

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 May 15, 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 Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Don Iler, News-Register; Jenn Chesney, 1730 SW Skyline Blvd, Portland; and Barbara Mitchell, 23029 NW Flying M Rd, Yamhill.

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. **AGENDA:**

Minutes

1. Consideration of the approval of the following minutes:
 - a. **B. O. 14-253** - March 31, 2014, budget work session;
 - b. **B. O. 14-254** - April 3, 2014, formal/informal session;
 - c. **B. O. 14-255** - April 7, 2014, informal session;
 - d. **B. O. 14-256** - April 10, 2014, formal session.

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

Personnel

2. **B. O. 14-257** - Consideration of a request from Todd Sadlo, Senior Assistant County Counsel, to include previous years of county employment in his current FET accrual calculation.

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

3. **B. O. 14-258** - Consideration of the employment of Chris Holland as Engineering Tech 1 in Public Works, temporary full-time, \$18/hour, effective May 19, 2014, through August 31,

2014.

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

4. **B. O. 14-259** - Consideration of the change of status of Celina Lozano, HHS Family & Youth, to add \$.30/hour bilingual pay, effective May 27, 2014.

Ms. George moved approval of items B(4) through B(7). The motion passed, Commissioners Stern, Springer, and George voting aye.

5. **B. O. 14-260** - Consideration of the employment of Lisa Schiro as HS Specialist 1 in HHS Community Support Services, regular part-time, Range 17, Step 1, effective May 27, 2014.

6. **B. O. 14-261** - Consideration of the employment of the following individuals in HHS Adult Behavioral Health, regular full-time, effective May 19, 2014:

- a. Mark Foster, HS Associate, Range 14, Step 1;
- b. Chelene Glankler, HS Specialist 2, Range 20, Step 1.

7. **B. O. 14-262** - Consideration of the change of status of Raina Banu-Clayton to HS Specialist 3 in HHS Adult Behavioral Health, Range 22, Step 2, effective May 24, 2014.

Contracts/Grants

8. **B. O. 14-263** - Consideration of approval of Addendum #3 to an agreement between Health & Human Services, provider, and Yamhill County Care Organization, Inc., to add \$355,569 for community-based wraparound services, retroactive to March 1, 2014, through June 30, 2015.

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

9. **B. O. 14-264** - Consideration of approval of an agreement between HHS, provider, and Mid-Valley Behavioral Care Network to facilitate the enrollment of uninsured persons in the Oregon Health Plan, \$6495, retroactive to November 1, 2013, through May 31, 2014.

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

10. **B. O. 14-265** - Consideration of approval of a professional services agreement between HHS Public Health and Dr. Shirley Roffe, M.D., provider, for medical director services, \$125/hour, up to 16 hours/week, effective June 18, 2014.

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

11. **B. O. 14-266** - Consideration of ratifying approval of Amendment #10 to the 2013-15 Intergovernmental Agreement #141431 between HHS, provider, and Oregon Health Authority to reduce funding for Supported Employment by \$7125 and add \$3642 in pass-through funding for client room and board.

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

12. **B. O. 14-267** - Consideration of approval of Amendment #1 to extend an agreement between Yamhill County and Tom O'Connor, provider, for consulting services to the Evidence-Based Decision Making Initiative (EBDMI) Policy Team, effective through December 31, 2014.

Ms. Stern moved approval of item B(12), stating that Mr. O'Connor has been very effective in getting the team to where it wants to go, and although the grant funding has ended, Ted Smietana wants to continue paying for the services out of his budget. She said that Mr. Smietana and the team will continue to evaluate whether or not they need his services. The motion passed, Commissioners Stern, Springer, and George voting aye.

13. **B. O. 14-268** - Consideration of approval of Amendment #2 to Agreement #143687 between the District Attorney's Office, provider, and Oregon Department of Human Services to add \$7000 for juvenile dependency litigation proceedings, for a revised not-to-exceed total of \$88,337, effective through June 30, 2015.

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

Community Support

14. **B. O. 14-269** - Consideration of authorizing contributions from the 2013-14 Landfill License Reserve Fund to Sheridan Rotary Club and Willamina 4th of July in the amount of \$200 each to support the mud drag races.

Mr. Springer stated that these are both important events in the west valley, and he would like to provide support and outreach to communities that are struggling. Ms. George stated that she supports the events, but the typical approach has been to give organizations a break on county fees like health inspections. Ms. Stern stated that in the past, contributions like this have been taken from the commissioners' discretionary funds. Mr. Springer moved approval of item B(14). The motion passed, Commissioners Stern, Springer, and George voting aye.

C. OLD BUSINESS:

1. **B. O. 14-270** - Consideration of adoption of findings in support of a mass gathering permit application for the 2014 Race the Reaper event at Flying M Ranch on July 19, applicant All-Terrain Events, LLC, as tentatively approved May 8, 2014.

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

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

1. **B. O. 14-271** - Consideration of approval of an agreement between Public Works and Hicks Striping & Curbing, Inc., provider, for road striping services, \$175,186.

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

2. **B. O. 14-272** - Consideration of authorizing a \$5000 contribution from the 2013-14 Landfill License Reserve Fund to Recognizing Excellence and Leadership (R.E.A.L.) Heroes for bronzing of the World War II statue of Leonard DeWitt, as tentatively approved April 2, 2014.

Ms. Stern moved approval of item D(2). The motion passed, Commissioners Stern, Springer, and George voting aye.

3. **B. O. 14-273** - Consideration of authorizing Commissioner Springer to sign off on the purchase of a new HVAC system for the Clerk's Office with contingency funds, not to exceed \$20,000.

Chuck Vesper stated that this project was on the list of future capital projects, budgeted at \$20,000. He recommended that the project be done now, and said that the cost should be considerably less than \$20,000. Mr. Springer moved approval of item D(3). 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 10:27 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE