

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 August 19, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern attending via telephone.

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

Commissioner Lewis called the meeting to order. She moved to allow Ms. Stern to participate in the meeting telephonically. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Minutes

1. **B. O. 09-499** - Approve minutes from the May 14, 2008, formal session.

Personnel

2. **B. O. 09-500** - Approve the change of status of Kathryn Boyce to full-time employment in the Juvenile Department, effective September 9, 2009.

3. **B. O. 09-501** - Approve the change of status of Natasha Lopez to extend temporary part-time employment in HHS Adult Mental Health, retroactive to July 1, 2009, through June 30, 2010.

4. **B. O. 09-502** - Approve a request for leave without pay for Ines DeSouza, HHS Public Health, effective August 19, 2009, through September 7, 2009.

Contracts/Grants

5. **B. O. 09-503** - Approve Amendment #1 to Intergovernmental Agreement YAM0911JD between the Juvenile Department, provider, and Oregon Commission on Children & Families for Juvenile Crime Prevention, \$144,821, retroactive to July 1, 2009, through June 30, 2011.

6. **B. O. 09-504** - Approve a Non-Exclusive Communications Site License between Yamhill County and Tillamook County for use of the Mt. Hebo tower site owned by Tillamook County.

7. **B. O. 09-505** - Approve a modification of lease agreement between Yamhill County, lessor, and Community Action Agency of Yamhill County (YCAP) for office and warehouse space, \$3777/month, effective October 1, 2009, through September 30, 2010.

8. **B. O. 09-506** - Approve Grant Agreement #25955 between the Transit Division, grantee, and Oregon Department of Transportation for transit operations, not to exceed \$51,623, retroactive to July 1, 2009, through June 30, 2011.

9. **B. O. 09-507** - Approve an agreement between HHS Public Health, provider, and Oregon Health & Science University for CaCoon services, effective October 1, 2009, through September 30, 2010.

Change Fund

10. **B. O. 09-508** - Approve a \$20 change fund for HHS Public Health.

C. **OLD BUSINESS:**

1. **B. O. 09-509** - Consideration of adoption of findings rejecting Planning Docket C-17-08/SDR-22-08(KF), a request for conditional use and site design review for commercial activity in conjunction with farm use to allow for events such as festivals, parties, receptions, weddings, and banquets, with the primary intent of indirect promotion of lavender flowers and products, applicant/appellant Donna Delikat, as tentatively rejected August 12, 2009.

Ms. George moved to adopt the findings. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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

1. **B. O. 09-510** - Consideration of the change of status of the following employees to extend temporary part-time employment in HHS Public Health:

- a. Nohelia Garcia, retroactive to August 18, 2009, through October 31, 2009;
- b. Roberta Packard, retroactive to August 18, 2009, through March 31, 2010.

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

2. **B. O. 09-511** - Consideration of appointing Chris Johnson as the County Financial Assistance Administrator with the authority to process amendments to the 2009-11 Financial Assistance Agreement and the Service Element Prior Authorization (SEPA) with Oregon Department of Human Services on behalf of the county.

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

3. **B. O. 09-512** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #393875 for the 2009-11 Financial Assistance Agreement between HHS and Oregon Department of Human Services, -\$265,599.

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

4. **B. O. 09-513** - Consideration of approval of Amendment #1 to Intergovernmental Agreement #3977 between Community Corrections, provider, and Oregon Department of Corrections.

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

5. **B. O. 09-514** - Consideration of approval of an agreement between HHS Developmental Disabilities and Shirley Leonard, provider, for client transportation services, \$185/month per client, effective August 19, 2009.

Ms. George moved approval of item D(5). The motion passed, Commissioners Lewis, 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. 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 9:16 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN