

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 February 3, 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; 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. Lewis moved approval of the consent agenda. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 10-56** - October 7, 2009;
 - b. **B. O. 10-57** - October 21, 2009;
 - c. **B. O. 10-58** - December 9, 2009;
 - d. **B. O. 10-59** - January 20, 2010.

Personnel

2. **B. O. 10-60** - Approve the employment of Jeremie Boyes as on-call relief in the Juvenile Department, \$8.40/hour, effective February 4, 2010.
3. **B. O. 10-61** - Approve the employment of Diana Carmona as Office Specialist 2 in HHS Adult Mental Health, temporary full-time, Range 7, Step 6, retroactive to February 1, 2010, through May 31, 2010.
4. **B. O. 10-62** - Approve an employment agreement between Yamhill County and Charles Vesper for Deputy County Administrator services, effective February 8, 2010.
5. **B. O. 10-63** - Approve the change of status of F. Scott Paasch to Interim Juvenile Corrections Division Manager, current salary plus 10%, effective February 9, 2010.

6. **B. O. 10-64** - Approve the change of status of Jerry Druery as Corrections Officer in the Jail, regular full-time, Range 12, Step 1, effective February 9, 2010.

7. **B. O. 10-65** - Approve the change of status of Nancy VanSambeek to extend health insurance benefits through March 31, 2010.

Contracts/Grants

8. **B. O. 10-66** - Approve a Reconciliation Agreement between Public Works and OBEC Consulting Engineers, provider, to reconcile final sums due on the Ayers Creek Bridge and Quarry Road projects, \$4729 net payment due from OBEC to Yamhill County.

9. **B. O. 10-67** - Approve Amendment #2 to the 2009-10 Intergovernmental Agreement #129972 between HHS Public Health and Oregon Department of Human Services to add \$2083 for the "My Future – My Choice" program.

10. **B. O. 10-68** - Approve Amendment #6 to the 2009-10 Financial Assistance Agreement #128033 between HHS Public Health and Oregon Department of Human Services to add \$3487 for Public Health Emergency Response and \$11,210 for H1N1 Vaccine Administration.

11. **B. O. 10-69** - Approve an agreement between the Surveyor's Office and Magness Land Surveying, Inc., provider, for surveying services in the Dayton and Grand Island areas, Project 02-09, \$23,500.

12. **B. O. 10-70** - Approve an agreement between the Board of Commissioners, the District Attorney, the Yamhill County Employees Association, and the Yamhill County Deputy District Attorneys Association (YCDDAA) regarding the voluntary recognition of YCDDAA as the exclusive representative of deputy district attorneys, effective February 3, 2010.

13. **B. O. 10-71** - Authorize the Sheriff's Office to apply for a grant for thirty Automated External Defibrillators, approximately \$2100 each plus \$325 for training.

Refund

14. **B. O. 10-72** - Authorize a refund of \$1302 from HHS Public Health to Sodexo Management, Inc.

Permit

15. **B. O. 10-73** - Schedule a public hearing for February 24, 2010, for consideration of a mass gathering permit application from the Newberg Boat Club and Columbia Outboard Racing Association for the 2010 Memorial Weekend Boat Races at Rogers Landing; establish the permit application fee at \$250.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-74** - Consideration of authorizing the Road & Fleet crew to return to the 4-10 summer shift schedule, effective February 16, 2010.

Ms. Lewis stated that this shift schedule change is taking place earlier than most years because of operational needs with the road crew. She explained that two of the four graders are due for replacement next month, but the final decision about whether or not to take advantage of the buy-back program hadn't been made yet. Ms. Lewis moved approval of item D(1). The motion passed, Commissioners George, Stern, and Lewis voting aye.

E. **PUBLIC HEARINGS:**

1. Consideration of the dissolution of West Sheridan Lighting District, as continued from November 4, 2009. *[Continued to May 12, 2010.]*

Mr. Gray stated that he hasn't heard back from the State Audits Division. At his recommendation, Ms. Stern moved to continue the hearing to May 12, 2010. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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 9:09 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS