

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 October 7, 2010, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present was Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Tim Loewen, Scott Paasch, Cliff Toney, and Josh Manley, Juvenile Department; Dana Button and Mike Shchukil, Sheridan High School; and Dave Larmouth, Western Oregon Waste.

Commissioner George called the meeting to order.

SPECIAL PRESENTATION: Recognition of Josh Manley for being designated as Detention Worker of the Year by the Oregon Juvenile Department Directors Association.

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. Lewis 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. 10-624** - June 30, 2010;
 - b. **B. O. 10-625** - July 21, 2010;
 - c. **B. O. 10-626** - August 11, 2010;
 - d. **B. O. 10-627** - September 1, 2010;
 - e. **B. O. 10-628** - September 8, 2010;
 - f. **B. O. 10-629** - September 15, 2010;
 - g. **B. O. 10-630** - September 22, 2010.

Personnel

2. **B. O. 10-631** - Ratify the emergency employment of Robert Erland as Appraiser Trainee in the Assessor’s Office, regular full-time, Range 14, Step 3, retroactive to October 4, 2010.
3. **B. O. 10-632** - Approve the employment of Evan Southwick as Appraiser 1 in the Assessor’s Office, regular full-time, Range 15, Step 3, effective October 18, 2010.

4. **B. O. 10-633** - Approve the employment of Kimberly Harmon as Grant Support Specialist in the Commission on Children & Families, temporary part-time, \$17/hour, effective October 8, 2010, through June 30, 2011.

Contracts/Grants

5. **B. O. 10-634** - Approve Amendment #2 to the 2010-11 Financial Assistance Agreement #132036 between HHS Public Health and Oregon Department of Human Services.

6. **B. O. 10-635** - Ratify approval of an agreement between HHS Family & Youth, provider, and Willamette Education Service District for mental health specialist services during the 2010-11 school year, not to exceed \$1220.

Resolution

7. **B. O. 10-636** - Adopt Resolution 10-10-7-1 recognizing October 1-8, 2010, as Oregon Days of Culture.

Designation of Authority

8. **B. O. 10-637** - Grant authority to Silas Halloran-Steiner and certain other HHS personnel to take actions relating to persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Orders 09-559 and 09-688.

Solid Waste

9. **B. O. 10-638** - Acknowledge the proposed transfer of ownership of Western Oregon Waste to Recology.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-639** - Consideration of declaring miscellaneous office equipment as surplus county property to be sold on craigslist.

Laura Tschabold stated that a rebate program for refrigerators is available to customers of PGE, Pacific Power, and Northwest Natural, but McMinnville Water & Light does not have a similar program. Ms. Lewis stated that the listed price of \$10 seems a little low if the refrigerator works. Ms. George moved approval of item D(1). The motion passed, Commissioners, George, Stern, and Lewis voting aye.

2. **B. O. 10-640** - Consideration of the change of status of Adam Greene to Desktop Support Specialist in Information Systems, regular full-time, Range 19, Step 2, effective October 18, 2010.

Ms. George moved approval of item D(2). The motion passed, Commissioners, George,

Stern, and Lewis voting aye.

3. **B. O. 10-641** - Consideration of approval of Amendment #1 to Grant Agreement #02112 between Yamhill County, subgrantee, and Oregon Housing and Community Services for the Regional Housing Center, \$96,000, effective through December 31, 2011.

Ms. George moved approval of item D(3). The motion passed, Commissioners, George, Stern, and Lewis voting aye.

4. **B. O. 10-642** - Consideration of accepting a federal grant to be transferred to the Oregon Justice Department for a Treatment Court Coordinator to assist with specialty courts, \$85,922.

Ms. Stern moved approval of item D(4). 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, two regular lay member and three alternate members;
- b. Fair Board, one position.
- c. Parks & Recreation Board, one position;
- d. Planning Commission, one position;
- e. Special Transportation Advisory Commission, one position.

2. Due to AOC meetings in Salem, informal session on October 11 will begin at 3:00 p.m. instead of 2:00 p.m.

The meeting adjourned at 10:11 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS