

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 May 8, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary P. Stern, Allen Springer, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Don Iler, News-Register; Jenn Chesney, 1730 SW Skyline Blvd, Portland; and Barbara Mitchell, 23029 NW Flying M Rd, Yamhill.

Commissioner Stern 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:**

Personnel

1. **B. O. 14-247** - Consideration of the change of status of Duane Terry, Community Corrections, to \$27/hour, effective May 9, 2014.

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

2. **B. O. 14-248** - Consideration of the change of status of the following employees in the Sheriff’s Office, effective May 9, 2014:

- a. Carol Hays, Dog Control Officer, Range 11, Step 6;
- b. Donald Stackpole II, Deputy Sheriff, Range 12, Step 8;
- c. Jeffrey Donahoo, Corrections Deputy in the Jail;
- d. Nicole Rickles, temporary assignment as Detective, Range 13, Step 7.

Ms. Stern moved approval of item B(2). The motion passed, Commissioners Stern, Springer, and George voting aye.

3. **B. O. 14-249** - Consideration of the employment of Kassandra Melgoza as bilingual Office Specialist 2 in HHS Adult Behavioral Health, regular full-time, Range 7, Step 1, effective

May 9, 2014.

Ms. George moved approval of item B(3). The motion passed, Commissioners Stern, Springer, and George voting aye.

4. **B. O. 14-250** - Consideration of the change of status of Maira Lopez to bilingual Office Specialist 2 in HHS Adult Behavioral Health, regular full-time, Range 7, Step 1, effective May 9, 2014.

Ms. George moved approval of item B(4). The motion passed, Commissioners Stern, Springer, and George voting aye.

5. **B. O. 14-251** - Consideration of the change of status of Melissa Lemke to HS Associate in HHS Enhanced Care, regular part-time, .75 FTE, effective May 9, 2014.

Ms. George moved approval of item B(5). The motion passed, Commissioners Stern, Springer, and George voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 14-252** - Consideration of declaring an inventory of miscellaneous household items from Health & Human Services as surplus county property to be donated to local non-profit organizations.

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

E. **PUBLIC HEARINGS:**

1. Consideration of a mass gathering permit application for the 2014 Race the Reaper event at Flying M Ranch on July 19, applicant All-Terrain Events, LLC. *[Tentatively approved and fee waived except for \$250; findings to be approved May 15, 2014.]*

Jenn Chesney stated that this is the fourth annual Race the Reaper event, and the goal is to continue to grow the event to make it a local version of the Hood to Coast event. She said that in addition to the designated non-profit beneficiary each year, the proceeds benefit local schools' athletic programs, and starting next year the focus will shift to just the local schools.

In response to a question from Ms. George about items in the application such as a beer garden, overnight camping, and exclusive use of the private property, Ms. Stern explained that although those aspects are listed in the application, the Board is only granting approval for the mass gathering permit and fee waiver.

Mr. Springer moved tentative approval of the mass gathering permit and waiving all but \$250 of the application fee, with findings to be adopted May 15, 2014. The motion passed,

Commissioners Stern, Springer, and George voting aye.

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 10:20 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE