug Planning Committee for three-year terms to expire February 13, 2011.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-110** - Consideration of approval of the change of status of Kari Lewers to regular full-time employment in Dog Control, Range 5, Step 2, effective February 13, 2008.

Ms. Stern moved approval of the change of status of Kari Lewers. The motion passed, Commissioners Stern, Lewis, and George 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, four lay positions, two lay alternate positions, one youth position, and two professional alternate positions;
 - b. Road Improvement Advisory Committee, one position;
 - c. 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.

3. The Commissioners' Office will be closed on Monday, February 18, 2008, for Presidents' Day and the Board will hold a combined formal/informal session on Wednesday, February 20, 2008 at 9:00 a.m. in Room 32 of the Courthouse.

The meeting adjourned at 9:06 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY P. STERN

Commissioner

LESLIE LEWIS

Commissioner

KATHY GEORGE