

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 March 4, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Laura Tschabold, Administrative Services Director; John M. Gray, Jr., County Counsel; and Pat Anderson, Human Resources.

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

Personnel

1. **B. O. 09-87** - Approve the change of status of Jola Fuentes and Jessica Whitfield to extend temporary part-time employment in HHS Abacus, \$10/hour, retroactive to October 1, 2008, through September 30, 2009.
2. **B. O. 09-88** - Authorize personal leave with no cash value to be used by June 30, 2009, to the following HHS employees in the following amounts:
 - a. Jacqueline Maroncelli, 16 hours;
 - b. Annette Madrid and Kathy Yonker, 8 hours each.

Contracts/Grants

3. **B. O. 09-89** - Approve an agreement between the Parks Division and Brightside Electric & Lighting Services, Inc., provider, for the Rogers Landing Security Lighting Project, \$26,753, to be completed by May 1, 2009.
4. **B. O. 09-90** - Approve Amendment #8 to an agreement between Health & Human Services, provider, and Mid-Valley Behavioral Care Network for Oregon Health Plan mental health services, retroactive to January 1, 2009.
5. **B. O. 09-91** - Approve an agreement between HHS Adult Mental Health, provider, and Willamina School District for supplemental mental health counseling services, \$75/hour, effective March 4, 2009, through the end of the 2008-09 school year.

6. **B. O. 09-92** - Approve Amendment #2 to Contract #4600007027 between HHS Public Health and Multnomah County to reduce funding for HIV case management services by \$1600.
7. **B. O. 09-93** - Approve Contract #4600007576 between HHS Public Health, provider, and Multnomah County for case management, mental health, and transportation services to persons living with HIV/AIDS, retroactive to March 1, 2009, through February 28, 2010.
8. **B. O. 09-94** - Approve a grant agreement between the Sheriff's Office, grantee, and the Bicycle Transportation Alliance/Willamette Pedestrian Coalition for the Pedestrian Safety Mini-Grant, \$5000, to be completed by September 15, 2009.
9. **B. O. 09-95** - Authorize Public Health to apply for a \$15,000 mini-grant from the Centers for Disease Control & Prevention (CDC) to hire a part-time employee to complete the Continuation of Operations Plan (COOP) for Public Health.

Budget

10. **B. O. 09-96** - Approve a two-year interfund loan from Solid Waste Fund 17 to Community Corrections Fund 21 for the Jail Improvement Project, \$520,000, effective March 10, 2009.

Resolution

11. **B. O. 09-97** - Approve Resolution 09-3-4-1 regarding the spending of federal economic renewal grants to Yamhill County.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-98** - Consideration of the employment of John Euler, McMinnville, as on-call relief in the Juvenile Department, \$8.40/hour, effective March 4, 2009.

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

2. **B. O. 09-99** - Consideration of the employment of Linda Terrill, Amity, as Senior Office Specialist in HHS Public Health, temporary part-time, Range 10, Step 4, retroactive to March 1, 2009, through December 31, 2009.

Ms. George moved approval of item D(2). The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. **B. O. 09-100** - Consideration of declaring the following Fairgrounds items as surplus county property to be sold:
 - a. Reznor Model F200E natural gas heater;

- b. One round bale feeder and two ten-foot grain feeders;
- c. Heavy-duty Big Valley squeeze chute.

Following the public hearing, Ms. Lewis moved approval of item D(3), based on the recommendation of the Fair Manager. She noted that all items except the heater were received as donations. The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. PUBLIC HEARINGS:

- 1. Consideration of the dissolution of West Sheridan Lighting District, as continued from February 4, 2009. *[Continued to April 15, 2009.]*

Mr. Gray stated that the district has filed the necessary reports, but the State Audits Division has not yet approved them. Ms. Stern moved to continue the hearing to April 15, 2009. The motion passed, Commissioners Lewis, George, and Stern 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. Planning Commission, one position;
 - d. 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.
- 3. The Board will not hold informal session on March 9, 2009.

The meeting recessed at 9:09 a.m. and reconvened at 9:22 a.m. in the Oval Office of the Fenton House to consider item D(3). Following that item of business, the meeting adjourned at 9:25 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN