

INFORMAL MINUTES

August 30, 2010

2:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George and Leslie Lewis, Commissioner Mary P. Stern being excused.

Staff: Laura Tschabold, John M. Gray, Jr., Rick Sanai, Chuck Vesper, Pat Anderson, and Chris Johnson.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - Pat presented personnel requests from various departments. See agenda for details. Chris reviewed the background of an applicant for the vacant Nurse Supervisor position and stated that the only viable candidate is currently making the equivalent of a Step 5 salary. He said that this position is required by Oregon Administrative Rule and Mike McNickle is not able to fill that role as he was able to do during his time as HHS Director. The Board gave its consensus to proceed.

* Contracts/Grants - See agenda for details.

* Roads - Approve Public Works Docket RV-3-2010, a request to vacate portions of Quarry Road, petitioners Lewis and Grace Schaad, no public hearing necessary under ORS 368.351. John stated that the Board had advised Dan Linscheid to prepare the vacation so the petitioners wouldn't have to pay the fee. Laura said that she would contact Public Works about paying the \$300 fee, as that seems appropriate.

* Resolution - Consideration of tentative approval of Resolution 10-9-8-1 proclaiming September 2010 as National Alcohol and Drug Addiction Recovery Month in Yamhill County. *[Resolution to be formally adopted September 8, 2010.]*

The meeting recessed to executive session at 2:25 p.m. pursuant to ORS 190.660(2)(d) to discuss labor negotiations. The meeting reconvened at 2:46 p.m. with no formal decisions made and the sense of the Board conveyed to staff, then immediately adjourned.

Anne Britt
Secretary