

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 November 12, 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 Joshua Ferguson, 770 SW Scotsman Ct, Dundee.

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 with a minor change to item B(8). The motion passed, Commissioners Stern, Lewis, and George voting aye.

Personnel

1. **B. O. 08-749** - Approve the employment of Darrell Pratt, McMinnville, as Corrections Reserve in the Jail, part-time on-call, \$10/hour, retroactive to November 10, 2008.

2. **B. O. 08-750** - Approve the change of status of Roger Swift to Corrections Reserve in the Jail, part-time on-call, \$14/hour, effective November 16, 2008.

3. **B. O. 08-751** - Approve the change of status of Troy Spurlock to Administrative Office Specialist in the Sheriff’s Office, temporary full-time, Range 9, Step 1, retroactive to November 10, 2008, through February 8, 2009.

4. **B. O. 08-752** - Approve the change of status of Catharine Ost to increase hours in HHS Public Health from .5 to .6 FTE, retroactive to November 1, 2008.

Contracts

5. **B. O. 08-753** - Approve Amendment #54 to the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services.

6. **B. O. 08-754** - Approve Service Element Prior Authorization (SEPA) Approval Unit #299551 for the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services, \$29,645.
7. **B. O. 08-755** - Approve Amendment #4 to the 2007-08 Financial Assistance Agreement #124853 between HHS Public Health and Oregon Department of Human Services to increase funding for Chlamydia screening and high-cost contraception, \$3896.
8. **B. O. 08-756** - Approve an agreement between the Jail and Northwest Mobile Services, LLC, for mobile radiology services, retroactive to November 4, 2008.
9. **B. O. 08-757** - Approve a renewal of Service Agreement #776A00490 between Yamhill County and Carrier Corporation for maintenance services, \$9220, retroactive to October 30, 2008.
10. **B. O. 08-758** - Approve a Rock and Road Use Permit agreement between Public Works and Weyerhaeuser Company, effective through November 2, 2009.

Change Fund

11. **B. O. 08-759** - Approve a \$500 change fund for the Juvenile Department.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-760** - Consideration of approval of formal session minutes from October 1, 2008.

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

2. **B. O. 08-761** - Consideration of approval of an agreement between Yamhill County and Chehalem Valley Senior Citizens Council for the loan of a bus purchased by the county with grant funds.

Ms. Lewis moved approval of the agreement, noting that these loan agreements will be necessary with all future bus purchases. 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 full member and four 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.

The meeting adjourned at 9:07 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	MARY P. STERN
Commissioner	LESLIE LEWIS
Commissioner	KATHY GEORGE