

INFORMAL WORK SESSION MINUTES

May 29, 2018

1:30 p.m.

BOC Conf. Room, 434 NE Evans St.

Present: Commissioners Richard L. "Rick" Olson and Stan Primozich. Commissioner Mary Starrett is excused.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Mikalie Frei, Carrie Martin, Emily Williams, Tim Svenson and Todd Sadlo.

Guests: Nicole Montesano, News Register and others as noted on the sign-in sheet.

Commissioner Olson called the meeting to order at 1:30 p.m.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Sheriff's Office - Tim Svenson.

Sheriff Svenson reviewed the Medication Assisted Treatment (MAT) program progress. Provoking Hope counselors, which have state level training and life experiences, meet with individuals enrolled in the program. Sheriff Svenson gave updates on recruitments, upcoming training opportunities and community engagement.

C. PRELIMINARY CONSENT AGENDA:

Consensus of the Board was to forward preliminary consent agenda items C1-C18 to the consent agenda for formal session on Thursday.

Minutes

1. Approval of the following minutes:
a. March 27, 2018, Informal session;

Contracts/Grants

2. Approval to submit a grant proposal to ODOT Transportation Growth Management (TGM) for \$110,000. TGM requires a match of \$15,000 (12%) of in-kind contributions. TGM and matching funds are to fund a portion of the Yamhelas Westsider Trail Master Plan project. The application is due June 8, 2018.

Ms. Tschabold noted that the item language will be revised with approval by Commissioner Starrett.

3. Approval to submit a proposal for the Travel Oregon Competitive grant for \$56,250. The grant requires a cash match of \$18,750 (25%). Grant and match funds will be used to partially fund the Yamhelas Westsider Trail Master Plan project. The application is due June 6, 2018.
4. Approval of an agreement between Yamhill County and Baker Rock Crushing Co. DBA Baker Rock Resources for the 2018 Overlay. The project is in the amount of \$2,073,153.
5. Approval of an intergovernmental agreement with ODOT for Right-of-Way Services, Oregon Route 18 at Christensen Road, ODOT Agreement No. 30688.
6. Consideration of a quote by Gormley Plumbing in the amount of \$49,689 for the purpose of the Abacus House restroom addition.

Mr. Huffer noted that only one bid was received despite the multiple bid requests sent by Joe Moore. This bid amount falls within the approved spending funds.

7. Approval of an agreement between Juvenile Detention and Polk County for five (5) detention bed rentals, \$148 per bed per day, Additional beds requested by Polk County and approved by Yamhill County will be at the rate of \$110 per bed per day. Effective July 1, 2018 through June 30, 2019.
8. Approval of an intergovernmental agreement between Yamhill County and the City of Carlton regarding dog control licensing revenue, retroactively effective October 1, 2017.
9. Approval of an intergovernmental agreement between Yamhill County and the City of Yamhill regarding dog control licensing revenue, retroactively effective October 1, 2017.
10. Approval to authorize the County Administrator to sign the Notice of Election for Workers Compensation Insurance through SAIF for the 2018-19 coverage year.

Mr. Huffer noted insurance renewals are in process and this procedure is standard.

11. Approval of Amendment #1 to the Agreement between Yamhill County Health & Human Services and the Oregon State University Extension – Yamhill County (B.O. 17-055) adding funds in the amount of \$6,877 and extending the term through June 30, 2018.

Ms. Tschabold noted the agreement is an extension for the funded program.

12. Approval of the Medical Service Agreement (MSA) between Yamhill County and Oregon Health Authority for Prevention and Health Promotion.

Ms. Tschabold noted this is a billing change process

13. Approval of an agreement between Yamhill County Health & Human Services and the Sheridan School District to provide behavioral health counseling for the 2018-2019 school year, not to exceed \$74,367.90. Effective September 2018 through May 2019.

Ms. Tschabold noted this is a continuation - 56 hours per week/1.4 FTE.

14. Approval of an agreement between Yamhill County Health & Human Services and the

Yamhill Carlton School District to provide behavioral health counseling for the 2018-2019 school year, not to exceed \$79,679.88. Effective September 2018 through May 2019.

Ms. Tschabold noted this is a continuation - 60 hours per week/1.5 FTE.

15. Approval of Amendment #4 to the Agreement between Yamhill County Health & Human Services and Oregon Family Support Network (OFSN) (B.O. 14-580), retroactive from May 1, 2018 through June 30, 2019.

Ms. Tschabold noted this agreement provides funding for programs that the OFSN supports.

16. Approval of a letter of agreement between Yamhill County and Yamhill County Community Care Organization (YCCO), retroactive from February 1, 2018 through August 31, 2018 for the development of a Diabetes Prevention Program (DPP) and to promote Colorectal Cancer screenings.

Ms. Tschabold noted that Oregon Health Authority will provide \$20,000 to HHS.

17. Approval of an agreement between Yamhill County Health & Human Services and Benton County for the purpose of Regional Health Assessment services, effective July 1, 2018 through June 30, 2019, not to exceed \$25,000.

Ms. Tschabold noted this is a continuation, there are additional funds available to continue this project until complete.

Personnel

18. Consideration of a Collective Bargaining Agreement between Yamhill County and Yamhill County Juvenile Detention Workers Association (YCJDWA), effective June 9, 2018 through June 30, 2020.

Christian noted this is a culmination of the agreement with the new union (YCJDWA), formerly members of AFSCME.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

Resolution

1. Consideration of adopting Resolution 18-05-31-1 proclaiming August 7, 2018 as "National Night Out" in Lafayette, Oregon.

Consensus of the Board was to move item D1 to the consent agenda for Thursday.

E. EXECUTIVE SESSION: None.

Prior to Commissioner Updates, Commissioner Olson offered to allow public citizens to provide public comment.

Brian Schmidt – Mr. Schmidt came to comment on the Westside Yamhelas Trail and to submit further amendments to the considered amendment scheduled for public hearing on May 31, 2018. Mr. Schmidt is a leasee of the property he resides on. It was noted the Thursday agenda will contain the Transportation System Plan (TSP) agenda item and that any additions to the ordinance should be provided before Thursday. County counsel also stated that if additional public comment is taken then it may delay submitting the ordinance on Thursday, May 31, 2018 and it was clarified that any public comment must be received before Thursday's meeting. It was suggested that it be received by Wednesday at the latest to be incorporated into the findings. Mr. Boenisch clarified with Mr. Schmidt that his concern was that the amendment contains no livestock operation findings along the 2.5 mile property segment of the trail. Mr. Schmidt confirmed that he does in fact have livestock in this area.

Tom VanDyke – Also has concern about livestock farming practices.

Jim Van Dyke – Mr. Van Dyke was concerned that Commissioner Starrett is not available for Thursday's vote. Mr. Boenisch provided the procedural ordinance steps with regard to ensure Ms. Starrett's participation. It was explained that the proposed amendment has been discussed with Ms. Starrett and that she has accessibility to the audio recording of this meeting.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS:

Following commissioner updates the meeting adjourned at 2:35 p.m.

Carolina Rook
Secretary