

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 25, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Laura Tschabold, Administrative Services Director; and John M. Gray, Jr., County Counsel.

Commissioner Lewis 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. Stern moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts

1. **B. O. 09-82** - Approve Modification #1 to Attachment K of an agreement between Health & Human Services, provider, and Mid-Valley Behavioral Care Network for parent training classes, retroactive to July 1, 2008, through June 30, 2009.

2. **B. O. 09-83** - Approve the tenth extension of a lease agreement between HHS, lessee, and the Lewis & Stark Company for office space in the Stark Building, 401 NE Evans Street, \$2060/month, effective through April 30, 2009.

3. **B. O. 09-84** - Approve an agreement between HHS Adult Mental Health and Mike’s Medical Pharmacy, provider, for pharmaceutical services, effective February 25, 2009.

Dues

4. **B. O. 09-85** - Authorize the payment of \$17,611 to the Association of Oregon Counties for 2009 dues.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-86** - Consideration of authorizing the Road & Fleet crew to return to the 4-10 summer shift schedule, effective March 16, 2009.

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

2. Acknowledge the resignation of Scott Chambers from the Local Investment Committee.

Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Lewis, George, and Stern voting aye. The Board discussed possible candidates for Mr. Chambers' replacement.

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 9:13 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN