

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/informal session on January 20, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Laura Tschabold, County Administrator; John Krawczyk, Budget Director; John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Mike Brandt, Planning Director; Amanda Newman, Newberg Graphic; Hannah Hoffman, News-Register; and Jake Howard, Newberg High School.

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:**

Personnel

1. **B. O. 10-23** - Consideration of approval of the employment of the following individuals as Probation Officer Aides in Community Corrections, regular full-time, effective January 25, 2010:

- a. Deryck Anderson, Range 10, Step 2;
- b. Nicole Heinonen, Range 10, Step 3.

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

2. **B. O. 10-24** - Consideration of approval of the employment of Lisa Sims as Parole/Probation Officer in Community Corrections, regular full-time, Range 3, Step 5, effective February 8, 2010.

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

3. **B. O. 10-25** - Consideration of approval of an employment agreement between Yamhill County and Chris Johnson for HHS Director services, retroactive to December 24, 2009, through

June 15, 2010, and for HHS Assistant Director services, effective June 16, 2010, through December 31, 2010.

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

4. **B. O. 10-26** - Consideration of a request to extend leave without pay under FMLA for Dan Stanhope, Facilities Maintenance, effective through March 31, 2010.

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

#### Contracts/Grants

5. **B. O. 10-27** - Consideration of ratifying approval of Amendment #13 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services to reduce in-home services for developmental disabilities by \$1019, retroactive to December 23, 2009.

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

#### Committees

6. **B. O. 10-28** - Consideration of the appointment of Polly Siler to the Ending Homelessness Governing Council.

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

7. **B. O. 10-29** - Consideration of the reappointment of Wayne Stocks to the Parkway Committee for a three-year term to expire September 22, 2013.

Ms. Lewis moved approval of item B(7), noting that Mayor Rick Olson is supportive of the reappointment. The motion passed, Commissioners George, Stern, and Lewis voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-30** - Consideration of a request to extend FMLA for Eve Gussenhoven, HHS Family & Youth, effective through January 31, 2010.

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

2. **B. O. 10-31** - Consideration of approval of a memorandum of agreement between the Sheriff's Office, the Board of Commissioners, and Teamsters Local 223 regarding Patrol Division schedules, effective January 25, 2010.

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

3. **B. O. 10-32** - Consideration of authorizing a notice of intent to award a contract for surveying services to Magness Land Surveying, not to exceed \$23,500.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners George, Stern, and Lewis voting aye. Ms. Lewis expressed her support of Dan Linscheid's decision to contract out some of the surveying work on this project.

4. **Continued to next week** - Consideration of approval of Resolution 10-1-20-1 proclaiming February 2010 as Heart Healthy Month.

The Board agreed to continue the resolution in order to consider expanding the focus of it from women's heart health to heart health in general.

5. **Continued to next week** - Consideration of the employment of Roland Gille as HS Associate in HHS Adult Mental Health, temporary on-call, Range 14, Step 2, effective February 9, 2010, through June 30, 2011.

6. **B. O. 10-33** - Consideration of approval of Amendment #5 to the 2009-10 Financial Assistance Agreement #128033 between HHS Public Health, provider, and Oregon Department of Human Services.

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

7. Discussion of an opportunity to issue bonds for public works projects. *[To be discussed further on January 27, 2010.]*

John Krawczyk stated that the county has an opportunity to issue bonds in the amount of \$2 million to \$3 million for public works projects that would increase jobs in the county, and some of the interest would be subsidized. He said that he would like to discuss the idea at the budget meeting scheduled on January 27 to see if the commissioners have any interest and, if so, what kinds of projects they would be interested in. Ms. Lewis clarified that the public works projects would not be limited to just roads.

#### E. **PUBLIC HEARINGS:**

1. **Rescheduled for February 17, 2010** - Consideration of Planning Docket PAZ-01-09(KF), a request to rezone 52 acres from EF-20 to AF-10, taking an exception to Goal 3, applicant Mills Development Co.

Ms. George stated that an error in the public notice for this hearing had been brought to the attention of the Planning Department the previous day, so the hearing has been rescheduled to February 17, 2010, at 9:00 a.m. in Room 32 of the courthouse. She apologized for any inconvenience and said that the Planning Department would be mailing out corrected notices in the next few days.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Budget Committee, one position;
  - b. Commission on Children & Families, one full member, one youth member, and four alternate members;
  - c. Parks & Recreation Board, one position;
  - d. Planning Commission, one position;
  - e. Road Improvement Advisory Committee, one position;
  - f. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:34 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS