

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 special formal session on June 29, 2009, at 1:30 p.m. in the Oval Office of the Fenton House, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern being excused.

Also present were John Gray, Jr., County Counsel; and Hannah Hoffman, News-Register.

Commissioner Lewis called the meeting to order.

A. **AGENDA:**

Budget

1. **B.O. 09-316** - Consideration of a transfer of appropriation authority to cover the sell-back of FET/PEL:

From	10-39-801.19	Equipment Purchase	\$55,000
To	10-10-499.00	FET/Vacation/Sick	\$55,000

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

2. **B.O. 09-317** - Consideration of a transfer of appropriation authority in Economic Development:

From	26-34-740.02	Revolving Loan	\$3175
To	26-34-499.99	Vacation Liability Adjust	\$3175

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

3. Consideration of the following transfers of appropriation authority in Capital Improvement:

a. **B.O. 09-318** - From 40-17-543.01 Department Equipment \$12,958  
To 40-17-800.02 Office Equipment \$12,958

b. **B.O. 09-319** - From 40-27-950.01 Contingency \$12,500  
To 40-27-820.01 Misc. Building Remodel \$12,500

From	40-27-780.34	Internal Principal Payment	\$65,000
To	40-27-820.05	Building Remodel HHS	\$65,000

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

4. **B.O. 09-320** - Consideration of a transfer of appropriation authority in the Motor Vehicle Fund:

From	45-29-802.02	Pool Cars	\$20,000
To	45-29-610.01	Collision Damage	\$10,000
	45-29-780.05	Motor Pool	\$10,000

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

5. **B.O. 09-321** - Consideration of a transfer of appropriation authority and funds from the Jail to Court Security:

From	10-41-401.14	Corrections Sgt	\$23,000
To	49-86-404.18	Ct Security Corrections	\$3300
	49-86-404.19	Corrections Reserve	\$12,000
	49-86-481.00	Overtime	\$3000
	49-86-482.00	Extra Help	\$1300
	49.86-516.01	Clothing Allowance	\$1000
	49.86-516.02	Uniforms	\$2000
	49-86-620.01	Telephone	\$400

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

Insurance

6. **B.O. 09-322** - Approve an Authorization to Bind between Yamhill County and Marsh for fidelity bond insurance with Hartford Fire Insurance Co, \$1965 premium, multi-peril casualty insurance with City County Insurance Services, \$323,481 premium, and aviation insurance with Westchester Fire Insurance Company, \$5325 premium, effective July 1, 2009, through June 30, 2010.

Ms. George moved approval of item A(6). The motion passed, Commissioners Lewis and George voting aye.

Homelessness

7. **B.O. 09-323** - Consideration of adoption of the Ending Homelessness Plan.

Ms. George moved approval of item A(7). The motion passed, Commissioners Lewis and George voting aye. Ms. George stated that the plan has gone through a great deal of public input and has undergone a number of revisions and clarifications. She said that the plan is open enough to grow and change and is aimed at bringing in many different players, not just government agencies. She said that it would be presented to the cities for adoption as well.

8. **B.O. 09-324** - Consideration of approval of an agreement between Yamhill County and the Housing Authority of Yamhill County to establish governance structure for the Ending Homelessness Committee.

Ms. George moved approval of item A(8). The motion passed, Commissioners Lewis and George voting aye.

Personnel

9. **B.O. 09-325** - Consideration of approval of the employment of Melinda David as Human Services Tech in HHS Family & Youth, temporary part-time, effective June 29, 2009, through August 14, 2009.

Ms. George moved approval of item A(9). The motion passed, Commissioners Lewis and George voting aye.

10. **B.O. 09-326** - Consideration of approval of a modification of agreement between Yamhill County and John Krawczyk to reduce part-time employment status from .6 to .5 FTE and adjust hourly compensation, effective July 9, 2009.

Ms. George moved approval of item A(10). The motion passed, Commissioners Lewis and George voting aye.

The meeting adjourned at 1:50 p.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN