

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/informal session on September 8, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Leslie Lewis being present and Commissioner Kathy George being excused.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; and Faith Gerstel, 592 SW Edwards Dr, Dundee.

Commissioner Stern 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. **OLD BUSINESS:**

1. **B. O. 10-540** - Consideration of approval of Resolution 10-9-8-1 proclaiming September 2010 as National Alcohol and Drug Addiction Recovery Month in Yamhill County, as tentatively approved September 1, 2010.

Ms. Lewis moved approval of item B(1). The motion passed, Commissioners Stern and Lewis voting aye. Ms. Stern read the resolution.

C. **AGENDA:**

Minutes

1. Consideration of approval of the following informal session minutes:

- | | |
|--|---|
| a. <u>B. O. 10-541</u> - April 12, 2010 | d. <u>B. O. 10-544</u> - May 17, 2010 (work session) |
| b. <u>B. O. 10-542</u> - May 10, 2010 | e. <u>B. O. 10-545</u> - May 17, 2010 |
| c. <u>B. O. 10-543</u> - May 12, 2010 | f. <u>B. O. 10-546</u> - May 24, 2010 |

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

2. Consideration of approval of the following formal session minutes:

- | | |
|--|---|
| a. <u>B. O. 10-547</u> - April 14, 2010 | e. <u>B. O. 10-551</u> - June 2, 2010 |
| b. <u>B. O. 10-548</u> - May 3, 2010 | f. <u>B. O. 10-552</u> - June 7, 2010 |
| c. <u>B. O. 10-549</u> - May 12, 2010 | g. <u>B. O. 10-553</u> - June 16, 2010 |
| d. <u>B. O. 10-550</u> - May 26, 2010 | |

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

Personnel

3. **B. O. 10-554** - Consideration of the employment of Julie O'Neal as Management Analyst in HHS Public Health, regular part-time, Range 20, Step 1, effective September 9, 2010.

Ms. Lewis moved approval of item C(3). The motion passed, Commissioners Stern and Lewis voting aye.

4. **B. O. 10-555** - Consideration of the employment of Noelle Bowlin as Nursing Assistant in HHS Public Health, temporary part-time, Range 12, Step 1, effective September 9, 2010, through July 1, 2011.

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

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

1. **B. O. 10-556** - Consideration of the change of status of Alfredo Madrigal to Juvenile Probation Officer 2 in the Juvenile Department, Range 18, Step 2, retroactive to September 4, 2010.

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

2. **B. O. 10-557** - Consideration of the employment of Susan Lamb and Danielle Paasch as Emergency Management Reserve in Emergency Management, \$12/hour, effective September 8, 2010.

Ms. Tschabold stated that these employees would be doing data entry for an upcoming Emergency Management exercise. Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Stern and Lewis voting aye.

3. **B. O. 10-558** - Consideration of the employment of Stephanie Teahn as HS Specialist 1 in HHS Family & Youth, regular full-time, Range 17, Step 1, effective September 13, 2010.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners Stern and Lewis voting aye.

4. **B. O. 10-559** - Consideration of the employment of Sharon Moore as Human Services Tech in HHS Abacus, temporary part-time, Range 11, Step 1, effective September 9, 2010, through June 30, 2011.

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

5. **B. O. 10-560** - Consideration of approval of an employment agreement between the Board of

Commissioners, the Fair Board, and Jon Allan Calcote for Fairgrounds Security Attendant services, \$8.40/hour, retroactive to September 7, 2010.

Ms. Lewis moved approval of item D(5). The motion passed, Commissioners Stern and Lewis voting aye.

6. Consideration of approval of employment agreements between the Board of Commissioners, Health & Human Services, and the following providers for dental hygienist services, \$40/hour, effective September 8, 2010: *[Personnel Action forms approved 9/1/10 by B.O. 10-537.]*

- a. **B. O. 10-561** - Karen Phillips;
- b. **B. O. 10-562** - Lori Aus.

Ms. Lewis moved approval of item D(6). The motion passed, Commissioners Stern and Lewis voting aye.

7. **B. O. 10-563** - Consideration of approval of a memorandum of understanding between HHS Public Health and Yamhill County Dental Society, provider, for dental services, effective October 1, 2010.

Ms. Lewis moved approval of item D(7). The motion passed, Commissioners Stern and Lewis voting aye.

8. **B. O. 10-564** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #471477 for the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services, -\$75,157.

Ms. Lewis moved approval of item D(8). The motion passed, Commissioners Stern and Lewis voting aye.

9. **B. O. 10-565** - Consideration of authorizing Public Works to purchase a new 2010 Ford Fusion from Chuck Colvin Ford of McMinnville for the Sheriff's Office, \$16,248, and declaring Unit P-241 as surplus county property to be sold on eBay.

Ms. Stern moved approval of item D(9). The motion passed, Commissioners Stern and Lewis voting aye.

10. **B. O. 10-566** - Consideration of accepting a dedication deed from Ron and Barbara Garand related to Public Works docket RV-02-10.

Ms. Lewis moved approval of item D(10). The motion passed, Commissioners Stern and Lewis voting aye.

11. Consideration of authorizing the Board to sign a letter to the Infrastructure Finance Authority providing comments on the proposed 2011 Community Development Block Grant "Method of Distribution" Guidelines. *[Approved by consensus.]*

12. **[B. O. 10-533]** - Consideration of approval of the 2010-12 collective bargaining agreement between Yamhill County and Yamhill County Employees' Association, subject to approval by Assistant County Counsel. *[Approved with the same Board Order number used on September 1, 2010, for approval of the economic terms.]*

Ms. Stern moved approval of item D(12) with the same Board Order number used for approval of the economic terms. The motion passed, Commissioners Stern and Lewis voting aye. Ms. Lewis expressed thanks to the YCEA members for their understanding of the economic situation and their willingness to work with the county.

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 9:30 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS