

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 August 9, 2012, 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 Rick Sanai, County Counsel; Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; Sherrie Mathison, Solid Waste Coordinator; Nathalie Hardy, News-Register; Paul Burns and Jackie Lang, 13469 SW Hwy 18, McMinnville.

Commissioner Lewis called the meeting to order at 10:03 a.m.

SPECIAL RECOGNITION: Grant presentation to Sherrie Mathison by Waste Management.

Paul Burns and Jackie Lang presented a \$5000 grant to Ms. Mathison for the Master Recyclers program, noting that the money comes from Keep America Beautiful in partnership with Waste Management. Ms. George stated that this was a national, competitive grant application, and she appreciates Ms. Mathison’s attitude toward recycling and what she has done for Yamhill County citizens.

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. Approve the minutes from the following formal sessions:
 - a. **B. O. 12-439** - May 24, 2012;
 - b. **B. O. 12-440** - May 31, 2012;
 - c. **B. O. 12-441** - June 14, 2012;
 - d. **B. O. 12-442** - June 28, 2012;
 - e. **B. O. 12-443** - July 5, 2012.

Personnel

2. **B. O. 12-444** - Modify the Health & Human Services position management roster to add

one full-time Office Specialist 2 position in Adult Behavioral Health, effective August 24, 2012, through June 30, 2013.

3. **B. O. 12-445** - Approve the employment of Corine Flores as Office Specialist 2 in HHS Adult Behavioral Health, temporary full-time, Range 7, Step 1, effective August 24, 2012, through June 30, 2013.

Contracts/Grants

4. **B. O. 12-446** - Approve Amendment #2 to extend an agreement between the Jail and Aramark Correctional Services, LLC, provider, for commissary services, effective through June 30, 2014.

Vehicles/Surplus

5. **B. O. 12-447** - Authorize the purchase of a 2012 Chevy Colorado for Dog Control from Hubbard Chevrolet, \$17,788; reassign Unit P-011 from Dog Control to the Jail; declare Unit P-110 as surplus county property to be sold on eBay to the highest bidder.

Refunds

6. **B. O. 12-448** - Authorize a refund from the Planning Department to Chyril Walker in the amount of \$1866 for a kennel application that was not required.

Tax Foreclosure List

7. **B. O. 12-449** - Designate the Newberg Graphic as the newspaper to publish the 2012 Tax Foreclosure List.

C. OLD BUSINESS:

1. **B. O. 12-450** - Consideration of adoption of findings in support of a mass gathering permit and permit fee reduction for the Food, Wine & Art Festival on September 8, 2012, applicant Chehalem Valley Chamber of Commerce, as tentatively approved August 2, 2012.

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

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

1. **B. O. 12-451** - Consideration of adoption of Resolution 12-8-9-1 recognizing August 5-11, 2012, as Farmers' Market Week in Yamhill County.

Ms. George stated that it is good to see increased interest in growing and eating fresh produce. She said that several local communities also have community gardens that have not yet risen to the level of farmers' markets. She 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. Fair Board, one position;
- b. Local Investment Advisory Committee, one position;
- c. Parks & Recreation Advisory Board, one position;
- d. Planning Commission, one position;
- e. Special Transportation Fund (STF) Advisory Committee, three positions;
- f. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:15 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	LESLIE LEWIS
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Commissioner	KATHY GEORGE
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Commissioner	MARY P. STERN
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