

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/informal session on March 14, 2013, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Allen Springer being present and Commissioner Mary P. Stern being excused.

Also present were Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; and Nathalie Hardy, News-Register.

Commissioner George 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. **AGENDA:**

Minutes

1. Consideration of adoption of the following minutes:
 - a. **B. O. 13-144** - January 10, 2013, work session;
 - b. **B. O. 13-145** - January 24, 2013, formal session.

Mr. Springer moved approval of item B(1). The motion passed, Commissioners George and Springer voting aye.

Personnel

2. **B. O. 13-146** - Consideration of the change of status of Joseph Shipley to Corrections Sergeant in the Jail, effective March 24, 2013.

Mr. Springer moved approval of items B(2) through B(6). The motion passed, Commissioners George and Springer voting aye.

3. **B. O. 13-147** - Consideration of the change of status of Jeffrey Ivie to Assistant Assessor in the Assessor’s Office, Range 25, Step 4, effective March 25, 2013.

4. **B. O. 13-148** - Consideration of the change of status of Isabelle Mathews to Appraiser 1 in the Assessor’s Office, Range 15, Step 3, effective March 25, 2013.

5. **B. O. 13-149** - Consideration of modifying the Assessor's Office personnel management roster to delete a .6 FTE Office Specialist Technician position and add a 1.0 FTE Senior Office Specialist position.
6. **B. O. 13-150** - Consideration of authorizing the Public Works Road Division to change to the summer work week schedule of four consecutive ten-hour days during the six-day work week period, effective March 25, 2013.

Contracts/Grants

7. **B. O. 13-151** - Consideration of approval of Amendment #17 to the 2011-13 Financial Assistance Agreement #134337 between Health & Human Services, provider, and Oregon Health Authority.

Ms. George moved approval of item B(7). The motion passed, Commissioners George and Springer voting aye.

8. **B. O. 13-152** - Consideration of approval of Amendment #15 to the 2011-13 Financial Assistance Agreement #135583 between HHS Public Health, provider, and Oregon Health Authority.

Ms. George moved approval of item B(8). The motion passed, Commissioners George and Springer voting aye.

9. **B. O. 13-153** - Consideration of approval of an agreement between the Assessor's Office and AmeriTitle, Inc., provider, for title examination services, \$200 per title, not to exceed \$7000, effective through February 28, 2014.

Mr. Springer moved approval of item B(9). The motion passed, Commissioners George and Springer voting aye.

10. **B. O. 13-154** - Consideration of approval of an intergovernmental agreement between the Jail, provider, and Benton County for housing of inmates, retroactive to July 1, 2013, through June 30, 2014, at a base cost \$80.27/day per bed for ten beds, with a 3% increase effective July 1, 2014, through June 30, 2015.

Ms. George moved approval of item B(10). The motion passed, Commissioners George and Springer voting aye.

Committees

11. **B. O. 13-155** - Consideration of the reappointment of Scott Paasch to the Employee Safety Advisory Committee for a three-year term to expire March 18, 2016.

Mr. Springer moved approval of item B(11). The motion passed, Commissioners George and Springer voting aye.

C. OLD BUSINESS:

1. **B. O. 13-156** - Consideration of adoption of findings in support of a mass gathering permit application for the 2013 Memorial Weekend Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association, and a request to waive all but \$250 of the permit application fee, as tentatively approved March 7, 2013.

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

D. OTHER BUSINESS (Add-ons and non-consent items): None.

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 10:30 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER