

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 January 21, 2009, at 8:30 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern being excused to attend the inauguration in Washington, D.C.

Also present were Laura Tschabold, Administrative Services Director; and John Krawczyk, Budget Director.

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. **AGENDA:**

Personnel

1. **B. O. 09-25** - Consideration of approval of the change of status of the following employees to Corrections Sergeant in the Jail, effective January 24, 2009:
 - a. David Lux, Range 16, Step 6;
 - b. Woody Little, Range 16, Step 1.

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

Contracts/Grants

2. **B. O. 09-26** - Consideration of approval of a contract employee agreement between HHS Chemical Dependency and Amy Halloran-Steiner, provider, for family services under the Strengthening Families Program initiative, \$35/hour, retroactive to January 4, 2009, through December 31, 2009.
3. Consideration of authorizing HHS Public Health to apply for the following grants:
 - a. **B. O. 09-27** - Robert Wood Johnson Foundation, “Healthy Kids, Healthy Communities” program for chronic disease prevention in children, \$360,000 over a four-year period;
 - b. **B. O. 09-28** - Centers for Disease Control & Prevention (CDC), chronic disease prevention conferences and workshops, \$75,000.

Ms. George moved approval of items B(2) and B(3). The motion passed, Commissioners Lewis and George voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-29** - Consideration of the change of status of Ronald Roach to extend temporary part-time employment in Community Corrections, retroactive to November 15, 2008, through June 30, 2009.

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

2. **B. O. 09-30** - Consideration of approval of the second modification to an employment agreement between Yamhill County Commissioners and Chris Johnson to adjust compensation and other terms, retroactive to December 24, 2008.

John Krawczyk stated that the salary increase for Mr. Johnson is just over 4%. Ms. Lewis explained that 3% is equivalent to the YCEA increase and 1% is equivalent to longevity pay. Ms. George moved approval of the agreement. The motion passed, Commissioners Lewis and George voting aye.

3. Consideration of ratifying approval of the following amendments to the 2007-09 Financial Assistance Agreement #119951 between HHS and Oregon Department of Human Services:

- a. **B. O. 09-31** - Amendment #60, retroactive to December 18, 2008;
- b. **B. O. 09-32** - Amendment #63, retroactive to January 12, 2009.

Ms. George moved approval of item D(3). The motion passed, Commissioners Lewis and George voting aye.

4. **B. O. 09-33** - Consideration of approval of Amendment #7 to the 2008-09 Financial Assistance Agreement #124853 between HHS Public Health and Oregon Department of Human Services to add funding for the chronic disease program and reduce funding for the tobacco prevention program.

Ms. George moved approval of item D(4). The motion passed, Commissioners Lewis and George voting aye.

5. Acknowledge the resignation of Wade Witherspoon and Debra Mulcahy from the Commission on Children & Families. *[Acknowledged.]*

6. **B. O. 09-34** - Consideration of the reappointment of Charlene Gibb and Nancy Keim to the Special Transportation Advisory Commission for three-year terms to expire December 31,

2011.

Ms. Lewis moved approval of item D(6). The motion passed, Commissioners Lewis and George voting aye.

7. **B. O. 09-35** - Consideration of the appointment of Jeff Kizer to the Road Improvement Advisory Committee for a three-year term to expire January 21, 2012.

Ms. Lewis moved approval of item D(7). The motion passed, Commissioners Lewis and George voting aye.

The meeting recessed at 8:53 a.m. and reconvened at 9:01 a.m.

E. PUBLIC HEARINGS:

1. **B. O. 09-36** - Consideration of approval of Resolution 09-1-21-1, adopting a supplemental budget for fiscal year 2008-09 for the following funds:
 - a. Title 3, Fund 30, increase of \$80,845 to reflect federal timber revenue;
 - b. Health & Human Services, Fund 16, increase of \$740,687 to reflect state grant revenue.

Mr. Krawczyk stated that at the time the budget was adopted, there were no realistic expectations of receiving additional federal forest funds. He explained that the increase to Fund 16 is due to new state grants. He reviewed the budget details.

Ms. Lewis opened the public hearing. There being no public testimony, the hearing was closed. Ms. George moved approval of the resolution. The motion passed, Commissioners Lewis and George voting aye.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, two full members and one alternate member;
 - b. Parks & Recreation Board, two positions;
 - c. Special Transportation Advisory Commission, two positions.

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 9:10 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

LESLIE LEWIS

Commissioner

KATHY GEORGE

Commissioner

MARY P. STERN