

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 April 21, 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; Pat Anderson, Human Resources; and Hannah Hoffman, News-Register.

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

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 10-204** - January 13, 2010;
 - b. **B. O. 10-205** - February 17, 2010;
 - c. **B. O. 10-206** - March 3, 2010;
 - d. **B. O. 10-207** - March 10, 2010;
 - e. **B. O. 10-208** - March 17, 2010.

Personnel

2. **B. O. 10-209** - Approve the change of status of Jennifer Crackenberg to regular full-time employment in the Jail, effective May 9, 2010.
3. **B. O. 10-210** - Rescind B.O. 10-179 and approve the change of status of Rae Parlier from .8 FTE to .6 FTE in HHS Public Health, retroactive to April 9, 2010.

Contracts

4. Approve the following Service Element Prior Authorization (SEPA) Approval Units for the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services:
 - a. **B. O. 10-211** - SEPA Approval Unit #445439, no net change;
 - b. **B. O. 10-212** - SEPA Approval Unit #448073, \$14,936.
5. **B. O. 10-213** - Ratify an Ambulance Service Area agreement between the McMinnville Fire Department and Metro West Ambulance, provider, for emergency services in the Gaston area, retroactive to April 12, 2010.

6. Approve landowner agreements between the Parks Division and the following partners for the Deer Creek Park Restoration Project:
- a. **B. O. 10-214** - U.S. Fish and Wildlife Service, Partners for Fish and Wildlife Program;
 - b. **B. O. 10-215** - Institute for Applied Ecology, Oregon Watershed Enhancement Board (OWEB)
- Project #208-3082, Nelson's checkermallow Recovery Phase II.

Plans

7. **B. O. 10-216** - Approve the Yamhill County Parks 2010 Capital Improvement Projects Update.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-217** - Consideration of the change of status of Gaylor Williams to Service Writer in Public Works, regular full-time, Range 13, Step 6, effective April 24, 2010.

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

2. **B. O. 10-218** - Consideration of ratifying an agreement between the Juvenile Department, provider, and Crook County for the housing of juvenile offenders, \$135 per bed per day, retroactive to April 20, 2010, through June 30, 2010.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

The meeting adjourned at 9:08 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS