

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 March 22, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; and Sherrie Mathison, Solid Waste Coordinator.

Commissioner Lewis called the meeting to order at 10:02 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. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Minutes

1. Approve the following formal session minutes:
  - a. **B. O. 12-145** - September 8, 2011;
  - b. **B. O. 12-146** - March 8, 2012.

Contracts/Grants

2. **B. O. 12-147** - Approve Agreement #4600009018 between HHS Public Health, provider, and Multnomah County for core medical and support services to low-income individuals with HIV/AIDS, \$36,250, retroactive to March 1, 2012, through February 28, 2013.

Committees

3. **B. O. 12-148** - Approve the reappointment of Charlene Gibb, Nancy Keim and Frank Sheridan to the Special Transportation Fund Advisory Committee for three-year terms to expire December 31, 2014.

C. **OLD BUSINESS:** None.

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

1. Discussion of membership applications from Susan Meredith and Tex Rhodes for the Solid Waste Advisory Committee (SWAC) to fill the expired position of Gerard Koschal. *[Formal action to be taken on March 29, 2012.]*

Sherrie Mathison stated that the open position must be filled by a member of a local organization or citizen interest group whose majority of members either are electors of the county or own real property in the county. She said that Tex Rhodes is a manager at SP Newsprint and is also part of the Chehalem

Valley Chamber of Commerce, and Susan Meredith is a member of McMinnville AVA Winegrowers Association. She said that Ms. Meredith lives near the landfill, and most of the other SWAC members also live in McMinnville.

She recommended the appointment of Mr. Rhodes because he fits the requirements and represents another part of the county. She noted that in the past, the Board has suggested that there be a representative of SP Newsprint on the committee. Ms. Lewis agreed, explaining that SP Newsprint is a major employer in the county and it would be good to have someone representing the business community.

Ms. Mathison reviewed the requirements of the other SWAC positions and the members filling those positions. She stated that John Arand's term will expire in August and Erin Rainey's term will expire in November. She said that Mr. Arand would probably be interested in renewing his term. Ms. Lewis stated that the Board would discuss the matter at next Monday's informal session and make an appointment next Thursday.

2. **B. O. 12-149** - Consideration of approval of an agreement between HHS Adult Mental Health and Julie Beaton, Community Support Network, for functional assessment and behavior support plan services, \$80/hour, not to exceed \$2000, effective March 22, 2012, through June 30, 2012.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Forestland Classification Committee, three positions;
  - b. Local Investment Advisory Committee, one position;
  - c. Parks & Recreation Board, two positions;
  - d. Road Improvement Advisory Committee, two positions;
  - e. Special Transportation Advisory Commission (STF), three positions;
  - f. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:24 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN