

BOARD ORDERS AND MINUTES

OF THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON

SITTING FOR THE TRANSACTION OF BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of County business in regular formal session on March 25, 2009, at 9:00 a.m. in Room 32 of the courthouse, Commissioners Kathy George and Mary P. Stern being present, Commissioner Leslie Lewis excused.

Commissioner George called the meeting to order.

**SPECIAL PRESENTATION TO RESERVE OFFICER PATRICK QUINN.**

In the presence of a number of sheriff's officers, staff, and Quinn family members, Sheriff Jack Crabtree presented the Sheriff's Award in recognition of Reserve Officer Patrick Quinn's many years of service and support for special projects .

The Sheriff also presented a certificate of appreciation to Mrs. Quinn for her support of Patrick's many hours of service to the sheriff's office, and a certificate to McMinnville Water and Light, where Patrick is regularly employed, for allowing Patrick time and opportunity to serve and to assist with many projects.

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. No comment was offered.

B. **CONSENT AGENDA:** Commissioner Stern moved approval of the consent agenda. The motion carried, Commissioners George and Stern voting aye.

Personnel

1. **B.O. 09-130** - Approve the employment of David Cano, McMinnville, as Human Services Technician in the Family & Youth Program, to fill the Parent Child Interaction Therapy outreach position, \$13.34/hour, retroactive to March 23, 2009 through June 30, 2009.

2. **B. O. 09-131** - Approve the change in status of Melissa Schierholtz, HS Specialist II, Family & Youth, to regular fulltime based on an increase in BCN/OHP funding, effective retroactive to March 17, 2009.

3. **B.O. 09-132** - Approve the employment of Alayna Becker as HS Associate, Public Health, to assist with Post-Partum Depression Project, \$15.52/hour, effective retroactive March 24, 2009 through December 31, 2009.

4. **B.O. 09-133** - Approve the employment of Mella Kaufman as HS Specialist II, Adult Mental Health, Range 20, Step 2, \$3739/month, to meet mandated OHP targets, effective April 6, 2009.

Contracts/Grants

5. **B. O. 09-134** - Approve Amendment #2 to the Oregon Commission on Children & Families 2007-2009 County Intergovernmental Agreement 0709YAMH to adjust the CCF 2007-09 budget as required by the State.
6. **B. O. 09-135** - Approve the amendment to SEPA #312768 for Developmental Disabilities services, increasing the contract amount by \$34,724.64 for residential services for three clients effective April 1, 2009 through June 30, 2009.

**C. OLD BUSINESS:**

1. First reading of Ordinance 832, "In the Matter of an Ordinance Amending Ordinance 587, the Term Limits Ordinance, to Make Term Limits Inapplicable to the Position of County Surveyor; effective July 13, 2009".

John Gray provided the first reading by title only and explained that the second reading and adoption is scheduled for April 15, 2009.

2. **B. O. 09-136** - Consideration of adoption of findings in support of the denial of Planning Docket V-03-08, and the approval of Planning Docket S-01-08 with conditions of approval, applicant Martha Jahnke, as tentatively denied/approved on March 11, 2009.

Commissioner Stern moved to deny Planning Docket V-03-08 and to approve Planning Docket S-01-08 with conditions of approval as listed in the board order. The motion carried, Commissioners George and Stern voting aye.

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

1. **B. O. 09-137** - Consideration of ratifying the appointment of Dr. Paul Haddeland to the Yamhill County Board of Health, term to expire February, 2012.

Commissioner George moved approval of the appointment of Dr. Haddeland, as recommended by the Board of Health. The motion carried, Commissioners George and Stern voting aye.

2. **B. O. 09-138** - Consideration of the employment of Jeri-Anne Beaman as Senior Office Specialist, Family & Youth Program, Range 10, step 2, \$2315/month, effective March 27, 2009

Commissioner George moved approval of the employment as listed; the motion carried, Commissioners George and Stern voting aye.

