

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 September 28, 2005 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Kathy George being present, Commissioner Lewis being excused for business in Salem.

Also present were Rick Sanai, Assistant County Counsel; Julia Staigers, Administrative Services Manager; and Ken Huffer, Parks Division Manager.

Commissioner Stern called the meeting to order.

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. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda. The motion passed, Commissioners Stern and George voting aye.

Personnel

1. **B. O. 05-818** - Approve the employment of Alejandra Owings, McMinnville, as Office Specialist 2 in Public Health, regular full-time, Range 7, Step 1, effective September 29, 2005.

2. **B. O. 05-819** - Approve the employment of Lucy Flores-Mendez, McMinnville, as Office Specialist 2 in Public Health, regular part-time, Range 7, Step 1, effective September 29, 2005.

3. **B. O. 05-820** - Approve the change of status of Kevin Brooks to increase hours to .9 FTE in Adult Mental Health, retroactive to September 25, 2005.

4. **B. O. 05-821** - Approve the change of status of Matthew Smith to regular part-time in Adult Mental Health, effective October 9, 2005.

Contracts

5. **B. O. 05-822** - Approve an agreement between Developmental Disabilities and Acumen Fiscal Agent LLC for fiscal intermediary services, not to exceed \$211,718 per fiscal year, effective October 1, 2005, subject to approval by County Counsel.

6. **B. O. 05-823** - Approve a subcontract agreement between Public Health and Oregon Health & Science University for the CaCoon program, \$6062/quarter, effective October 1, 2005 through September

30, 2006.

7. **B. O. 05-824** - Approve Amendment #1 to Agreement #113258 between Public Health and Oregon Department of Human Services for the financing of public health services.

8. **B. O. 05-825** - Approve an agreement between Public Works and Le Nay Family Trust to construct a gate and protect trees in conjunction with the dedication of public right of way for the Willamina Creek Road Bridge project, effective September 28, 2005.

9. **B. O. 05-826** - Ratify the approval of a modification to an intergovernmental agreement between the Jail and U.S. Marshals Service to increase the day rate and to add guard and transportation services, retroactive to September 1, 2005.

Committees

10. **B. O. 05-827** - Approve the appointment of the following individuals to the Mental Health Advisory Board:

- a. Elise Hui, term to expire May 2007;
- b. Ron Camp, term to expire May 2006;
- c. Jola Fuentes, term to expire May 2008;
- d. Charlie Bates, term to expire may 2008.

Property

11. **B. O. 05-828** - Authorize the distribution of proceeds from the private sale of Tax Lot R5309 00900 to Joe Hoffart for \$2500 plus costs, as approved on June 29, 2005.

12. **B. O. 05-829** - Accept a dedication of public right of way from the Le Nay family trust for the Willamina Creek Road bridge project, \$4578.

13. **B. O. 05-830** - Accept a quitclaim deed from Phil Eichler for the Willamina Creek Road bridge project, \$278.

Property Tax Information

14. **B. O. 05-831** - Approve a Board Order regarding non-disclosure of electronic property tax information on the Yamhill County Internet website, effective December 1, 2005.

C. **OLD BUSINESS:** None.

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

1. **B. O. 05-832** - Consideration of approval of a request from the Amity High School Wrestling Team to hold a Bass Fishing Tournament fundraiser at Rogers Landing Park on October 15, 2005. *[Approved]*

Ken Huffer explained that Paul Schweigert, the wrestling coach, had suggested keeping a tally of all boats involved in the tournament and paying the launch fees at the end of the event in order to prevent delays that morning. He added that the Parks Board is agreeable to the request. Ms. George stated that she had not been in favor of Mr. Schweigert's original request for a fee exemption, so this would be a good

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Special Transportation Commission, two positions;
 - b. Local Alcohol and Drug Planning Council, one position;
 - c. Ambulance Service Area Advisory Committee, one position for an emergency room physician;
 - d. Parks Board, two positions.

The meeting recessed at 9:04 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE