

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 May 27, 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 meeting in Salem.

Also present were Laura Tschabold, Administrative Services Director; John Gray, Jr., County Counsel; John Krawczyk, Budget Director; and Pat Anderson, Human Resources.

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:**

Contracts

1. **B. O. 09-239** - Consideration of renewing a lease agreement between Health & Human Services and Yakima Valley Farm Workers Clinic, lessee, for WIC space at the Newberg Annex, 2251 Hancock Street, Newberg, \$620/month, effective July 1, 2009, through June 30, 2010.

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

2. **B. O. 09-240** - Consideration of accepting a quote from Multnomah County for striping services in Yamhill County for the 2009 season, \$153,000.

Ms. Stern moved to accept the quote. The motion passed, Commissioners George and Stern voting aye.

Mediation

3. **B. O. 09-241** - Consideration of the selection of Your Community Mediators of Yamhill County as the county’s provider of community dispute resolution services, effective July 1, 2009, through June 30, 2011; authorize a notice of award to the Oregon Office for Community Dispute Resolution.

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

Stern voting aye.

Dues

4. Consideration of authorizing a payment of \$371 to Portland State University for annual dues for the Institute of Portland Metropolitan Studies. [*Membership not renewed.*]

Ms. Stern stated that she had given PSU some discretionary funds a few years ago when she was asked to donate money. She moved to not renew the membership. The motion passed, Commissioners George and Stern voting aye.

C. OLD BUSINESS:

1. **B. O. 09-242** - Consideration of ratifying the appointment of Donna Delikat to the Yamhill Urban Area Management Commission as Member at Large, as continued from May 13, 2009.

Ms. Stern moved to ratify the appointment of Ms. Delikat for a term to be determined by Barbara Stanley, noting that nobody else had expressed interest in serving on the commission. The motion passed, Commissioners George and Stern voting aye.

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

1. **B. O. 09-243** - Consideration of the employment of Christina Eastman as Marine Patrol Cadet in the Sheriff's Office Marine Patrol, temporary full-time, \$10/hour, retroactive to May 22, 2009, through August 22, 2009.

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

2. **B. O. 09-244** - Consideration of the employment of Shane Rice as Correction Officer in the Jail, regular full-time, Range 12, Step 1, effective June 1, 2009.

Ms. Stern moved approval of item D(2). The motion passed, Commissioners George and Stern voting aye. Pat Anderson suggested bringing in new officers before they go off to training and paying them for the time it takes to get their initial paperwork completed. Laura Tschabold stated that she would talk to Sheriff Crabtree and Kellye Fetters about their procedures.

3. **B. O. 09-245** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #319364 for the 2007-09 Financial Assistance Agreement #119951 between HHS and Oregon Department of Human Services, \$11,378.

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

E. PUBLIC HEARINGS: None.

