

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 March 20, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary P. Stern, Allen Springer, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Murray Paolo, Information Systems Manager; and Joseph & Mrs. Gall, 1156 SW Westvale St, McMinnville.

Commissioner Stern 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.

Joseph Gall reviewed his 2014 petition to the Board of Property Tax Appeals (BOPTA) and stated that his mobile home is classified as personal property that is exempt from taxation. He said that BOPTA members made their ruling without knowing Oregon law and without consulting their assigned counsel, which is evidence of gross incompetency, blatant malfeasance, abuse of office, and aiding and abetting extortion. He moved that the Board order Yamhill County lawyers to prosecute as authorized by law. He demanded that one of the commissioners summarize his motion and call for a vote. Ms. Stern stated that, as previously explained by the Board, Robert’s Rules only allow commissioners to make motions during these meetings.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda. The motion passed, Commissioners Stern, Springer, and George voting aye.

Personnel

1. **B. O. 14-149** - Approve the employment of Rebecca Woosley as HS Specialist 1 in HHS Family & Youth, regular full-time, Range 17, Step 1, effective March 24, 2014.

2. **B. O. 14-150** - Approve the change of status of Chris Walker to regular full-time employment in HHS Community Support Services, effective March 24, 2014.

3. **B. O. 14-151** - Approve the change of status of Callie Gamble to HS Specialist 1 in HHS Adult Behavioral Health, Range 17, Step 3, effective March 24, 2014.

Contracts/Grants

4. **B. O. 14-152** - Approve a contract employment agreement between the Assessor’s Office

and Cynthia Gates for property taxation training services, \$40/hour, not to exceed \$5000, retroactive to March 17, 2014, through June 30, 2014.

5. **B. O. 14-153** - Approve an amendment to an agreement between HHS and Mid-Valley Behavioral Care Network for acute care psychiatric hospital alternatives to reflect a reduction in funding, retroactive to January 1, 2014, through June 30, 2015.

6. **B. O. 14-154** - Approve Amendment #2 to Agreement #136384 between HHS and Oregon Department of Human Services for the Ticket-to-Work and Self-Sufficiency Program, effective through June 30, 2015.

7. **B. O. 14-155** - Approve Amendment #9 to Agreement #141431 between HHS and Oregon Health Authority to reduce funding for chemical dependency services by \$93,591, effective through June 30, 2015.

8. **B. O. 14-156** - Approve Service Element Prior Authorization (SEPA) Approval Unit #923863 for Contract #142149 between HHS and Oregon Department of Human Services, \$58,384.

9. **B. O. 14-157** - Ratify approval of a Host Site Agreement between HHS Public Health and Oregon Health Authority for the AmeriCorps*VISTA/Healthy People Expansion Project, cash match requirement \$13,136, effective April 21, 2014, through April 21, 2015.

10. Approve contract amendments between the Juvenile Department, provider, and the following state agencies for reimbursement of Behavior Rehabilitation Services program expenses:

- a. **B. O. 14-158** - Oregon Health Authority, Amendment #1 to Agreement #144374, retroactive to January 7, 2014;
- b. **B. O. 14-159** - Oregon Youth Authority, Agreement #12836, retroactive to January 1, 2014, through March 31, 2014.

11. **B. O. 14-160** - Approve a notice of intent to award a contract to Structured Communications, Inc., for replacement of the county's phone system and upgrade of the voice communications technology, \$316,525.

12. **B. O. 14-161** - Approve Resolution 14-3-20-1 authorizing Yamhill County to apply for a local government grant through Oregon Parks and Recreation Department for acquisition of approximately seven miles of the Yamhelas Westsider Trail.

Budget

13. **B. O. 14-162** - Approve a transfer of appropriation authority and funds from Fund 10-92 (Contingency) to Fund 20 (Fair) in the amount of \$1500 to reconcile the amount owed by the Fair for the pre-2002 petty cash account.

C. **OLD BUSINESS:** None.

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

1. **B. O. 14-163** - Consideration of the employment of Diane VanDyke as Office Coordinator/Help Desk in Information Systems, regular full-time, Range 19, Step 4, effective March 31, 2014, subject to background check.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

The meeting adjourned at 10:08 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE