

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 4, 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; Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; and Nathalie Hardy, News-Register.

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.

Ms. George discussed the recent Oregon Historical Society event and stated that it was inspiring to hear about Kathryn Harrison’s life story and see her honored as an Oregon History Maker. She said that Yamhill County can be proud to have a tribe that has so much concern for the people of the county.

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. 12-550** - Modify the Assessor’s Office personnel management roster to add one temporary full-time Office Specialist 2 position, effective through June 30, 2013.
2. **B. O. 12-551** - Approve the employment of Heather Harris as Office Specialist 2 in Community Corrections, temporary part-time, \$10/hour, effective October 4, 2012, through April 4, 2013.
3. **B. O. 12-552** - Approve the employment of Sarah Grogan, Charles Cicoria, and Alexandra Gonzalez as on-call relief in Juvenile Corrections, \$8.80/hour, effective October 9, 2012.
4. **B. O. 12-553** - Ratify the emergency employment of Nicole Fisher as Senior Accounting Clerk in HHS Adult Mental Health, temporary part-time, Range 12, Step 1, retroactive to October 1, 2012, through March 30, 2013.
5. **B. O. 12-554** - Approve the employment of Angelita Rivas as Office Specialist 2 in HHS Family & Youth, regular full-time, Range 7, Step 3, effective October 9, 2012.

Contracts/Grants

6. **B. O. 12-555** - Approve an agreement between HHS Family & Youth and Lutheran Community Services Northwest, provider, for services to children and families under the Oregon Health Plan, not to exceed \$105,600, retroactive to October 1, 2012, through September 30, 2013.

7. **B. O. 12-556** - Approve an agreement between HHS Family & Youth, provider, and Head Start of Yamhill County for mental health consultation services, not to exceed \$26,040, retroactive to July 1, 2012, through June 30, 2013.

Resolutions

8. **B. O. 12-557** - Approve Resolution 12-10-4-1 proclaiming October 5, 2012, as Manufacturing Day in Yamhill County.

C. **OLD BUSINESS:** None.

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

1. Update on the infrastructure loan application to the Oregon Transportation Improvement Bank to fund Yamhill County's portion of the Newberg-Dundee Bypass local match requirements. *[No formal action necessary, preparation of loan application previously authorized by B.O. 12-365.]*

2. **B. O. 12-558** - Consideration of the employment of Christina Malae as Office Specialist 2 in the Assessor's Office, temporary full-time, Range 7, Step 3, effective October 10, 2012, through June 30, 2013.

Ms. Stern moved approval of item D(2). 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 10:13 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN