

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 November 4, 2010, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; John Phelan, Public Works Director; Bill Gille, County Engineer; Hannah Hoffman, News-Register; and Ronnie Stern.

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. **RESOLUTIONS:**

1. **B. O. 10-698** - Approve Resolution 10-11-4-1 proclaiming November 8, 2010, as Olive Marie Robb Day in Yamhill County in honor of her 100th birthday.

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

2. **B. O. 10-699** - Approve Resolution 10-11-4-2 proclaiming November 2010 as Pancreatic Cancer Awareness Month in Yamhill County.

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

C. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Minutes

1. Approve the following formal session minutes:

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| a. B. O. 10-700 - April 21, 2010; | e. B. O. 10-704 - August 18, 2010; |
| b. B. O. 10-701 - April 28, 2010; | f. B. O. 10-705 - September 29, 2010; |
| c. B. O. 10-702 - June 23, 2010; | g. B. O. 10-706 - October 7, 2010. |

- d. **B. O. 10-703** - August 4, 2010;

Personnel

2. **B. O. 10-707** - Approve the employment of the following individuals as HS Specialist 2 in HHS Adult Mental Health, regular full-time:
- a. Susan Clark, Range 20, Step 4, retroactive to October 9, 2010;
 - b. Elizabeth Donner, Range 20, Step 3, retroactive to November 3, 2010;
 - c. Joshua Thomas, Range 20, Step 1, effective November 15, 2010;
 - d. Sharon Punivai, Range 20, Step 4, effective November 29, 2010;

Contracts/Grants

3. **B. O. 10-708** - Approve an extension of the employment agreement between Health & Human Services and Chris Johnson for Assistant HHS Director services, effective through February 28, 2011.
4. **B. O. 10-709** - Approve a Physician Services Agreement between HHS Adult Mental Health and William Nunley, M.D., provider, for limited psychiatric services in the jail, \$111.45/hour, retroactive to October 18, 2010.
5. **B. O. 10-710** - Approve Amendment #5 to Intergovernmental Agreement YAM0911 between the Commission on Children & Families, provider, and Oregon Department of Human Services, to reduce funding.
6. **B. O. 10-711** - Approve Amendment #5 to extend an agreement between the Commission on Children & Families and Court Appointed Special Advocates, provider, \$30,553 for the period July 1, 2010, through June 30, 2011.
7. **B. O. 10-712** - Approve an agreement between the Commission on Children & Families, 211info, and United Way of the Mid-Willamette Valley for information and referral services, county to pay \$20,000, retroactive to July 1, 2010, through June 30, 2011.
8. **B. O. 10-713** - Approve an Annual Certification Report and Equitable Sharing Agreement between the Sheriff's Office and the Department of Justice for participation in the federal equitable sharing program.
9. **B. O. 10-714** - Accept a federal grant from the Local Highway Bridge Program for rehabilitation of the South Yamhill River Green Bridge in Sheridan, \$3,000,000.

Committees

10. **B. O. 10-715** - Ratify the appointment of Sarah Standley to the Amity Urban Area Management Commission as "Member at Large."

D. **OLD BUSINESS:** None.

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

1. **B. O. 10-716** - Consideration of the employment of Lee Jeffries as Heavy Equipment Operator in Public Works, temporary on-call, \$25/hour, effective November 5, 2010, through June 30, 2011.

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

2. Consideration of approval of revised employment agreements between HHS Public Health and the following providers for dental hygienist services, \$40/hour:

- a. **B. O. 10-717** - Karen Phillips;
- b. **B. O. 10-718** - Lori Aus.

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

F. **PUBLIC HEARINGS:** None.

G. **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;
- f. Mid-Willamette Valley Area Commission on Transportation (MWACT) , Private Sector position (first posted 10-21-10).

2. Due to the holiday, the Commissioners' Office will be closed on November 11. The Board will hold a combined formal/informal session at 2:00 p.m. on November 8 in the Commissioners' Office meeting room.

The meeting adjourned at 10:16 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS

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Yamhill County Board of Commissioners

November 4, 2010

10:00 a.m.

Formal Session

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