

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 October 21, 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 an Oregon Transportation Commission meeting.

Also present were Laura Tschabold, Administrative Services Director; John Gray, Jr., County Counsel; Pat Anderson, Human Resources; Becky Stern Doll, County Clerk; and Hannah Hoffman, 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. **CONSENT AGENDA:** Ms. Stern moved approval of the consent agenda. The motion passed, Commissioners George and Stern voting aye.

Minutes

1. Approve the following formal session minutes:
  - a. **B. O. 09-708** - April 8, 2009
  - b. **B. O. 09-709** - April 29, 2009
  - c. **B. O. 09-710** - May 13, 2009
  - d. **B. O. 09-711** - May 20, 2009
  - e. **B. O. 09-712** - May 27, 2009
  - f. **B. O. 09-713** - June 3, 2009
  - g. **B. O. 09-714** - June 10, 2009
  - h. **B. O. 09-715** - June 15, 2009
  - i. **B. O. 09-716** - June 24, 2009
  - j. **B. O. 09-717** - June 29, 2009
  - k. **B. O. 09-718** - June 30, 2009
  - l. **B. O. 09-719** - July 1, 2009
  - m. **B. O. 09-720** - July 8, 2009
  - n. **B. O. 09-721** - July 15, 2009
  - o. **B. O. 09-722** - July 29, 2009
  - p. **B. O. 09-723** - August 19, 2009
  - q. **B. O. 09-724** - August 26, 2009
  - r. **B. O. 09-725** - September 2, 2009
  - s. **B. O. 09-726** - September 9, 2009
  - t. **B. O. 09-727** - September 16, 2009
  - u. **B. O. 09-728** - September 21, 2009
  - v. **B. O. 09-729** - September 23, 2009
  - w. **B. O. 09-730** - September 30, 2009

Personnel

2. **B. O. 09-731** - Approve the employment of Mary Sanchez as HS Associate in HHS Public Health, temporary part-time, \$19/hour, retroactive to October 1, 2009, through June 30, 2010.

3. **B. O. 09-732** - Approve the change of status of Christina Anderson to HS Specialist 2 in HHS Family & Youth, Range 20, Step 4, effective October 24, 2009.

Contracts/Grants

4. **B. O. 09-733** - Approve a memorandum of understanding between HHS Adult Mental Health and the Housing Authority of Yamhill County to establish a preference in the Section 8 Voucher Program for up to two vouchers to assist families referred by the county.

5. **B. O. 09-734** - Approve an agreement between HHS Adult Mental Health and Siffords Adult Foster Home, provider, for respite services, \$2350/month for long-term stays and \$75/day for short-term stays, effective October 21, 2009.

6. **B. O. 09-735** - Approve Service Element Prior Authorization (SEPA) Approval Unit #414333 for the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services, \$72,754.

7. Authorize the following grant applications to the Oregon Department of Transportation for the 2009-11 biennium:

a. **B. O. 09-736** - Special Transportation Operating Program, \$228,317 for reconfiguration of the Newberg Town Flyer service;

b. **B. O. 09-737** - Jobs & Transportation Act Transit Program, \$470,682 for purchased services, mobility management, vehicle replacement, and other capital items.

Committees

8. **B. O. 09-738** - Approve the change of status of Silas Halloran-Steiner and Jordan Robinson from alternate members to full members on the Commission on Children & Families for four-year terms to expire October 21, 2013.

9. **B. O. 09-739** - Approve the appointment of Paul Simmons, Matt Dunckel, Harvey Nelson, Lucy King, and Herb Kuhn to the County Governing Body Pool and the Non-Office Holder Pool of the 2010 Board of Property Tax Appeals (BOPTA) for terms to expire June 30, 2010.

Change Fund

10. **B. O. 09-740** - Increase the Assessor's Office change fund to \$750 during the tax collection season.

**C. OLD BUSINESS:**

1. Consideration of adopting a county policy on access by media to executive sessions, as continued from October 14, 2009. *[Continued to October 28, 2009.]*

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

1. **B. O. 09-741** - Consideration of adoption of Ordinance 844 authorizing Community Corrections to conduct criminal history background checks for persons seeking shelter provided

