

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 18, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Mary P. Stern being present and Commissioner Leslie Lewis being excused for a bypass meeting with legislators in Salem.

Also present were Laura Tschabold, Administrative Services Director; John M. Gray, Jr., County Counsel; Pat Anderson, Human Resources/Risk Manager; Dan Linscheid, Surveyor; and David Bates, News-Register.

Commissioner George 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. **AGENDA:**

Personnel

1. **B. O. 09-75** - Consideration of approval of the employment of Jan Coleman, McMinnville, as Extra Help in the Clerk’s Office, \$20/hour, retroactive to February 1, 2009.

Ms. George moved approval of item B(1). The motion passed, Commissioners George and Stern voting aye.

Contracts

2. **B. O. 09-76** - Consideration of approval of an agreement between HHS Adult Mental Health and Premiere Homes, provider, for respite services, \$2350/month, effective February 18, 2009.

Ms. George moved approval of item B(2). The motion passed, Commissioners George and Stern voting aye.

3. **B. O. 09-77** - Consideration of approval of Amendment #67 to the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services to increase the Developmental Disability Program Area Limitation by \$48,694.

Ms. George moved approval of item B(3). The motion passed, Commissioners George and Stern voting aye.

4. **B. O. 09-78** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #309181 for the 2007-09 Financial Assistance Agreement #119951 between HHS and Oregon Department of Human Services, \$24,717.

Ms. George moved approval of item B(4). The motion passed, Commissioners George and Stern voting aye.

Public Hearings

5. **B. O. 09-79** - Consideration of scheduling a public hearing for March 18, 2009, regarding a mass gathering permit application for the 2009 Memorial Weekend Boat Races at Rogers Landing, applicants Newberg Boat Club and Columbia Outboard Racing Association.

Ms. George moved approval of item B(5). The motion passed, Commissioners George and Stern voting aye.

Discretionary Spending

6. Declaration of a \$100 expenditure from Commissioner Stern's discretionary account to support the county's RTF/ECF Relay for Life team.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-80** - Consideration of the employment of Justin Schwartz, Keizer, as Deputy Sheriff in the Sheriff's Office Patrol, regular full-time, Range 12, Step 1, effective February 18, 2009.

Ms. Stern moved approval of item D(1). The motion passed, Commissioners George and Stern voting aye.

2. **B. O. 09-81** - Consideration of the change of status of Bill Gille to County Engineer, Range 32, Step 7, retroactive to August 24, 2008.

Ms. Stern moved approval of item D(2). The motion passed, Commissioners George and Stern voting aye.

3. Discussion of the County Surveyor position. *[Public hearing scheduled for 9:00 a.m. on March 18, 2009, to discuss term limits for this position.]*

John Gray provided background information about term limits and stated that Mr.

Linscheid has suggesting amending the county's ordinance so that term limits don't apply to technical offices such as the surveyor. He stated that the Board has the legal authority to modify the ordinance even though it was approved by the voters. He added that the Board also has the option to refer this issue to the voters. He suggested that the Board hold a public hearing to determine whether it should proceed in making a decision on this issue.

Mr. Linscheid stated that he loves his job and would like to continue for at least one more term, but will respect the decision of the Board. He requested that the Board hold a public hearing.

Ms. Stern discussed a legal error with the ordinance's establishment of term limits on the offices of sheriff, clerk, and treasurer and the need to clear that up at some point. She suggested proceeding with just the surveyor's position for now. She moved to set a public hearing for March 18, 2009, at 9:00 a.m. to discuss term limits for the surveyor's position. The motion passed, Commissioners George and Stern 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 one alternate member;
 - b. Parks & Recreation Board, two positions;
 - c. Planning Commission, one position;
 - d. Special Transportation Advisory Commission, two positions.

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 9:31 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN