

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 May 21, 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; John Krawczyk, Administrative Services Director; and Laura Tschabold, Administrative Services Assistant Director.

Commissioner Stern called the meeting to order at 9:00 a.m.

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.

Personnel

1. **B. O. 08-304** - Amend Board Order #08-282 to approve the employment of Glenna Grossen, Beaverton, as Appraiser Trainee in the Assessor’s Office, regular full-time, Range 14, Step 3, retroactive to May 12, 2008.
2. **B. O. 08-305** - Approve the change of status of Shari Shaw to Corrections Officer in the Sheriff’s Office, regular full-time, Range 12, Step 1, \$3172/month, effective June 1, 2008.
3. **B. O. 08-306** - Approve the change of status of Roger Swift to Corrections Officer in the Jail, temporary full-time, Range 12, Step 1, \$3172/month, effective May 24, 2008 through August 23, 2008.
4. **B. O. 08-307** - Approve the change of status of Carole Hansen to temporary part-time employment in HHS Public Health, \$24.79/hour, retroactive to May 1, 2008 through June 30, 2008.
5. **B. O. 08-308** - Approve the change of status of Ronald Smith to extend temporary part-time employment in the Planning Department, retroactive to January 2, 2008 through December 31, 2008.

Contracts/Grants

6. **B. O. 08-309** - Approve an agreement between the Assessor's Office and First American Title Insurance Company of Oregon, provider, for title examination services, \$225/title, effective May 21, 2008 through November 30, 2008.

7. Approve the following agreements between the Transit Division and Oregon Department of Transportation to receive 2008-09 Rural and Small Urban Areas (5311) Formula funding, effective July 1, 2008 through June 30, 2009:

- a. **B. O. 08-310** - Agreement #24845, \$245,408;
- b. **B. O. 08-311** - Agreement #24846, \$202,819.

8. **B. O. 08-312** - Approve an agreement between HHS Adult Mental Health and Marion County, provider, for after-hours mental health crisis coverage, not to exceed \$46,471 plus the cost of crisis services, effective July 1, 2008 through June 30, 2009.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-313** - Consideration of authorizing the Chair to sign an agreement between Yamhill County and Kizer Excavating Co. for the Stern Building parking lot remodel project, \$225,020, subject to approval by County Counsel and the Administrative Services Director.

Ms. Lewis moved to authorize the agreement. 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, one lay position, two lay alternate positions, one youth position, and one professional alternate position;
- b. Parks & Recreation Board, two positions;
- c. Planning Commission, 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 9:00 a.m. John Krawczyk noted that the 53-second meeting was a new all-time record.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE