

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 30, 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 Rick Sanai, County Counsel; and Nathalie Hardy, News-Register.

Commissioner Lewis called the meeting to order at 10:01 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.

Personnel

1. **B. O. 12-474** - Approve the change of status of Dawn Miller to regular part-time employment in Juvenile Detention, .4 FTE, retroactive to August 24, 2012.

2. **B. O. 12-475** - Approve the employment of Andrea Murray as HS Associate in HHS Developmental Disabilities, regular part-time, effective September 5, 2012.

Contracts/Grants

3. **B. O. 12-476** - Approve a Coordinated Care Organization Agreement between HHS and Yamhill County Care Organization (YCCO) to establish a collaborative network of behavioral and public health services to jointly serve the health care needs of county residents, effective November 1, 2012, through December 31, 2015.

Committees

4. **B. O. 12-477** - Approve the appointment of Michael Griffith to the Planning Commission for a four-year term to expire July 1, 2016.

Procedures

5. **B. O. 12-478** - Amend the “Rules of Procedure for the Conduct of Hearings of Land Use Matters” for land use hearings heard by the Planning Commission and the Board of Commissioners.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-479** - Consideration of approval of an agreement between the Juvenile Department and Catholic Community Services, dba Rainbow Family Services, provider, for Solution Focused Brief Therapy services, \$25,900, retroactive to July 1, 2012, through June 30, 2013.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:07 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN