

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 June 21, 2006 at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present was John M. Gray, Jr., County Counsel; and John Krawczyk, Director of Administrative Services.

Commissioner Lewis 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. Stern moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

1. **B. O. 06-390** - Approve the change of status of the following individuals to extend employment in HHS Adult Mental Health:
  - a. Graham Hafele, temporary full-time, effective July 1, 2006 through September 30, 2006;
  - b. Derek Wright, temporary on-call, effective July 1, 2006 through June 30, 2006.

Contracts

2. **B. O. 06-391** - Approve Intergovernmental Agreement #444 between HHS Adult Mental Health and Marion County for after-hours assessment, triage, and consultation services, not to exceed \$39,544, effective July 1, 2006 through June 30, 2007.
3. **B. O. 06-392** - Approve a modification of agreement for police services between the Sheriff's Office and the City of Lafayette, 1.5 FTE equivalent positions, \$138,248, effective July 1, 2006 through June 30, 2007.
4. Approve agreements between the Jail and the following providers for temporary staffing services:
  - a. **B. O. 06-393** - Medical Staffing Network, Inc., retroactive to June 7, 2006;
  - b. **B. O. 06-394** - InteliStaf Healthcare, Inc., effective June 21, 2006.

5. Ratify the approval of the following amendments to the 2005-07 Financing Agreement between Health & Human Services and Oregon Department of Human Services, effective June 9, 2006:

- a. **B. O. 06-395** - Amendment #18;
- b. **B. O. 06-396** - Amendment #19.

Surplus Property

6. **B. O. 06-397** - Authorize the distribution of proceeds of the sale of surplus county land to Cliff Brotherton.

Equipment

7. **B. O. 06-398** - Authorize the transfer of equipment obtained with a Homeland Security Grant to McMinnville Fire Department, Newberg Fire Department, Willamette Valley Medical Center, and Providence Newberg Hospital.

C. **OLD BUSINESS:**

1. **B. O. 06-399** - Consideration of approval of the reappointment of Daryl Garrettson to the Planning Commission for a four-year term to expire June 30, 2010.

Ms. Stern moved approval of the reappointment, noting that Mike Brandt and the Planning Commission have strongly recommended approval. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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

1. **B. O. 06-400** - Consideration of approval of the employment of Alyssa Bartlett, Marino Dominguez, Jason Frankenburger, Oscar Guzman, Kurtis Jorgensen, Amber Lee, Lionel Mora-Guizar, Dominic Robertiello, and Tyler Whitzel as Corps Members in the Juvenile Department, temporary part-time, \$7.50/hour, effective June 22, 2006 through August 256, 2006.

Ms. Stern moved approval. The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 06-401** - Consideration of acceptance of a resignation letter from Kristie Zacha from the Fair Board.

Ms. Lewis moved to accept the resignation letter. The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. **B. O. 06-402** - Consideration of approval of a Certification of Local Approval for Nonprofit Organizations.

Ms. Stern moved approval of the certification, noting that this is for local shelters. The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. **PUBLIC HEARINGS:**

1. Receipt of public comment on the 2006-07 proposed county budget. *[Budget to be adopted June 28, 2006.]*

Ms. Lewis opened the public hearing. There being no public comment, the hearing was closed.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Parks Board, two positions;
  - b. Commission on Children & Families, one youth position and one alternate position;
  - c. Fair Board, one position.
2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:
  - a. Senior Advisory Council, one position;
  - b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at [Sally.Lawson@state.or.us](mailto:Sally.Lawson@state.or.us).

3. The Board will be holding the following special formal sessions next week in Room 32 of the courthouse:
  - a. Monday, June 26, 2006, 2:00 p.m. to receive public comment regarding the removal of Larry Collver from the Fair Board;
  - b. Thursday, June 29, 2006, 4:00 p.m. for any remaining year-end business.

Ms. Stern stated that she believes Mr. Collver will be submitting a resignation letter before the scheduled public hearing.

The meeting adjourned at 9:13 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN