

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 special formal session on June 29, 2004 at 9:45 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were John Krawczyk, Director of Administrative Services; John M. Gray, Jr., County Counsel; and Keith Urban, Chemical Dependency Manager.

Commissioner George called the meeting to order.

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

Contract

1. **B. O. 04-398** - Consideration of renewal of a contract between Chemical Dependency and Mental Health Divisions and Oregon Department of Human Services for JOBS Program services, \$36,906, effective July 1, 2004 until June 30, 2005.

Ms. Stern moved to approve the contract renewal. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Budget Adoption

2. **B. O. 04-399** - Consideration of adoption of Resolution 04-6-29-01, adopting the Yamhill County Budget for Fiscal Year 2004-2005 in the amount of \$82,504,377, setting appropriations in the amount of \$71,260,490, and setting the tax rate at \$2.5775 per thousand dollars assessed value.

Ms. George moved to adopt Resolution 04-6-20-01. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Transfers - Ms. Stern moved to approve items #3 and #4. The motion passed, Commissioners George, Stern, and Lewis voting aye.

3. **B. O. 04-400** - Consideration of approval of the following transfers of funds:

From	010-092-950.01	Contingency	\$12,000
To	010-090-900.49	Transfer to Court Security	\$12,000
From	010-090-900.49	Transfer to Court Security	\$12,000
To	049-086-349.91	Transfer from General Fund	\$12,000

4. **B. O. 04-401** - Consideration of approval of the following transfers of funds:

From	010-092-950.01	Contingency	\$25,000
To	010-090-900.04	Transfer to Cap Improve	\$25,000
From	010-090-900.04	Transfer to Cap Improve	\$25,000
To	040-019-670.02	Heat/Lights/Water	\$25,000

5. Consideration of approval of the following transfers of appropriation authority:
- | | | | | |
|----|-----------------------------------|---------------------|----------------------|------------------|
| a. | <u>B. O. 04-402</u> - From | 026-034-740.02 | Rev Loan | \$1000 |
| | To | 026-034-492.00 | Retirement | \$1000 |
| b. | <u>B. O. 04-403</u> - From | 010-039-720.11 | New State Programs | \$15,000 |
| | To | 010-010-482.00 | Extra Help | \$15,000 |
| c. | <u>B. O. 04-404</u> - From | 040-161-810.02 | Building Purchases | \$150,000 |
| | To | 040-027-810.01 | Land Acquisition | \$150,000 |
| d. | <u>B. O. 04-405</u> - From | 010-039-720.11 | New State Programs | \$5000 |
| | To | 010-021-403.17 | Engineering Tech 1 | \$5000 |
| e. | <u>B. O. 04-406</u> - From | 016-079-720.11 | New State Programs | \$290,000 |
| | | 016-070-699.09-H011 | Payback | \$40,000 |
| | | 016-070-801.04-H004 | DP Equip. Purchase | <u>\$5000</u> |
| | | | | \$335,000 |
| | To | 016-071-695.15-P148 | Emergency Expense | \$100,000 |
| | | 016-072-695-15-P120 | Emergency Expense | \$50,000 |
| | | 016-072-695-15-P122 | Emergency Expense | \$60,000 |
| | | 016-072-695-15-P164 | Emergency Expense | <u>\$125,000</u> |
| | | | | \$335,000 |
| f. | <u>B. O. 04-407</u> - From | 020-092-950.01 | Contingency | \$5500 |
| | To | 020-080-511.09 | Maintenance Supplies | \$5500 |

Ms. Lewis moved to approve the six transfers listed in item #5. The motion passed, Commissioners George, Stern, and Lewis voting aye.

John Krawczyk noted that the Sheriff's Office budget was overexpended due to extra positions coded to it, but the error will be resolved through journal entries. He also stated that the Computer Replacement budget is 97% expended, but he will defer to the department head's judgment on that issue.

Adjourn: 10:02 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS