

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 special formal session on June 30, 2008 at 3:45 p.m. in the Oval Office of the Fenton House, 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.

A. **AGENDA:**

Personnel

1. **B. O. 08-433** - Approve the employment of Roseanne Hollingsworth, McMinnville, as Laborer 1 in the Parks Division, temporary part-time, \$10/hour, effective July 1, 2008 through January 1, 2009.
2. **B. O. 08-434** - Approve the change of status of Mary Bramall to extend temporary part-time employment in HHS Abacus, effective July 1, 2008 through June 30, 2009.
3. **B. O. 08-435** - Approve the change of status of Patricia Brown to extend temporary part-time employment in HHS Abacus, effective July 1, 2008 through June 30, 2009.
4. **B. O. 08-436** - Approve the appointment of Barb Paladeni as the interim Community Corrections Director, effective July 1, 2008 through July 20, 2008.

Ms. George moved approval of items A(1) through A(4). The motion passed, Commissioners Stern, Lewis, and George voting aye.

5. **B. O. 08-437** - Approve an employment agreement between Yamhill County and John Krawczyk for Budget Director/Financial Analyst/Special Projects services, .6 FTE, \$50.70/hour, effective July 9, 2008.

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

Contracts

6. **B. O. 08-438** - Approve an agreement between HHS Family & Youth, provider, and

Head Start of Yamhill County for mental health consultation services, \$50/hour, not to exceed \$10,000/year, effective July 1, 2008 through June 30, 2009.

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

7. **B. O. 08-439** - Authorize the chair to sign an intergovernmental agreement between the Jail, provider, and Benton County for inmate housing, effective July 1, 2008 through June 30, 2011, subject to approval by the Jail Commander and County Counsel.

Ms. Stern moved to authorize the agreement, subject to approval by the Jail Commander and County Counsel. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Budget

8. **B. O. 08-440** - Approve a transfer of appropriation authority within the General Fund:

From	10-33-720.44	Transportation	\$40,000
To	10-40-801.04	Emergency Services	\$10,000
	10-42-404.02	Marine Patrol-Deputy Sheriff	\$15,000
	10-42-780.05	Marine Patrol-Motor Pool	\$15,000

9. **B. O. 08-441** - Approve a transfer of appropriation authority within the Road Fund:

From	11-60-950.01	Contingency	\$20,000
To	11-29-530.06	Tires/Tubes	\$20,000

10. **B. O. 08-442** - Approve a transfer of appropriation authority within the Road Fund:

From	11-60-950.01	Contingency	\$20,000
To	11-55-401.02	Administrative Office Specialist	\$20,000

11. **B. O. 08-443** - Approve a transfer of appropriation authority within the County Fair Fund:

From	20-92-950.01	Contingency	\$15,000
To	20-82-820.01	Misc Building Remodeling	\$15,000

12. **B. O. 08-444** - Approve a transfer of appropriation authority within the Community Corrections Fund:

From	21-45-699.13	Other State Grants Expense	\$15,000
To	21-116-670.02	Heat/Lights/Water	\$15,000

Ms. Stern moved approval of item A(12). The motion passed, Commissioners Stern, Lewis, and George voting aye.

13. **B. O. 08-445** - Approve a transfer of appropriation authority within the Economic Development Fund:

From	26-34-740.02	Revolving Loan	\$7500
To	26-34-401.16	Assistant Director	\$7500

14. **B. O. 08-446** - Approve a transfer of appropriation authority within the Capital Improvement Fund:

From	40-27-820.05	Building Remodel HHS	\$40,000
To	40-16-481.00	Overtime	\$30,000
	40-16-611.03	Janitorial Contract	\$10,000

Ms. Lewis moved approval of item A(8) through A(11) and A(13) through A(14). The motion passed, Commissioners Stern, Lewis, and George voting aye.

15. Declaration of a \$474.40 expenditure from Commissioner Lewis' discretionary fund for bypass lobbyist expenses.

Fees

16. **B. O. 08-447** - Authorize the Juvenile Department to charge a \$75 per youth fee for participation in the Peer Court Program, effective July 1, 2008.

Ms. Stern moved to authorize the fee. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Areas of Responsibility

17. Consideration of continuing the current Board of Commissioners Areas of Responsibility, effective July 1, 2008 through January 3, 2009. [See **B.O. 08-456, approved July 2, 2008.**]

Ms. Lewis moved to continue the current areas of responsibility, with the responsibility for Yamhill Basin Council to be determined later.

The meeting adjourned at 4:03 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE