

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 October 30, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Kathy George, and Mary Starrett being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; John Phelan, Public Works Director; Deborah Tilden, 4009 N College St., Newberg; Nicole Montesano, News-Register; and Dave Cox, 882 SW Goucher St., McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.m. Invocation was offered by Deborah Tilden.

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:** Commissioner George moved approval of the consent agenda. The motion passed, Commissioners Springer, George and Starrett voting aye.

Minutes

1. Approve the July 31, 2014, formal session minutes.
[Previously approved by B.O. 14-608]

Contracts/Grants

2. **B.O. 14-644** - Approve an agreement between HHS and Stericycle Communication Solutions to provide appointment reminder calls to HHS clients, base rate of \$331 per month, effective when signed by the Chair.
3. **B.O. 14-645** - Approve Amendment #11 to Agreement #142033 between HHS Public Health and Oregon Health Authority to allocate the remaining funds for the School-Based Health Centers (SBHC) for use in the 2014-2015 fiscal year, retroactive to July 1, 2014 through June 30, 2015.
4. **B.O. 14-646** - Approve an agreement between HHS Public Health and Oregon Health & Science University for the community-based Care Coordination (CaCOON) Program, for

the amount of \$24,000 in funds, retroactive to October 1, 2014 through September 30, 2015.

5. **B.O. 14-647** - Approve an agreement between HHS Family & Youth and DHS Child Welfare Division to provide Teacher Child Interaction Therapy training and consultation, for the amount of \$4,731, retroactive to June 1, 2014 through June 30, 2015.
6. **B.O. 14-648** - Approve Amendment #1 to an agreement between HHS Family & Youth and Chehalem Family & Youth Services to provide medically necessary mental health services to children and adults enrolled in the Yamhill County Care Organization (YCCO), \$16,054 per month, retroactive to October 1, 2014 through June 30, 2015.
7. **B.O. 14-649** - Approve the following Service Element Prior Authorization (SEPA) Approval Units for Intergovernmental Agreement #134297/142149 between HHS Developmental Disabilities program and the Oregon Department of Human Services:
 - a. SEPA Approval Unit #1024063, \$180,711;
 - b. SEPA Approval Unit #1071033, \$111,803; and
 - c. SEPA Approval Unit #1117101, \$397,228.
8. **B.O. 14-650** - Approve the following Service Element Prior Authorization (SEPA) Approval Units for Intergovernmental Agreement #134297/142149 between HHS Developmental Disabilities program and the Oregon Department of Human Services:
 - a. SEPA Approval Unit #946940, \$53,826;
 - b. SEPA Approval Unit #963729, \$81,929;
 - c. SEPA Approval Unit #970814, \$28,373;
 - d. SEPA Approval Unit #1003599, \$33,141; and
 - e. SEPA Approval Unit #1044247, \$74,132.

Surplus

9. **B.O. 14-651** - Declare an inventory of two coffee pots from HHS Community Support Services (CSS) Division as surplus county property.

C. **OLD BUSINESS:** None.

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

1. **B.O. 14-652**- Consider the adoption of a Board Order Authorizing Work to be Performed by Yamhill County Public Works Department on SW Bayou Drive, a publicly dedicated local access road located in Yamhill County, near the City of McMinnville.

Commissioner Starrett moved approval of item D(1). John Phelan presented a map and discussed the work to be done on Bayou Drive. Commissioner Springer stated it is time to take action in recognition of the public safety issue. The motion passed, Commissioners Springer, George and Starrett 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 10:26 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT