

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 December 1, 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; Christian Boenisch, Deputy County Counsel; Mike Brandt, Planning Director; Mark Soderburg, Code Enforcement Officer; Sherrie Mathison, Solid Waste Coordinator; Dave Morgan, NewsYamhillCounty.com; and Ossie Bladine, News-Register.

Commissioner Stern 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. None offered.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda with the omission of item B(2). The motion passed, Commissioners Stern, Lewis, and George voting aye.

Contracts/Grants

1. **B. O. 11-738** - Approve Service Element Prior Authorization (SEPA) Approval Unit #642590 for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services.

2. **Continued to December 8** - Approve an extension of the lease agreement between the Yamhill County, the Fair Board, and Portland Karting Association through March 31, 2025, with an additional extension option through March 31, 2030.

Committees

3. **B. O. 11-739** - Approve the reappointment of John Kemper to the Fair Board for a three-year term to expire December 31, 2014.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of the following amendments to the 2011-13 Financial

Assistance Agreement #134337 between HHS and Oregon Health Authority:

- a. **B. O. 11-740** - Amendment #4, adding \$811,750;
- b. **B. O. 11-741** - Amendment #5, adding \$12,000 for community integration services and \$10,568 for adult foster care services.

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

2. **B. O. 11-742** - Consideration of approval of Agreement #136958 between HHS Public Health and Oregon Health Authority for the Drinking Water Program, \$67,548, retroactive to October 1, 2011, through June 30, 2013.

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

3. **B. O. 11-743** - Consideration of approval of a memorandum of understanding between the Commission on Children & Families *Reading for All* and Newberg School District 29J regarding the "TuneIn To Reading" pilot project at Edwards Elementary School.

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

4. **B. O. 11-744** - Consideration of approval of an independent contractor agreement between HHS ECF and Karin Petit for guardianship services, \$75/hour, not to exceed \$1750, effective December 1, 2011, through June 30, 2013.

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

E. **PUBLIC HEARINGS:**

1. Show cause hearing for a solid waste violation by Galen Litfin, as continued from November 3, 2011. *[Continued to March 15, 2012.]*

Ms. Stern opened the public hearing. Mark Soderburg stated that the subject property is in the process of being sold and the sale is expected to close at the end of February. He recommended that the hearing be continued until after that point. Ms. Stern moved to continue the hearing to March 15, 2012. 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, three positions;
 - c. Special Transportation Advisory Commission (STF), two positions;

d. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:11 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE