

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 6, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; John Krawczyk, Budget Director; Doug McGillivray, Emergency Manager; Hannah Hoffman, News-Register; and Lauren Ostrom, Linfield student.

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

1. **B. O. 10-01** - Consideration of adoption of the 2010 Board of Commissioners Areas of Responsibility, effective January 6, 2010, through December 31, 2010.

Ms. George moved approval of item B(1) and thanked Ms. Lewis for doing an excellent job as chair over the last year through some difficult proceedings. The motion passed, Commissioners George, Stern, and Lewis voting aye.

2. **B. O. 10-02** - Consideration of approval of the employment of Rick Noble as Corrections Reserve in Court Security, part-time on-call, \$15/hour, effective January 6, 2010.

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

C. **CONSENT AGENDA:** Ms. Stern moved approval of the consent agenda. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 10-03** - Approve the employment of Christopher Bates and Michael Samderdyke as Extra Help in the Sheriff’s Office Patrol Division, on-call reserve, \$14/hour, retroactive to January 4, 2010.

Contracts/Grants

2. **B. O. 10-04** - Approve an agreement between HHS Developmental Disabilities and Around the Corner, LLC, for client transportation services, retroactive to November 16, 2009, through June 30, 2010.
3. **B. O. 10-05** - Rescind Board Order 09-858 and approve a revised Employment Network Satellite Agreement between HHS Abacus, provider, and Oregon Department of Human Services for the Ticket to Work Program, effective through December 31, 2010.
4. **B. O. 10-06** - Approve Grant Agreement #26385 between the Transit Division, grantee, and Oregon Department of Transportation for the 2009-11 Special Transportation Operating Program, \$228,317, retroactive to July 1, 2009, through June 30, 2011.
5. **B. O. 10-07** - Authorize HHS Public Health to apply for a two-year grant from the Robert Wood Johnson Foundation for a community health assessment, \$145,000.

Title 3

6. **B. O. 10-08** - Allocate \$7500 from the Title 3 Fund to Oregon Department of Forestry for implementation of the Community Wildfire Protection Plan in Yamhill County.

Loans

7. Approve the refinancing of the following interfund loans from the General Fund to the Capital Improvement Fund, retroactive to January 1, 2010:
 - a. **B. O. 10-09** - Purchase of the Stern Block buildings, remaining principal \$691,398;
 - b. **B. O. 10-10** - Courthouse chiller, remaining principal \$263,450.

Committees

8. **B. O. 10-11** - Approve the appointment of Jeff Long to the Ending Homelessness Governing Council.

D. **OLD BUSINESS:**

1. **B. O. 10-12** - Consideration of adoption of findings in support of Planning Docket P-01-09(KF), a request to partition 131.5 acres of EF-80 land into two parcels of 80 and 51.5 acres, applicant Laurent Montalieu, as tentatively approved September 9, 2009, contingent on state approval of a zone change application, and continued from December 21, 2009.

Ms. Stern moved approval of item D(1). The motion passed, Commissioners George and Stern voting aye and Commissioner Lewis abstaining because she wasn't present at the December 9, 2009, meeting.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Budget Committee, one position;
- b. Commission on Children & Families, one full member, one youth member, and four alternate members;
- c. Parks & Recreation Board, one position;
- d. Road Improvement Advisory Committee, one position;
- e. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:07 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS