

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/informal session on May 12, 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; 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.

Personnel

1. **B. O. 10-239** - Approve the change of status of Erin Beyer to extend temporary part-time employment in HHS Public Health, retroactive to May 1, 2010, through December 31, 2010.

Contracts

2. **B. O. 10-240** - Approve an agreement between the Juvenile Department, provider, and Polk County for the housing of juvenile offenders, \$185,055, effective July 1, 2010, through June 30, 2011.

3. **B. O. 10-241** - Approve Amendment #2 to Agreement #07-GOV-DA-28 between the District Attorney’s Office, provider, and Oregon Department of Justice for child support enforcement, effective through June 30, 2015.

4. **B. O. 10-242** - Approve Amendment #18 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services, provider, and Oregon Department of Human Services.

5. **B. O. 10-243** - Approve Amendment #8 to the 2009-10 Financial Assistance Agreement

#128033 between HHS Public Health, provider, and Oregon Department of Human Services.

6. **B. O. 10-244** - Approve a statement of agreement between HHS Public Health and Newberg School District regarding the use of district facilities by the county during public health emergencies, retroactive to April 26, 2010.
7. **B. O. 10-245** - Approve a memorandum of understanding between HHS Public Health and Sheridan School District regarding the use of district facilities by the county during public health emergencies, effective May 12, 2010.
8. **B. O. 10-246** - Authorize HHS Public Health to apply for a five-year federal Teen Pregnancy Prevention Grant to evaluate evidence-based abstinence programs for McMinnville, Yamhill-Carlton, and Willamina School Districts, \$2.5 million.
9. **B. O. 10-247** - Approve the allocation of 2010-11 Special Transportation Funds, as recommended by the STF Committee, \$197,955.
10. **B. O. 10-248** - Authorize the Assessor's Office to submit a revised application for the 2010-11 Assessment & Taxation Grant from Oregon Department of Revenue, \$2,255,702.

Refunds

11. **B. O. 10-249** - Authorize a \$575 refund from Health & Human Services to Hun Bak.

Economic Development

12. **B. O. 10-250** - Approve the payment of \$2800 from the Economic Development Fund to Platt Electric Supply for lights to be installed at the fairgrounds outdoor arena.

C. **OLD BUSINESS:** None.

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

1. **Tabled** - Consideration of appointing Silas Halloran-Steiner as County Financial Assistance Administrator with the authority to process amendments to the 2009-11 Financial Assistance Agreement #127319 and the Service Element Prior Authorization (SEPA) with Oregon Department of Human Services on behalf of the county, effective June 15, 2010, through June 30, 2011.
2. **Tabled** - Consideration of approval of an affiliation agreement between HHS Public Health and George Fox University for the county to provide clinical education experience to nursing students, effective July 1, 2010, through June 30, 2012.

E. **PUBLIC HEARINGS:**

1. Consideration of the dissolution of West Sheridan Lighting District, as continued from

February 3, 2010. *[Continued to May 26, 2010.]*

Ms. Stern moved to continue the hearing to May 26, 2010, to allow John Gray time to finalize some paperwork. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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 9:09 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS