

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 November 5, 2008, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, Administrative Services Director; John Krawczyk, Budget Officer; John M. Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Murray Paolo, Information Systems Director; David Bates, News-Register; and Joshua Ferguson, 770 SW Scotsman Ct, Dundee.

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

Personnel

1. **B. O. 08-740** - Appoint Steve Mikami as an authorized designee of Oregon Department of Human Services to process criminal background checks.

Contracts/Grants

2. Ratify the approval of the following amendments to the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services and Oregon Department of Human Services:

- a. **B. O. 08-741** - Amendment #52, retroactive to October 17, 2008;
- b. **B. O. 08-742** - Amendment #53, retroactive to October 21, 2008;
- c. **B. O. 08-743** - Amendment #55, retroactive to October 27, 2008.

3. **B. O. 08-744** - Accept a Community Development Block Grant extension for the Yamhill/Polk Regional Housing Center, Project HC712, \$48,000, effective January 1, 2009, through December 31, 2009.

Committees

4. **B. O. 08-745** - Approve the appointment of Anne Lane to the Parks & Recreation Board for a four-year term to expire November 5, 2012.

5. **B. O. 08-746** - Approve the following changes to the Commission on Children & Families:
a. Reappoint Carol Harper, Laura Lopez, Tanya Tompkins, and Katy Ailstock for four-year terms to expire November 1, 2012;
b. Move Debi Mulcahy from an alternate position to a full member.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-747** - Consideration of authorizing the establishment of a Governmental Money Purchase Plan & Trust with ICMA Retirement Corporation, Plan #106530.

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

2. **B. O. 08-748** - Consideration of approval of an Administrative Services Agreement between Yamhill County and ICMA-RC for the employee retirement plan #106530.

Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Stern, Lewis, 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. Commission on Children & Families, one full member and four alternate members;
- b. Parks & Recreation Board, two positions;
- c. Road Improvement Advisory Committee, 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.

The meeting adjourned at 9:04 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE