

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 April 24, 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; Christian Boenisch, County Counsel; Bill Gille, County Engineer; and Don Iler, News-Register.

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. None offered.

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. 14-217** - Ratify the temporary assignment of Marc Brodeur as Detective in the Sheriff’s Office, Range 13, Step 7, retroactive to April 9, 2014.

2. **B. O. 14-218** - Ratify the approval of K9 leave and 5% monthly premium for Michael Samerdyke in conjunction with his assignment as K-9 deputy in the Sheriff’s Office, retroactive to April 9, 2014.

3. **B. O. 14-219** - Approve the change of status of Larysa Tremaine from regular full-time employment to .9 FTE in HHS Public Health, effective April 24, 2014.

Contracts/Grants

4. **B. O. 14-220** - Approve Grant Agreement #076-14 between the Parks Division, grantee, and Oregon Department of Fish and Wildlife for replacement of the boarding floats at Rogers Landing, not to exceed \$210,300.

5. **B. O. 14-221** - Authorize the submission of the 2014-15 Assessment and Taxation grant to Oregon Department of Revenue, \$2,312,161, and designate Laura Tschabold or her designee as the county contact person for the grant process.

Delegation of Authority

6. **B. O. 14-222** - Authorize Silas Halloran-Steiner and other designated individuals to place “director’s holds” on persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 13-693.

7. **B. O. 14-223** - Authorize Allen Springer to represent the Board of Commissioners on the Job Growers, Inc., Board, effective May 27, 2014.

Roads

8. **B. O. 14-224** - Initiate the process to transfer jurisdiction over the following county roads to the City of Dundee, scheduling a hearing for May 29, 2014:

- a. Parks Drive, from Highway 99W to Fulquartz Landing Road;
- b. Fulquartz Landing Road, from the south right-of-way line of Parks Drive south 900 feet;
- c. Niederberger Road, from Highway 99W to the west right-of-way line of Charles Street; and
- d. Ninth Street, from Alder Street to the west line of Red Hills Subdivision #1.

Mass Gathering Permit

9. **B. O. 14-225** - Schedule a hearing for May 8, 2014, to consider a mass gathering permit application from All-Terrain Events, LLC, for the 2014 Race the Reaper event on July 19, 2014, at Flying M Ranch.

C. **OLD BUSINESS:** None.

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

1. **B. O. 14-226** - Consideration of authorizing 5.5% lead worker pay for Ronald Jones, Parks Division, retroactive to April 9, 2014.

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

2. **B. O. 14-227** - Consideration of approval of Amendment #2 to extend an agreement between the Sheriff's Office and Global Tel\*Link for inmate telephone services, effective June 1, 2014.

Christian Boensich stated that since the Sheriff's Office just implemented a new jail management system designed to interface with Global Tel\*Link, it makes sense to renew this agreement for the next three years, after which the county would likely go out with a new request for proposals. Ms. Stern moved approval of item D(2). The motion passed, Commissioners Stern, Springer, and George voting aye.

3. **B. O. 14-228** - Consideration of authorizing a notice of intent to award a contract to Baker Rock Resources for the 2014 Overlay Project, base bid of \$703,795, with potential Alternates #1 and #2 in the amount of \$209,377 and \$75,900, respectively.

Bill Gille explained that the base bid includes five roads, Alternate #1 is for the paving of Meadowlake Road with the possible help of grant funds, and Alternate #2 is for the overlay of Sitton Road. He noted that the lowest three bids were all within 10% of each other, which is the mark of a good bid. Mr. Springer moved approval of item D(3). The motion passed, Commissioners Stern, Springer, and George voting aye.

4. **B. O. 14-229** - Consideration of authorizing county counsel to draft a letter notifying Mid-Valley Behavioral Care Network of the county's intent to terminate membership, effective December 31, 2014.

Ms. George moved approval of item D(4), stating that Silas Halloran-Steiner had provided the Board earlier with the reasons for his recommendation to terminate membership, and the Board had had a good discussion with him. Ms. Stern stated that she is excited to move forward with the healthcare system transformation. The motion passed, Commissioners Stern, Springer, and George voting aye.

5. Discussion of bottled water in county departments. *[No action taken.]*

Mr. Springer stated that in the Commissioners' Office, dispensers of bottled water are currently provided for employees who contribute out of their paychecks to help cover the cost. He said that even though the city water is pristine, it needs to be filtered to get a better product, in his opinion, and he would like the bottled water to be provided at no cost to all county employees in order to encourage them to drink water freely.

Ms. Tschabold stated that historically, departments that provide bottled water have passed on the cost to their employees, so Mr. Springer's suggestion would authorize departments to use department funds to cover the costs. She added that each department currently coordinates its own water supply, and centralizing that might be problematic. Ms. George agreed that it would be most efficient to have each department oversee its own water. Ms. Tschabold said that she would survey departments to see how the service is currently structured and what the costs are.

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](http://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 10:16 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair MARY P. STERN

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Commissioner ALLEN SPRINGER

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Commissioner KATHY GEORGE