

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 September 22, 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 was Laura Tschabold, County Administrator.

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. 10-584** - Approve the employment of Roland Gille as HS Associate in HHS Adult Mental Health and ECF/RTF, temporary part-time, Range 14, Step 2, effective September 24, 2010, through June 30, 2011.

2. **B. O. 10-585** - Approve the change of status of Norm Costa to on-call employment in HHS Public Health, effective September 23, 2010.

3. **B. O. 10-586** - Approve the change of status of Lindsey Manfrin to RN Supervisor in HHS Public Health, Range 24, Step 3, effective October 9, 2010.

4. **B. O. 10-587** - Approve the change of status of Lily Helpenstell to extend temporary part-time employment with the Commission on Children & Families, retroactive to September 17, 2010, through October 8, 2010.

Contracts/Grants

5. **B. O. 10-588** - Approve Amendment #1 to Agreement #131287 between the Commission on Children & Families, grantee, and Oregon Department of Human Services to extend Garrett Lee Smith Suicide Prevention grant funding for a second year, \$14,500, for a two-year not-to-exceed total of \$29,000, effective through September 29, 2011.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-589** - Consideration of an intergovernmental agreement between HHS Public Health, provider, and Washington County regarding the implementation of a Cities Readiness Initiative program under the administration of Washington County, \$11,610, effective through August 9, 2011.

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

2. **B. O. 10-590** - Consideration of the appointment of Brenda Hopper to the Parks & Recreation Board for a four-year term to expire September 22, 2014.

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

3. **B. O. 10-591** - Consideration of acceptance of a roadway dedication in the Quaker Meadow subdivision.

Ms. Stern requested that Bill Gille be called to provide more information about the request. Mr. Gille explained over the phone that due to a mixup, the developer did not include the roadway on the plat map, which is the usual way of doing it. He said that accepting the dedication as a separate document is an alternate method that doesn't require redoing the plat map. He stated that no county maintenance would be involved in this road. He explained that access to lots 1 and 2 would be through a private easement off this dedicated roadway.

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

4. Direction from the Board on giving notice to employees/press/public on the upcoming change in formal session schedule. [*Press release to be distributed by staff.*]

Ms. Tschabold stated that the ordinance amendment will be done when John Gray returns, but staff could go ahead with the press release. The consensus was to notify the press, Republican and Democratic parties, and county departments, and to post notices on the courthouse, Clerk's Office, and county website.

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, two regular lay member and three alternate members;

b. Fair Board, one position.

c. Parks & Recreation Board, one position;

d. Planning Commission, one position;

e. Special Transportation Advisory Commission, one position.

2. Beginning October 7, 2010, the Board's weekly formal session will be held on Thursday at 10:00 a.m. Informal session will remain on Monday at 2:00 p.m.

The meeting adjourned at 9:20 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS