

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 September 24, 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 Laura Tschabold, Administrative Services Director; John Krawczyk, Budget Officer; John M. Gray, Jr., County Counsel; and Susan Rabinowitz.

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. George 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. 08-631** - February 6, 2008;
  - b. **B. O. 08-632** - February 20, 2008;
  - c. **B. O. 08-633** - February 27, 2008;
  - d. **B. O. 08-634** - March 12, 2008.

Personnel

2. **B. O. 08-635** - Approve the employment of Amanda Gilmore, Portland, as on-call relief in the Juvenile Department, \$7.95/hour, effective September 24, 2008.
3. **B. O. 08-636** - Ratify the emergency employment of Aubrey Dobrkovsky, Salem, as HS Specialist 2 in HHS Family & Youth, regular part-time, Range 20, Step 2, retroactive to September 22, 2008.
4. **B. O. 08-637** - Approve the change of status of Molly Montesano to temporary full-time employment in HHS Public Health, retroactive to September 22, 2008 through December 31, 2008.
5. **B. O. 08-638** - Approve the change of status of Ken Huffer to Division Manager 1 in Community Corrections, Range 24, Step 3, effective September 24, 2008.

6. **B. O. 08-639** - Approve the fund mapping for employee retirement accounts being transferred from Diversified Investment Advisors to ICMA.

Contracts

7. **B. O. 08-640** - Approve an agreement between Health & Human Services and Marion Polk Community Health Plan, LLC, provider, for health care services and supplies to Oregon Health Plan members, effective October 1, 2008.

Committees

8. **B. O. 08-641** - Approve the following appointments to the 2009 Board of Property Tax Appeals for terms to expire June 30, 2009:
  - a. Paul Simmons, County Governing Body Pool;
  - b. Matt Dunckel and Harvey Nelson, Non-Office Holder Pool.
9. **B. O. 08-642** - Approve the reappointment of Chris Mercier, Ivon Miller, Ken Myers, and Curtis Walker to the Parkway Committee for four-year terms to expire September 24, 2012.
10. **B. O. 08-643** - Approve the appointment of Jack Crabtree and alternate Ken Summers to the Facilities Committee.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-644** - Consideration of supporting the development of a rural residential recycling proposal by Western Oregon Waste.

Ms. Stern recused herself from the discussion, noting that her husband is employed at Western Oregon Waste (WOW). Ms. George moved approval of item D(1). The motion passed, Commissioners Lewis and George voting aye and Commissioner Stern abstaining. Ms. Lewis stated that WOW will be presenting the data from their studies in early spring, at which time the Board can discuss concerns about rate increases and make a decision.

2. **B. O. 08-645** - Consideration of approval of the change of status of Cassie Jackson to Senior Office Specialist in the District Attorney's Office, Range 10, Step 1, effective September 24, 2008.

Ms. Stern moved approval of item D(2), noting that the position had been left open for almost 90 days. The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 08-646** - Consideration of declaring a drafting table, Inventory Control #001113, as surplus county property to be disposed of by the Surveyor's Office.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners Stern,

Lewis, and George voting aye.

4. **B. O. 08-647** - Consideration of approval of the second amendment to a lease agreement between Yamhill County and Executive Mortgage Group, LLC, lessee, for office space in the Spencer Building at 536 NE Fifth Street, McMinnville, modifying the basic rent amount for September and October of 2008.

Ms. Stern moved approval of the lease amendment. 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, two full members and three alternate members;
- b. Parks & Recreation Board, two positions;
- c. Road Improvement Advisory Committee, 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](mailto:Sally.Lawson@state.or.us).

The meeting adjourned at 9:07 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY P. STERN

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Commissioner LESLIE LEWIS

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Commissioner KATHY GEORGE