

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 October 20, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; Hannah Hoffman, News-Register; and Dave Morgan, News Yamhill County.

Commissioner Stern called the meeting to order at 10:06 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. None offered.

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

Personnel

1. **B. O. 11-670** - Approve the employment of Sharon Schuur as Office Coordinator in Information Systems, regular part-time, Range 19, Step 3, effective October 31, 2011.

2. **B. O. 11-671** - Approve the change of status of Dorothy (Carol) Morris and Terry Malay to pay 5.5% out-of-class pay for assisting with managing the HHS Developmental Disabilities program, effective October 24, 2011.

Contracts/Grants

3. **B. O. 11-672** - Approve an agreement between HHS Abacus, provider, and Mid-Valley Behavioral Care Network for warmline mental health services to Oregon Health Plan members, \$7420, effective November 1, 2011, through June 30, 2012.

4. **B. O. 11-673** - Appoint Silas Halloran-Steiner as County Financial Assistance Administrator with the authority, on behalf of Yamhill County, to (i) administer the 2011-13 Financial Assistance Agreement #134337 and process amendments to the agreement, and (ii) authorize others to take one or more of the foregoing actions on behalf of the county, retroactive to July 1, 2011, through June 30, 2013.

5. **B. O. 11-674** - Authorize HHS Public Health to apply for a \$40,000 grant from the National Association of City and County Health Officials for assistance in the public health accreditation process.

Vehicles

6. **B. O. 11-675** - Authorize the purchase of a 2012 Ford F-250 4x4 Extended Cab from Landmark Ford of Tigard for the Sheriff's Office Forest Patrol, \$32,222, and declare Unit P-166 as surplus county property to be sold.

Budget

7. **B. O. 11-676** - Authorize the Accounting Division to increase the Assessor's Office change fund to \$750 during the tax collection season.

Committees

8. **B. O. 11-677** - Approve the following reappointments to the Mid-Willamette Valley Area Commission on Transportation for two-year terms to expire December 31, 2013: Leslie Lewis representing the Board of Commissioners, Mike Ryan representing the private sector, and Tonya Saunders representing Yamhill County Transit Area.

C. **OLD BUSINESS:** None.

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

1. **B. O. 11-678** - Consideration of rescinding Board Order #11-94 and authorizing a transfer of appropriation authority and funds in the 2011-12 budget to Fund 40 for asbestos abatement and boiler replacement in the courthouse, \$282,655 to be split equally between the O&C Reserve Fund and the Contingency Fund.

Chuck Vesper explained that the Board discussed this last spring, but only took action on the boilers, not the asbestos abatement. Ms. Stern moved approval of item D(1). The motion passed, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 11-679** - Consideration of the change of status of Elsa Pantoja, HHS Public Health, from .8 to .9 FTE, effective October 24, 2011.

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

3. **B. O. 11-680** - Consideration of the change of status of Laurie Murphy, Administrative Services, to pay 5.5% out-of-class pay, effective October 24, 2011, through October 31, 2011.

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

E. PUBLIC HEARINGS:

1. Consideration of Planning Docket PAZ-01-10/WRG-01-10(KF), zone change portion of a request for plan amendment/zone change from EF-80 Exclusive Farm Use to MR-2 Mineral Resource on approximately 224 acres, applicant Baker Rock Resources, as continued from July 21, 2011, at the point of Staff Recommendation. *[Continued to November 3, 2011.]*

Ms. Stern moved to continue the hearing to November 3 at the point of Staff Recommendation. The motion passed, Commissioners Stern, Lewis, and George voting aye.

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), two positions;
- d. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:12 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE