

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, OREGON (“the Board”) sat for the transaction of county business in formal session on March 24, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioner Kathy George chairing the meeting, Commissioner Leslie Lewis participating by telephone, and Commissioner Mary Stern being excused.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; and Hannah Hoffman, News-Register.

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 Lewis moved approval of the consent agenda as presented. The motion carried, Commissioners George and Lewis voting aye.

Personnel

1. **B.O. 10-153** - Consideration of extension of employment of two extra help staff in Community Corrections: Richard McKenna, retroactive to February 27, 2010 through August 27, 2010; Duane Terry, retroactive to March 10, 2010 through September 10, 2010.

Contracts

2. **B.O. 10-154** - Consideration of approval of a Professional Services Agreement between Health & Human Services and MidValley Behavioral Care Network for a grant in the amount of \$22,466 for consumer-provided services through the Abacus Program Champion Team, effective retroactive to October 1, 2009 through September 30, 2010.

3. **B.O. 10-155** - Consideration of approval of a professional services agreement between Health & Human Services and Project ABLE to continue Problem Able Consumer Care Partnerships (CCP), in the amount of \$7,337, for the period October, 2009 through September 2010.

Lease

4. **B.O. 10-156** - Consideration of approval of a Communication Site Lease between ODOT and Yamhill County to renew a lease described as “Chehalem Mt. Communication Site, at the rate of \$562.50/month, effective July 1, 2010 through June 30, 2015.

Committee

5. **B.O. 10-157** - Consideration of the appointment of Jeremy James Lodge, McMinnville, to the Ending Homelessness Governing Council, effective March 24, 2010.

Vehicle Purchase

6. **B.O. 10-158** - Consideration of approval of the purchase of three Ford Crown Victorias from Chuck Colvin Ford, McMinnville, in the amount of \$23,048.31 each; and designating three high-mileage patrol cars as surplus property to be sold.

Surplus Property

7. **B.O. 10-159** - Consideration of designation of certain computer equipment as unusable and approve for disposal; and designation of certain computer equipment as surplus property to be offered for sale on the internet, as recommended by the Information Systems Division and identified on the March 22, 2010 list provided by I..S.

C. **OLD BUSINESS:** None.

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

Commissioners George and Lewis discussed a draft letter of support for Hampton Tree Farms' application for the *ConnectOregon* III funding to expand its Distribution Center located on Front Avenue, Portland. Commissioner Lewis stated she supports the draft letter as presented. She said that Commissioner Stern had approved of the letter being sent in her absence.
Consensus: Send the letter of support.

E. **PUBLIC HEARINGS:**

Consideration of an application for a 2010 Community Development Block Grant from the Oregon Business Development Department for remodel of the McMinnville Head Start, located at 813 NE 2nd St, McMinnville. [No action; a second public hearing will be scheduled further along in the process.]

Commissioner George opened the public hearing.

There was no one present to offer testimony. Laura Tschabold said that a second public hearing will be required later in the grant process, and at this point Head Start has submitted its letter of intent to apply and had been invited by the state to do so. She stated no other action is required at this time.

F. **ANNOUNCEMENTS:**

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

- a. Commission on Children & Families: four alternative members;
- b. Parks & Recreation Board, one position;

