

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 1, 2013, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Kathy George, Mary Stern and Allen Springer being present.

Also present were Christian Boenisch, County Counsel; Chuck Vesper, Deputy County Administrator; 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.

Commissioner George called the meeting to order.

Commissioner Springer provided information about the special event honoring veterans to be held at the Fair on Friday.

B. **CONSENT AGENDA:** Commissioner Stern moved approval of the consent agenda. The motion carried, Commissioners George, Stern, and Springer voting aye.

Personnel

1. **B.O. 13-475** - Authorize 5% out-of-class pay to Gary Biggs, Planning Department, retroactive to July 9, 2013, in recognition of services for “A” level plumbing inspections.
2. **B.O. 13-476** - Approve employment of Zarina Bestul as Environmental Health Specialist I, Public Health, temporary part-time, Range 20, Step 2, up to 19 hours/week, effective August 1, 2013.
3. **B. O. 13-477** - Approve the temporary change in status of Dina Crown to 0.25 FTE as HS Specialist 1 and 0.75 FTE as Registered Nurse 2, effective July 24, 2013, through August 23, 2013, to provide criminal nursing services in Adult Behavioral Health.

Contracts/Grants

4. **B. O. 13-478** - Approve a memorandum of agreement between Health & Human Services, the Sheriff’s Office, and local hospitals and law enforcement agencies regarding intervention for citizens in psychiatric crisis.

5. **B. O. 13-479** - Approve an agreement between HHS Developmental Disabilities and Resource Connections of Oregon, provider, for fiscal intermediary services, effective August 1, 2013, through July 31, 2014.

Self-Insurance

6. **B. O. 13-480** - Ratify approval of Resolution 13-8-1-1 regarding membership in the CityCounty Insurance Services Workers' Compensation Self-Insured Group, coverage retroactive to July 1, 2013.

Road Vacation

7. **B. O. 13-481** - Approve Public Works Docket RV-2-2013, road vacation request by Larry and Linda Halstead for the last remaining portion of alleyway in Grahams Cove Orchard, as signed by 100% of affected property owners, no public hearing required per ORS 368.351.

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](http://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 10:15 a.m.

YAMHILL COUNTY BOARD OF COMMISSIONERS

Carol Ann White  
Secretary

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KATHY GEORGE                      Chair

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MARY P. STERN                      Commissioner

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ALLEN SPRINGER                      Commissioner