

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 December 3, 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 John Krawczyk, Budget Officer; John M. Gray, Jr., County Counsel; 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.

Joshua Ferguson distributed handouts and requested the county to set aside brown land for a plant to convert farm, logging, and municipal waste to fuel. He explained that current technology allows fuel to be made for less than \$1 per gallon and only 20-25 acres is needed for a 25 million gallon plant, which is a small footprint compared to a landfill. He added that there is no smell or pollution and the only byproduct is from employee restrooms. He stated that Waste Management, Inc. was asked if they would look at this proposal, but they were not interested.

John Gray stated that since the agenda had been published with an incorrect meeting time of 2:00 p.m., the Board should reconvene at 2:00 p.m. to take formal action on the agenda items. After some discussion of the agenda items, the meeting recessed at 9:21 a.m. and reconvened at 2:03 p.m. Present for this portion of the meeting were Commissioners Stern and Lewis and Mr. Gray, with Commissioner George on the phone.

Ms. Lewis moved to allow Ms. George to attend the meeting telephonically. The motion passed, Commissioners Stern, Lewis, and George voting aye.

B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda with a slight modification to the wording on item B(9). The motion passed, Commissioners Stern, Lewis, and George voting aye.

Personnel

1. **B. O. 08-793** - Approve the employment of Don Benton, McMinnville, as HS Specialist 1 in HHS Family & Youth, regular part-time, Range 17, Step 7, retroactive to December 1, 2008.

2. **B. O. 08-794** - Approve the employment of Linda Appling, McMinnville, as Extra Help in

HHS Developmental Disabilities, temporary part-time, Range 14, Step 2, effective December 3, 2008, through June 30, 2009.

3. **B. O. 08-795** - Approve the change of status of Donald Dornon to Corrections Officer in the Jail, Range 12, Step 8, effective November 19, 2008.
4. **B. O. 08-796** - Approve the change of status of Victor Alvarado to on-call relief in the Juvenile Department, retroactive to October 23, 2008.
5. **B. O. 08-797** - Approve a modification to the Health & Human Services personnel management roster to add one full-time position each in Family & Youth and Adult Mental Health.

Contracts/Grants

6. Ratify 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. 08-798** - Amendment #57, retroactive to November 12, 2008;
- b. **B. O. 08-799** - Amendment #58, retroactive to November 12, 2008;
- c. **B. O. 08-800** - Amendment #59, retroactive to November 18, 2008.

7. **B. O. 08-801** - Approve Amendment #5 to the 2008-09 Financial Assistance Agreement #124853 between HHS Public Health and Oregon Department of Human Services.

8. **B. O. 08-802** - Authorize HHS Public Health to apply for \$40,000 in grant funding from the National Association of County & City Health Officials (NACCHO) for the development and implementation of a community action plan around a chronic disease issue with a target population.

9. **B. O. 08-803** - Approve an amendment to the county policy on the use of county telephones.

C. **OLD BUSINESS:** None.

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

1. **B. O. 08-804** - Consideration of approval of an order initiating the process to annex Tax Lot R3321-913 to the Dundee Rural Fire Protection District and setting an annexation hearing for January 7, 2009.

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

2. **B. O. 08-805** - Consideration of the following changes to the Local Alcohol & Drug Planning Committee:
 - a. Reappoint Brad Berry for a three-year term to expire December 3, 2011;
 - b. Appoint Ted Smietana for a three-year term to expire December 3, 2011, with Barbara Paladeni as alternate member.

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

3. **B. O. 08-806** - Consideration of the employment of Craig Hogue, Corvallis, as Management Analyst in HHS Public Health, temporary part-time, Range 20, Step 1, retroactive to November 1, 2008, through May 30, 2009.

Ms. George moved approval of the employment of Craig Hogue. The motion passed, Commissioners Stern, Lewis, and George voting aye.

4. **B. O. 08-807** - Consideration of the change of status of Rae Parlier from .8 to .6 FTE in HHS Public Health, retroactive to December 1, 2008.

Ms. George moved approval of the change of status of Rae Parlier. The motion passed, Commissioners Stern, Lewis, and George voting aye.

5. **B. O. 08-808** - Consideration of authorizing Commissioner George to vote by proxy for Commissioners Stern and Lewis at the O&C meeting on December 5, 2008.

Ms. Stern explained that she and Ms. Lewis would not be able to attend the O&C meeting. Ms. Lewis asked for further clarification of the proxy voting procedure. Ms. Stern agreed to get more information from Rocky McVay. Ms. Lewis was excused to attend another meeting.

Ms. Stern moved approval of item D(5). 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. 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.

3. There will be no regular Board sessions the week of December 8-12, 2008.

The meeting adjourned at 2:10 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE