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 special formal session on May 3, 2005 at 11:25 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Kathy George being present and Commissioner Leslie Lewis being excused for a meeting in Salem.

Also present were John Krawczyk, Director of Administrative Services; Julia Staigers, Administrative Services Manager; Nancy Reed, Treasurer; Dennis Goecks, Budget Committee; Chris Johnson, HHS Director; and Paul Kushner, HHS Division Manager.

Commissioner Stern called the meeting to order.

A.   **AGENDA**
1.   **B. O. 05-307 -** Consideration of appointing the Director of Information Systems as HIPAA Security Officer, retroactive to April 20, 2005.

        Ms. Stern moved approval of the appointment. The motion passed, Commissioners Stern and George voting aye.

2.   **B. O. 05-308 -** Consideration of approval of Amendment #3 to a software license and services agreement between HHS and Raintree Systems, Inc., effective May 3, 2005.

        Ms. George moved approval of the amendment. The motion passed, Commissioners Stern and George voting aye.

3.   **B. O. 05-309 -** Consideration of approval of Amendment #1 to an intergovernmental agreement between the Juvenile Department and Oregon Youth Authority to increase Individual Services to $11,347, effective until June 30, 2005.

        Ms. Stern moved approval of the amendment. The motion passed, Commissioners Stern and George voting aye. The meeting recessed at 11:31 a.m. and reconvened at 9:00 a.m. May 5, 2005 to consider an agreement with Mark Greenfield. The item already having been approved the previous day, the meeting immediately adjourned.

Anne Britt   YAMHILL COUNTY BOARD OF COMMISSIONERS
Secretary

Chair	MARY P. STERN

Commissioner	LESLIE LEWIS

Commissioner	KATHY GEORGE