

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 11, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Leslie Lewis being present and Commissioner Mary P. Stern being excused to attend another meeting.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; Chuck Vesper, Deputy County Administrator; 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.

B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda with the exception of item B(7). The motion passed, Commissioners George and Lewis voting aye.

Personnel

1. **B. O. 10-489** - Approve the employment of Chris Schlegel as Corrections Reserve in Court Security/Jail, part-time on-call, \$16.48/hour, retroactive to August 9, 2010.
2. **B. O. 10-490** - Approve the change of status of the following employees in HHS Abacus:
  - a. Emily Frey, regular full-time, retroactive to August 9, 2010;
  - b. Lacey Bradford, .6 FTE, effective August 11, 2010, through October 30, 2010.

Contracts/Grants

3. **B. O. 10-491** - Approve a professional services agreement between Health & Human Services, provider, and Mid-Valley Behavioral Care Network for the EAST program, not to exceed \$132,560, retroactive to July 1, 2010, through June 30, 2011.
4. **B. O. 10-492** - Approve Amendment #9 to the 2009-10 Financial Assistance Agreement #128033 between HHS Public Health and Oregon Department of Human Services.
5. **B. O. 10-493** - Approve Amendment #2 to Intergovernmental Agreement 0911YAMJD between the Juvenile Department, provider, and Oregon Commission on Children & Families to

reduce funding from \$144,821 to \$136,666, retroactive to July 1, 2009, through June 30, 2011.

#### Roads

6. **B. O. 10-494** - Approve Public Works Docket RV-2-10, a request to vacate a portion of Morrelli Drive contingent on the filing of a roadway dedication deed, petitioners Ron and Barbara Garand, no hearing necessary under ORS 368.351.

#### Resolutions

7. **See Other Business** - Approve Resolution 10-8-11-1 honoring Laine Davis, Noah DiSabatino, and Noah Marinez for their heroic actions.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-495** - Consideration of the employment of Brendan Dawson, Andrew Errand, Tayler Herron, Jorge Oliveros, Joshua Smith, and Jacob Whitman as Corps Members in Juvenile Corrections, temporary part-time, \$8.40/hour, effective August 11, 2010, through August 31, 2010.

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

The meeting recessed at 9:10 a.m. and reconvened in executive session at 11:06 a.m. in the Oval Office of the Fenton House. Present for this portion of the meeting were Commissioners Kathy George, Mary P. Stern, and Leslie Lewis; John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; and Hannah Hoffman and Eder Campuzano, News-Register.

2. **EXECUTIVE SESSION** pursuant to ORS 190.660(2)(d) to discuss labor negotiations.

The formal session reconvened at 12:15 p.m. with no formal decisions made and the sense of the Board conveyed to staff.

3. **B. O. 10-496** - Consideration of the county's contribution to medical insurance premiums for YCEA employees for the plan year effective September 1, 2010. *[No increase in contributions authorized.]*

John Gray stated that medical premiums for YCEA employees will go up on September 1, but since the collective bargaining agreement is no longer in effect, the county is not required to contribute to the increase in premiums. Ms. George moved to not authorize an increase in the county's contribution to medical premiums for the plan year beginning September 1. The motion passed, Commissioners George, Stern, and Lewis voting aye.

4. **B. O. 10-497** - Consideration of amending the 2010 BOC Areas of Responsibility to list Kathy George as liaison to Veterans Services.

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

5. **B. O. 10-498** - Consideration of approval of Resolution 10-8-11-1 honoring Laine Davis, Noah DiSabatino, and Noah Martinez for their heroic actions.

Ms. Stern moved approval of item D(5). The motion passed, Commissioners George, Stern, and Lewis voting aye. *[Note: Replaced by Resolution 10-8-18-1 to correct spelling error.]*

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 12:20 p.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