

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 May 30, 2019, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Richard L. "Rick" Olson, Mary Starrett, and Casey Kulla being present.

Also present were Ken Huffer, County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Josephine Ko, Assistant County Counsel; Mikalie Moreno, Risk Management/HR Analyst; Lindsay Manfrin, HHS Deputy Director; Bill Gille, Engineer; Nicole Montesano, News-Register; and others as listed on the sign-in sheet.

Commissioner Olson called the meeting to order at 10:01 a.m.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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: Commissioner Starrett moved approval of items B1 through B5. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

Contracts & Grants

1. **B.O. 19-161** - Approval of Amendment #15 to Agreement #154134 between Yamhill County and Oregon Health Authority (B.O. 17-225) adding funding in the amount of \$6,037 to the Reproductive Health Community Participation program.

2. **B.O. 19-162** - Approval of authorizing the submission of the fiscal year 2019-20 Emergency Management Performance Grant (EMPG) to the Oregon Office of Emergency Management (OEM), due June 17, 2019.

Authority

B.O. 19-349

3. **B.O. 19-163** - Approval of adding position authority for the transfer of 2.0 FTE Control Room Tech positions (010-041-404.10) to Correction Officer positions (010-041-404.09) at the Sheriff's office.

4. **B.O. 19-164** - Approval of adding position authority for 1.0 FTE Road Supervisor at Public Works for fiscal year 2018-19.

Parks

5. **B.O. 19-165** - Approval to authorize the renaming of Deer Creek Nature Park to Deer Creek Prairie Park to accurately reflect the unique characteristics of the park.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of submitting a non-binding letter of intent for technical assistance for the Family Connects Program.

Leslie Lucier shared concerns regarding personal information being shared. Also has questions regarding the number of visiting nursing staff. She recommended this program not be approved.

Savannah Hegstad stated concerns about the intent of this program and the overall impacts.

Brittany Ruiz commented on the funding sources and program protocol. She is not comfortable with the home visiting program and the gathering of personal data which will disclose medical and personal information outside of a doctor's office. She is concerned that visiting nurses are mandatory reporters. She is not in support of this program.

Rhonda Langley commented in opposition of the home visiting program. She noted tracking of her family medical history by a state program is a violation of HIPAA.

Brad Bassitt stated it is an invasion of privacy and mandatory home visits are not a good idea.

Jennifer Morrissey is concerned that required home visits would be mandated and is a violation of the 4th Amendment.

Jim Dossett stated he has been victimized by this type of home visitation. He stated that state power should be restricted. He asked that it not be approved and that further research should be done.

Commissioner Kulla stated while it has potential to be a good program, it requires more research. Commissioner Starrett provided background on the challenges of the Oregon child welfare system. She asked that any agreements with OHA or DHS be entered into with caution. She stated that it is unknown where the data collection goes and what it's used for and is not in support of it. Commissioner Olson noted fiscal concerns regarding the pilot program and what the mandatory data is going to be used for in the future. Lindsay Manfrin stated that the

approval is to allow more research and is not to activate a model at this time. She stated there are currently three homebased programs with very successful outcomes which provide resources and support in maternal health. She stated a research visit revealed that data collection is optional for those who opt out. Commissioner Olson is concerned about taking staff time from HHS to research this program with the current staff shortage and the funding that it will draw from the county budget without any confidence that the state would reimburse the funds. He would like to see OHA providing funds to the county to implement its own program.

Commissioner Starrett moved to deny the approval of submitting a letter of intent for the Family Connects Program. The motion passed, Commissioners Olson, Starrett and Kulla voting aye. The motion to deny passed.

2. **B.O. 19-166** - Consideration of Agreement # 33509 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2019-21 biennium ODOT Special Transportation Fund grant, total not-to-exceed amount of \$507,097, effective July 1, 2019.

Commissioner Kulla moved approval of item D2. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

3. **B.O. 19-167** - Consideration of Agreement #33436 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for transportation services, in the amount of \$2,549,054, effective July 1, 2019 through June 30, 2021.

Commissioner Starrett moved approval of item D3. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

4. Consideration of approval to join a regional Continuum of Care with Polk and Marion Counties.

Commissioner Starrett clarified that joining a regional continuum of care will not require Yamhill County to be financially responsible, but it is still not a good move. After discussion, Mr. Huffer clarified that the same model resolution presented to Yamhill County was offered to other counties, it is only a support, not a binding participation with Polk and Marion counties. Commissioner Starrett moved to decline Item D4. The motion passed, Commissioners Olson and Starrett voting to deny and Commissioner Kulla voting in favor of joining. The motion to deny passed.

E. PUBLIC HEARINGS:

1. **B.O. 19-168** - Consideration of the adoption of a board order transferring jurisdiction over the segment of Old Sheridan Road between State Highway 99W and Cypress Lane to the City of McMinnville, under ORS 373.270. Applicant: City of McMinnville

Commissioner Olson opened the public hearing at 11:19 a.m.

Todd Sadlo presented the staff report.

Mike Bissett, City of McMinnville Community Developer explained the different improvements to this stretch of road and the impact to traffic.

Jim Dossett stated that he is concerned as to who was on his property verifying survey markers on his land. He would like to know why the county is transferring jurisdiction and how it will affect taxes, zoning, etc. Commissioner Olson noted it's a common practice to survey the road before addressing the homeowners. He said that today the transfer has to be done so the city can work on their master plan; it's city property on county property. Mr. Sadlo stated that the county feels it's appropriate to transfer the road so the city can make its improvements and there is no rezoning planned.

Commissioner Olson closed the public hearing at 11:33 a.m.

Commissioner Kulla moved approval of item E1. The motion passed, Commissioners Olson, Starrett and Kulla voting aye.

F. ANNOUNCEMENTS:

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

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us

Following Commissioner announcements, the meeting adjourned at 11:35 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Unavailable for signature

Chair

MARY STARRETT



Commissioner

RICHARD L. "RICK" OLSON

Commissioner

~~STAN PRIMOICH~~



Accepted by Yamhill County
Board of Commissioners on
9/19/19 by Board Order

19-349