

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 July 1, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were John Gray, Jr., County Counsel; Rick Sanai, Assistant County Counsel; Laura Tschabold, Administrative Services Director; John Krawczyk, Budget Director; Pat Anderson, Human Resources; Ken Friday, Planning Division Manager; Hannah Hoffman, News-Register; Ilsa Perse, 5765 Mineral Springs Rd, Carlton; Ramsey McPhillips, 13000 SW McPhillips Rd, McMinnville; Susan Watkins, 13440 SW McCabe Chapel Rd, McMinnville; and Lillian Frease, 14025 SW McCabe Chapel Rd, McMinnville.

Commissioner Lewis called the meeting to order.

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.

Ms. Lewis stated that four comment cards had been submitted, but the Board will not take public comment on anything related to the alternative waste disposal options study or the Solid Waste Advisory Committee (SWAC) at this point because they pertain to an ongoing land use hearing. She stated that the commissioners were very careful not to be involved in the selection process for the independent contractor because they want it to truly be an independent study. She stated that the public comment period has ended for the hearing and it would be inappropriate for them to hear any further comments. She encouraged those in attendance to work with the Planning Department and SWAC. John Gray stated that concerns about conflicts of interest should be addressed to the Ethics Commission.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. Stern noted for the record that she was not present at Monday’s informal session, but had read through the agenda.

Personnel

1. **B. O. 09-329** - Approve the change of status of Ronald Roach to extend temporary part-time employment in Community Corrections, effective July 1, 2009, through October 1, 2009.
2. **B. O. 09-330** - Approve the change of status of Shirley Brown to regular full-time

employment in the District Attorney's Office, effective July 1, 2009.

3. **B. O. 09-331** - Approve the change of status of Sondra Clark, Marsha Gabriel, Cleo Harding, and Patricia Harding to extend temporary part-time employment in the Clerk's Office, effective July 1, 2009, through June 30, 2010.

Contracts/Grants

4. **B. O. 09-332** - Approve a Physician Services Agreement between HHS Adult Mental Health and Joseph Arnold, M.D., provider, for psychiatric services, \$111.45/hour, effective July 1, 2009.

5. **B. O. 09-333** - Approve Modification #2 to Attachment T of an agreement between HHS Family & Youth, provider, and Mid-Valley Behavioral Care Network to accept additional funding for the Strengthening Families project, \$3066, retroactive to July 1, 2008, through June 30, 2009.

6. **B. O. 09-334** - Approve Amendment #2 to extend Intergovernmental Agreement #06-147 between Community Corrections, provider, and Oregon Parks & Recreation Department and to reduce services, effective through June 30, 2010.

7. **B. O. 09-335** - Approve a lease agreement between the Juvenile Department and Oregon Youth Authority, lessee, for office space in the courthouse, effective July 1, 2009, through June 30, 2011.

8. **B. O. 09-336** - Approve a Special Transportation Fund Services Agreement between Yamhill County and Special Olympics Oregon, Yamhill County, provider, \$5521, effective July 1, 2009, through June 30, 2010.

9. **B. O. 09-337** - Approve Amendment #1 to Grant Agreement #25650 between the Transit Division, grantee, and Oregon Department of Transportation to change the authorized vehicle purchase from Category C to Category D.

10. Approve the following grant agreements between the Transit Division, grantee, and Oregon Department of Transportation for transportation services to the elderly and disabled, effective July 1, 2009, through June 30, 2011:

- a. **B. O. 09-338** - Grant Agreement #25701, \$300,057;
- b. **B. O. 09-339** - Grant Agreement #26121, \$244,396.

11. **B. O. 09-340** - Authorize HHS Public Health to apply for a \$50,000 grant from the National Association of County and City Health Officials (NACCHO) to increase local capacity to deal with the effects of global climate change on community and environmental health.

Committees

12. **B. O. 09-341** - Approve the reappointment of Brad Berry, Cal Tichenor, John Collins, Ronald Stone, Ted Smietana, Barbara Paladeni, Jack Crabtree, Paul Howard, Ron Huber, Marti

West, Robert Tardiff, Doug Thwaite, Chris Johnson, Tim Loewen, Mary Stern, Peg Bannister, Tom Williams, Perrin Damon, Chuck Howell, Debra Bridges, Preston Hill, and Marilyn Kennelly to the Local Public Safety Coordinating Council for three-year terms to expire July 2012.

13. **B. O. 09-342** - Approve the reappointment of Matt Dunckel, Marjorie Ehry, and Michael Sherwood to the Planning Commission for four-year terms to expire July 1, 2013.

Policy

14. **B. O. 09-343** - Approve a county policy on mounted video surveillance cameras.

Plans

15. **B. O. 09-344** - Adopt the Yamhill County Multi-Jurisdictional Hazard Mitigation Plan Update.

Vehicles

16. **B. O. 09-345** - Approve the purchase of two new John Deere 772 GP graders from Pape Machinery for \$248,000 each and authorize the sell-back of units 04-151 and 04-152 to Halton Caterpillar for \$146,000 each.

Roads

17. **B. O. 09-346** - Approve Permit #U-159-09 for the closure of Airport Road on September 5, 2009, from 3:00-4:30 p.m., applicant McMinnville Aircraft Club.

C. **OLD BUSINESS:** None.

D. **PUBLIC HEARINGS:**

1. Consideration of Planning Docket PAZ-05-08/FP-04-08/SDR-16-08, a request for plan amendment/zone change, floodplain development permit, and site design review for a proposed expansion of the landfill, applicant Riverbend Landfill Company, Inc., as continued from April 1, 2009, at the point of Staff Recommendation. *[Continued to October 14, 2009, at the point of Staff Recommendation.]*

Ken Friday stated that the findings from the independent study are due on or before October 2, 2009, after which the Board needs to either accept or reject the report.

Ms. Lewis opened the public hearing. Ms. Stern recused herself due to a perceived actual conflict of interest. Ms. George moved to continue the hearing to October 14, 2009, at the point of Staff Recommendation. The motion passed, Commissioners Lewis and George voting aye and Commissioner Stern abstaining.

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

Personnel

1. **B. O. 09-347** - Consideration of the employment of Malinda Wunderlich as Corrections Officer in the Jail, regular full-time, Range 12, Step 1, effective July 9, 2009.

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

2. **B. O. 09-348** - Consideration of the change of status of Cassandra Van Domelen to reduce regular part-time employment in HHS Abacus from .6 to .5 FTE, effective July 9, 2009.

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

3. **B. O. 09-349** - Consideration of the change of status of Walter Dillman, Heather Dixon, Elizabeth Harris, and Tamera Vasili to extend temporary part-time employment in HHS Enhanced Care, effective July 1, 2009, through June 30, 2010.

Ms. George moved approval of item E(3). The motion passed, Commissioners Lewis, George, and Stern voting aye.

4. **B. O. 09-350** - Consideration of the change of status of Aida Apple from .2 to .6 FTE in HHS Adult Mental Health, \$45/hour, effective July 1, 2009.

Ms. George moved approval of item E(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts

5. Consideration of approval of the following agreements between HHS Adult Mental Health and Marion County, provider, for after-hours crisis associate services, effective July 1, 2009, through June 30, 2010:

- a. **B. O. 09-351** - Intergovernmental Agreement #444, not to exceed \$20,000;
- b. **B. O. 09-352** - Letter of Agreement #614, not to exceed \$66,015.

Ms. George moved approval of item E(5). The motion passed, Commissioners Lewis, George, and Stern voting aye.

6. **B. O. 09-353** - Consideration of authorizing the Chair to sign an agreement between Public Works and Baker Rock Resources West, provider, for the 2009 Overlay Project, subject to approval as to form by County Counsel.

Ms. Lewis moved approval of item E(6), explaining that Public Works is discussing the possibility of adding another road to take the place of two on the project list. The motion passed, Commissioners Lewis, George, and Stern voting aye.

The meeting recessed at 9:25 a.m. and reconvened at 9:45 a.m. in the Oval Office of the Fenton House. Present for this portion of the meeting were Commissioners Lewis, George, and Stern, Laura Tschabold, John Krawczyk, John Gray, Pat Anderson, and Chris Johnson.

Other

7. Discussion with HHS Director Chris Johnson. *[No formal action taken.]*

The group discussed with Mr. Johnson issues surrounding his future retirement and recruitment for his replacement. He stated that he would like to discuss his retirement plan with the Board after he gives notice. He said that there has been some talk about recruiting for an assistant and, after some time, deciding whether to move that person into the director position or recruit openly for a director, but he doesn't see that as a good plan. He stated that, when the time comes, it would be better to do a competitive recruitment for a new director and allow a reasonable time for transition.

The Board asked Mr. Johnson to discuss with his managers the possibility of finding a position or project for Silas Halloran-Steiner in HHS that would take advantage of his skills and experience, give him more experience for possible future openings, and help Community Corrections with the budget deficit it is currently facing.

After lengthy discussion, Mr. Johnson suggested that Mr. Halloran-Steiner continue to work in Community Corrections in a supervisory role, but be assigned as a designated management lead for issues related to both Community Corrections and HHS. He stated that HHS could share the cost of that position. He suggested that Ms. Stern attend his management meeting the following Tuesday, at which the group could outline the goals for this project. He explained that the problem is not just the number of people coming into the jail because of mental health issues, but the length of time they stay. He stated that extended containment makes them sicker and then treatment becomes more and more expensive.

John Krawczyk provided an update on the Continuation of Operations Plan.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, two full members and one alternate member;
 - b. Parks & Recreation Board, two positions;
 - c. Special Transportation Advisory Commission, two positions.

2. Northwest Senior & Disability Services has openings for Yamhill County residents on the following regional councils:
 - a. Senior Advisory Council, one position;
 - b. Disability Services Advisory Council, one position.

For more information, contact Sally Lawson at (503)304-3473 or by e-mail at

