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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 September 5, 2013, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Kathy George and Allen Springer being present and Commissioner Mary P. Stern being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Pat Anderson, Human Resources; and Nathalie Hardy, News-Register.

Commissioner George called the meeting to order at 10:05 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. None offered.

B. **AGENDA:**

Minutes

1. **B. O. 13-544** - Consideration of approval of minutes from the July 1, 2013, work session.

Mr. Springer moved approval of item B(1). The motion passed, Commissioners George and Springer voting aye.

Personnel

2. **B. O. 13-545** - Consideration of the change of status of the following employees to extend temporary part-time employment in Community Corrections:
- Grant Pease and Connor Andreesen, retroactive to September 1, 2013, through October 1, 2013;
 - Duane Terry, effective September 9, 2013, through March 9, 2014.

Mr. Springer moved approval of item B(2). The motion passed, Commissioners George and Springer voting aye.

3. **B. O. 13-546** - Consideration of the change of status of the following employees to Community Services Supervisor in Community Corrections:

- a. Tim Overton, Range 14, Step 7, effective September 9, 2013;
- b. Dwight Demmin, Range 14, Step 2, effective September 12, 2013.

Mr. Springer moved approval of item B(3). The motion passed, Commissioners George and Springer voting aye.

4. **B. O. 13-547** - Consideration of the employment of Jayne Mercer as Grants & Special Projects Manager (Senior Management Analyst) in Administrative Services, regular part-time, .5 FTE, Range 23, Step 2, effective September 9, 2013.

Mr. Springer moved approval of item B(4). The motion passed, Commissioners George and Springer voting aye.

5. **B. O. 13-548** - Consideration of the employment of Abigail Williams as Office Specialist 2 in HHS Community Health, regular full-time, Range 7, Step 1, effective September 9, 2013.

Ms. George moved approval of item B(5). The motion passed, Commissioners George and Springer voting aye.

6. **B. O. 13-549** - Consideration of the change of status of Carolina Rook to Senior Office Specialist in HHS Family & Youth, regular full-time, Range 10, Step 2, effective September 9, 2013.

Ms. George moved approval of item B(6). The motion passed, Commissioners George and Springer voting aye.

7. **B. O. 13-550** - Consideration of the change of status of Emily (Frey) Piper to Program Manager 3 in HHS Community Support Services, Range 27, Step 3, effective September 9, 2013.

Ms. George moved approval of item B(7). The motion passed, Commissioners George and Springer voting aye.

8. **B. O. 13-551** - Consideration of the employment of Abigail Dessecker as HS Specialist 2 in HHS Adult Behavioral Health, regular part-time, Range 20, Step 1, effective September 24, 2013.

Ms. George moved approval of item B(8). The motion passed, Commissioners George and Springer voting aye.

9. **B. O. 13-552** - Consideration of the change of status of the following employees in HHS Adult Behavioral Health:

- a. Dina Crown, extending current status as HS Specialist 1 and Registered Nurse 2, retroactive to August 26, 2013, through September 9, 2013;
- b. Betty Foufos, reducing regular part-time hours from .9 to .6 FTE, effective October 9, 2013.

Ms. George moved approval of item B(9). The motion passed, Commissioners George and Springer voting aye.

Contracts/Grants

10. **B. O. 13-553** - Consideration of authorizing HHS Community Health to apply for a \$150,000 grant from Cover Oregon to build capacity to engage and enroll newly eligible members onto Cover Oregon health insurance, effective September 15, 2013, through September 14, 2014.

Ms. George moved approval of item B(10). The motion passed, Commissioners George and Springer voting aye.

11. **B. O. 13-554** - Consideration of authorizing HHS Community Health to apply for a planning grant to establish additional school-based health centers within the county, up to \$180,000, effective November 1, 2013, through June 30, 2015.

Ms. George moved approval of item B(11). The motion passed, Commissioners George and Springer voting aye.

12. **B. O. 13-555** - Consideration of approval of an agreement between the Juvenile Department and Catholic Community Services, provider, for Solution Focused Brief Therapy services, \$18,500, retroactive to July 1, 2013, through June 30, 2014.

Mr. Springer moved approval of item B(12). The motion passed, Commissioners George and Springer voting aye.

13. **B. O. 13-556** - Consideration of renewing an agreement between HHS Public Health, provider, and Oregon Health & Science University for the CaCoon home visiting program, \$24,000, effective October 1, 2013, through September 30, 2014.

Ms. George moved approval of item B(13). The motion passed, Commissioners George and Springer voting aye.

14. **B. O. 13-557** - Consideration of approval of an agreement between HHS and Virginia Garcia Memorial Health Center, provider, for complex health services, retroactive to September 1, 2013, through August 30, 2015.

Ms. George moved approval of item B(14). The motion passed, Commissioners George and Springer voting aye.

15. **B. O. 13-558** - Consideration of approval of the 2009-11 Biennial Report of Carryover Funds for the HHS Developmental Disabilities program.

Ms. George moved approval of item B(15). The motion passed, Commissioners George and Springer voting aye.

Committees

16. Acknowledge the resignation of Donald Murray from the Special Transportation Advisory Committee. *[Acknowledged.]*

Mr. Springer moved approval of item B(16). The motion passed, Commissioners George and Springer voting aye. Ms. George expressed appreciation to Mr. Murray for his service.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

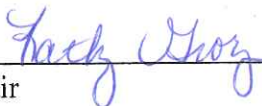
F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:22 a.m.

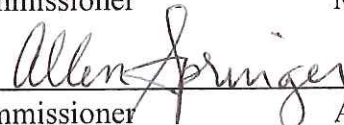
Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS


Chair KATHY GEORGE

Unavailable for signature

Commissioner MARY P. STERN


Commissioner ALLEN SPRINGER

Accepted by Yamhill County
Board of Commissioners on
2/20/14 by Board Order
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