

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 25, 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.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; and Hannah Hoffman, News-Register.

Commissioner George called the meeting to order at 9:03 a.m.

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. The motion passed, Commissioners George and Lewis voting aye.

Personnel

1. **B. O. 10-511** - Approve the employment of Jacqueline Maroncelli as HS Specialist 1 in HHS Adult Mental Health, temporary on-call, Range 17, Step 7, retroactive to August 21, 2010, through June 30, 2012.

2. **B. O. 10-512** - Approve the change of status of Monica Diaz-Garcia to temporary part-time employment in HHS Public Health, Range 14, Step 1, retroactive to August 24, 2010, through December 31, 2010.

3. **B. O. 10-513** - Approve the change of status of the following Community Corrections employees to extend temporary part-time employment:

- a. Richard McKenna, effective August 28, 2010, through February 27, 2011;
- b. Duane Terry, effective September 11, 2010, through March 10, 2011.

Contracts/Grants

4. **B. O. 10-514** - Ratify approval of Amendment #22 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services, retroactive to June 3, 2010.

5. **B. O. 10-515** - Approve an agreement between the Sheriff's Office, provider, and Bureau of Land Management for law enforcement services, \$11,500, effective October 1, 2010, through September 30, 2011.

6. **B. O. 10-516** - Approve an agreement between the Sheriff's Office, provider, and Sheridan School District for School Resource Officer services, \$48,667, retroactive to July 1, 2010, through June 30, 2011.

Committees

7. **B. O. 10-517** - Approve the change of Laura Lopez from regular member to alternate member on the Commission on Children & Families.

Economic Development

8. **B. O. 10-518** - Authorize the payment of \$250 from the Economic Development Fund to the Economic Development Commission for a community reception on September 23, 2010.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children & Families, two regular lay member and three alternate members;
- b. Parks & Recreation Board, one position;
- c. Planning Commission, one position;
- d. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:04 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS