

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 26, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Ossie Bladine, News-Register; Denise Bacon, candidate for commissioner, Scott Cinatl, Linfield student; and Mason Short, Duniway Middle School student.

Commissioner Lewis called the meeting to order at 10:00 a.m.

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.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. George later amended her motion to move approval of the consent agenda with a change to item B(2) to change the status to temporary part-time and the expiration date to June 30, 2012. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Minutes

1. Approve the following formal session minutes:
 - a. **B. O. 12-203** - April 5, 2012;
 - b. **B. O. 12-204** - April 12, 2012.

Personnel

2. **B. O. 12-205** - Approve the employment of Barbara Hartsock as Extra Help in the Assessor’s Office, temporary part-time, effective April 27, 2012, through June 30, 2012.

Contracts

3. **B. O. 12-206** - Approve a professional services agreement between HHS Enhanced Care Services and Jeanne Dalton, PMHNP, for Pre-Admission Screening & Resident Review consultations and evaluations, \$80/hour, up to 6 hours/month, effective May 1, 2012.

Resolutions

4. **B. O. 12-207** - Approve Resolution 12-4-26-1 authorizing a withdrawal from the O&C Counties’ Special Advocacy Fund.

C. **OLD BUSINESS:** None.

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

1. Acknowledge the appointment of Captain Ron Huber to the Facilities Committee as an alternate to Sheriff Jack Crabtree. *[Acknowledged]*

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

2. **B. O. 12-208** - Consideration of the employment of Stephanie Andrews as Extra Help in the Assessor's Office, temporary part-time, \$10/hour, effective April 27, 2012, through June 30, 2012.

Ms. Stern moved approval of item D(2) with the expiration date of June 30, 2013. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. Stern then amended her motion to change the expiration date to June 30, 2012. The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

- a. Fair Board, one position;
- b. Forestland Classification Committee, three positions;
- c. Local Investment Advisory Committee, one position;
- d. Parks & Recreation Board, one position;
- e. Road Improvement Advisory Committee, one position;
- f. Special Transportation Advisory Commission (STF), four positions;
- g. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:10 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN