

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 December 29, 2014, at 2:00 p.m. in the Commissioners’ Office Conference Room, Commissioners Kathy George and Mary Starrett being present with Commissioner Allen Springer being excused. *[This session was rescheduled from its regular day due to the holiday.]*

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Brian Van Bergen, County Clerk; Gayle Jensen, Clerk’s Office; Sheriff Tim Svenson; Captain Jason Mosiman; Sergeant Brandon Bowdle; Brad Berry, District Attorney; Judge Collins; and Nicole Montesano, News-Register.

Commissioner George called the meeting to order at 2:04 p.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:**

Recessed at 2:05 p.m. for the swearing in of the newly elected sheriff, Tim Svenson.

Personnel

1. **B.O. 14-736** - Consideration of the appointment of Tim Svenson to fill the vacant position of Yamhill County Sheriff, effective January 1, 2015 through January 5, 2015.

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

SWEARING-IN CEREMONY for Tim Svenson, sheriff-elect.

Reconvened formal/informal session at 2:10 p.m.

Contracts/Grants

2. **B.O. 14-737** - Consideration of approval of Amendment #12 to the 2013-15 Intergovernmental Agreement #142033 between HHS and Oregon Health Authority.

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Commissioner George moved approval of item B(2). The motion passed, Commissioners George and Starrett voting aye.

3. **B.O. 14-738** - Consideration of approval of an agreement between Yamhill County Health and Human Services and Lutheran Community Services, effective January 1, 2015 through December 30, 2015, in the amount of \$130,000.

Commissioner George moved approval of item B(3). The motion passed, Commissioners George and Starrett voting aye.

Misc.

4. Consideration of accepting an offer of an additional increase of TAP funds for the Yamhelas Westsider Trail #18332 project up to \$362,000.
[Deferred. No specific date set.]

C. **OLD BUSINESS:** None.

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

1. **B.O. 14-739** - Consideration of approval of extended leave without pay for Julie Goodwin, HHS Developmental Disabilities, effective December 12, 2014 through January 5, 2015.

Commissioner George moved approval of item D(1). The motion passed, Commissioners George and Starrett voting aye.

2. **B.O. 14-740** - Consideration of approval of the purchase of a Ford 2012 Econoline van for the maintenance division in the amount of \$18,995.

Commissioner George moved approval of item D(2). The motion passed, Commissioner George and Starrett 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/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 2:15 p.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

KATHY GEORGE

Commissioner

MARY STARRETT