

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 January 27, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern being excused.

Also present were Laura Tschabold, County Administrator; and Rick Sanai, County Counsel.

Commissioner Lewis 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. George moved approval of the consent agenda. The motion passed, Commissioners Lewis and George voting aye.

Minutes

1. **B. O. 11-40** - Approve corrected minutes for the November 22, 2010, formal session.

Personnel

2. **B. O. 11-41** - Approve the change of status of Michael Samerdyke to Deputy Sheriff in the Sheriff’s Office Patrol, regular full-time, Range 12, Step 1, effective February 9, 2011.

Contracts/Grants

3. Approve the following amendments to the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services:

- a. **B. O. 11-42** - Amendment #35, retroactive to January 13, 2011;
- b. **B. O. 11-43** - Amendment #36, retroactive to January 13, 2011;
- c. **B. O. 11-44** - Amendment #37.

4. Approve intergovernmental agreements between HHS Adult Mental Health and the following providers for acute care psychiatric hospital alternatives, retroactive to July 1, 2010:

- a. **B. O. 11-45** - Linn County, \$13,439;
- b. **B. O. 11-46** - Marion County, \$37,626.

5. **B. O. 11-47** - Authorize HHS Adult Mental Health to apply for a grant from the Bureau of Justice Administration for expansion of jail diversion activities for persons with special needs, \$200,000 for 24 months, \$50,000 cash match requirement.

6. **B. O. 11-48** - Authorize HHS Public Health to apply for a grant from the state's Public Health Division for emergency preparedness education and supplies for low-income families with young children, \$8000, no match requirement.

Fees

7. **B. O. 11-49** - Approve the implementation of a \$40 community service intake fee in Community Corrections, effective on or about March 1, 2011.

C. **OLD BUSINESS:** None.

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

1. **B. O. 11-50** - Consideration of the employment of Claudia Moore as Office Specialist 2 in the District Attorney's Office, temporary full-time, \$12.37/hour, retroactive to January 24, 2011, through March 30, 2011.

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

2. **B. O. 11-51** - Consideration of the change of status of Claudia Cisneros, District Attorney's Office, to approve out-of-class pay, retroactive to January 24, 2011, through March 30, 2011.

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

3. **B. O. 11-52** - Consideration of the employment of Kara Demarco as Registered Nurse 2 in HHS Public Health, temporary part-time, Range 19, Step 5, retroactive to January 24, 2011, through June 30, 2011.

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

4. **B. O. 11-53** - Consideration of authorizing the Sheriff's Office to apply for a 2011 Pedestrian Safety Grant from the Bicycle Transportation Alliance/Willamette Pedestrian Coalition, \$5000.

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

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, four full members and three alternate members;
 - b. Parks & Recreation Board, one position;
 - c. Planning Commission, one position;
 - d. Mid-Willamette Valley Area Commission on Transportation (MWACT) , Private Sector position (first posted 10-21-10).

The meeting adjourned at 10:07 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE