

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 January 2, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Kathy George being present and Commissioner Mary P. Stern being excused.

Also present were Laura Tschabold, County Administrator; 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:**

Areas of Responsibility

1. **B. O. 14-01** - Consideration of adoption of the Board of Commissioners Areas of Responsibility, effective January 2, 2014, through January 5, 2015.

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

Personnel

2. **B. O. 14-02** - Consideration of the change of status of Jeromy Pilon to Parole/Probation Officer in Community Corrections, Range 3, Step 3, effective January 9, 2014.

Ms. George moved approval of items B(2) through B(5). The motion passed, Commissioners Springer and George voting aye.

3. **B. O. 14-03** - Consideration of the change of status of Peter Jensen to temporary full-time employment in Public Works, retroactive to November 8, 2013, through January 31, 2014.

4. **B. O. 14-04** - Consideration of the employment of Traci Creason as HS Specialist 2 in HHS Adult Behavioral Health, temporary full-time, Range 20, Step 2, effective January 9, 2014, through March 9, 2014.

5. **B. O. 14-05** - Consideration of the employment of Halley Read as HS Specialist 2 in HHS Community Support Services, regular full-time, Range 20, Step 4, effective February 10, 2014.

Contracts/Grants

6. **B. O. 14-06** - Consideration of authorizing HHS Community Health to apply for an 18-month Alcohol & Drug Innovation Prevention Program grant in the amount of \$50,000.

Ms. George moved approval of item B(6). The motion passed, The motion passed, Commissioners Springer and George voting aye.

Refunds

7. **B. O. 14-07** - Consideration of authorizing a \$638 refund from HHS Community Health to Tommy's Restaurant.

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

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

The meeting adjourned at 10:22 a.m.

Anne Britt

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE