

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, 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 for business in Salem.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Hannah Hoffman, News-Register; Joseph Gall, 1156 SW Westvale St, McMinnville; and Susan Watkins, 13440 SW McCabe Chapel Rd, McMinnville.

Commissioner Lewis called the meeting to order at 10:00 a.m.

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.

Joseph Gall submitted a duplicate copy of the materials he had submitted on January 20, 2011, that were misplaced by the Commissioners’ Office. He said that he had provided each of the commissioners with a copy of the courthouse video that shows Rick Sanai harassing him and attempting to provoke him, and asked the commissioners if they want a lawyer of questionable character advising them on legal issues. He said that Mr. Sanai, while representing Scott Maytubby at a small claims hearing, had knowingly made a false statement, which is a Class C felony. He submitted copies of his testimony and said that he would appreciate a response as soon as possible. Ms. Lewis stated that the Board would get him a response.

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

Personnel

1. **B. O. 11-583** - Approve the change of status of Barbara Paladeni to extend temporary part-time employment in Community Corrections, effective October 1, 2011, through April 1, 2012.

2. **B. O. 11-584** - Approve the change of status of Nancy Keim to regular part-time employment in Information Systems, \$28.50/hour, effective October 3, 2011.

3. **B. O. 11-585** - Approve the change of status of Sondra Clark, Clerk’s Office, to Range

10, Step 4, retroactive to September 1, 2011.

4. **B. O. 11-586** - Approve the change of status of Elizabeth Roberts to regular part-time employment in HHS Enhanced Care, .75 FTE, effective September 24, 2011.

5. **B. O. 11-587** - Approve the change of status of Reed Hedlund to regular part-time employment in HHS Adult Mental Health, .5 FTE, effective September 24, 2011.

Contracts/Grants

6. **B. O. 11-588** - Approve a contract employee agreement between HHS Adult Mental Health and Bruce Neben, provider, for consulting services to the Early Assessment and Support Team (EAST) program, \$32.85/hour, retroactive to September 1, 2011, through December 31, 2011.

7. **B. O. 11-589** - Approve Amendment #1 to extend an agreement between HHS Adult Mental Health and Portland Dialectical Behavior Therapy Program, provider, for eating disorder treatment services, not to exceed \$8000, effective through January 15, 2012.

8. **B. O. 11-590** - Approve an agreement between Information Systems and Emmanuel Aroza, provider, for application support and programming services, \$65/hour, retroactive to September 19, 2011.

**C. OLD BUSINESS:**

1. **B. O. 11-591** - Consideration of adoption of Ordinance 867 in support of Planning Docket G-01-10, a legislative amendment to Section 402.02 of the Yamhill County Zoning Ordinance to allow solid waste disposal facilities on Exclusive Farm Use land, as tentatively approved September 8, 2011.

Mr. Sanai provided the first and second readings of Ordinance 867 by title only, declaring an emergency. Ms. Lewis moved approval of the ordinance. The motion passed, Commissioners Lewis and George voting aye. Mr. Sanai stated that the appeal period would run for 21 days, beginning today.

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

1. **B. O. 11-592** - Consideration of the employment of Cindy Fessier as Registered Nurse 2 in HHS Public Health, regular full-time, Range 19, Step 5, effective September 24, 2011.

Ms. George moved approval of item D(1). 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. Local Investment Advisory Committee, one position;

- b. Parks & Recreation Board, two positions;
- c. Special Transportation Advisory Commission (STF), one position;
- d. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:10 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY P. STERN

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Commissioner LESLIE LEWIS

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Commissioner KATHY GEORGE