

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 June 9, 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 M. Gray, Jr., County Counsel; Bill Gille, County Engineer; Hannah Hoffman, News-Register; and Neal Lockhart, 279 Country Ct, McMinnville.

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.

Personnel

1. **B. O. 10-298** - Approve the change of status of Kevin Gardner to Detective in the Sheriff’s Office, Range 13, Step 8, effective June 9, 2010.

2. **B. O. 10-299** - Approve a contract employee agreement between HHS Adult Mental Health and Dina Crown, R.N., provider, for psychiatric registered nurse services, \$45/hour, retroactive to June 8, 2010, through June 30, 2011.

Contracts

3. **B. O. 10-300** - Approve Amendment #1 to Letter of Agreement #614 between HHS and Marion County, provider, for after-hours crisis response services, not to exceed \$112,556, effective through September 30, 2010.

4. Approve the following Oregon Youth Employment Initiative grant agreements between the Juvenile Department, grantee, and Oregon Youth Conservation Corps for summer community service projects:

a. **B. O. 10-301** - Grant #616, not to exceed \$31,995;

b. **B. O. 10-302** - Grant #617, not to exceed \$31,974.

5. **B. O. 10-303** - Approve a Modification of Agreement between Yamhill County and Ball Janik, LLP, provider, for consulting services from April 1, 2010, through June 30, 2011, not to exceed \$71,100.

Fees

6. **B. O. 10-304** - Authorize the Sheriff's Office to charge a \$20 fee for written recruitment testing.

7. **B. O. 10-305** - Approve a fee schedule for services provided to the public by the Commissioners' Office, County Administrator, County Counsel, and Human Resources.

C. OLD BUSINESS:

1. **B. O. 10-306** - Consideration of adoption of findings in support of an application by Western Oregon Waste to renew its solid waste collection franchise in Yamhill County, as tentatively approved May 26, 2010.

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

2. **B. O. 10-307** - Consideration of adoption of findings in support of an offer to transfer jurisdiction over Sandoz Road and a portion of Springbrook Road to the City of Newberg, as tentatively approved June 2, 2010.

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

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

1. **B. O. 10-308** - Consideration of approval of a contract employee agreement between Public Works, the Board of Commissioners, and Bryan Burnham, provider, for maintenance and operations services for the Cove Orchard Sewer Service District, \$25/hour plus \$70/week pager pay, effective June 9, 2010.

Mr. Gray provided background information, noting that Public Works has eliminated the position that formerly provided maintenance services to the district. He stated that Mr. Burnham works full-time for the City of Carlton. Bill Gille stated that he has worked out the situation so as not to confuse Mr. Burnham's city work with his district work. He said that one day a week should be enough to keep the system going, and there is another backup person plus Public Works staff who can respond in an emergency.

Ms. Stern moved approval of item D(1). The motion passed, Commissioners George, Stern, and Lewis voting aye. Ms. Lewis noted that this will save the district 50% to 60% of the costs it is currently paying for maintenance services.

2. **B. O. 10-309** - Consideration of approval of Grant #GRNT0491 between the Juvenile Department, grantee, and Oregon Youth Conservation Corps for the 2010 Summer Corps Grant Program, not to exceed \$11,111, retroactive to June 1, 2010, through September 30, 2010.

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

3. **B. O. 10-310** - Consideration of approval of a memorandum of understanding between Yamhill County, Polk County, and the City of Independence in support of a Community Development Block Grant application for a regional microenterprise program.

Ms. Stern moved approval of item D(3). The motion passed, Commissioners George, Stern, and Lewis 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, one regular lay member and four alternate members;
- b. Parks & Recreation Board, one position;
- c. Planning Commission, one position;
- d. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:14 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS