

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 September 16, 2009, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis and Kathy George being present and Commissioner Mary P. Stern joining the meeting at 9:13 a.m.

Also present were John Gray, Jr., County Counsel; John Krawczyk, Budget Director; Pat Anderson, Human Resources; Chris Johnson, Health & Human Services Director; Ken Summers, Captain; Nicole Montesano, News-Register; Les Hallman and Frank Douglas, 414 E 2nd St, Newberg; Rich Leipfert, 2571 NW Horizon Dr, McMinnville; Ken Myers, 900 NW Hill Rd, McMinnville; James Nelson, PO Box 309, Dayton; and Damon Schulze, 1060 Tall Oaks Dr, 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. None offered.

B. **AGENDA:**

Resolution

1. **B. O. 09-561** - Consideration of approval of Resolution 09-9-16-1 proclaiming October 8, 2009, as the second statewide Day of Culture.

The resolution was read by staff member Anne Britt. Ken Myers and James Nelson discussed the activities of the Yamhill County Cultural Coalition and stated that information is available on the coalition’s website regarding over \$15,000 in grant funds available this year. Ms. Lewis provided a summary of the discussion for Ms. Stern after her arrival. Ms. Stern moved approval of the resolution. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

2. **B. O. 09-562** - Consideration of the employment of Robert Morris as Lieutenant in the Sheriff’s Office Administrative Support, temporary full-time, \$19/hour, effective September 16, 2009, through December 16, 2009.

Ken Summers provided background information on Mr. Morris.

3. **B. O. 09-563** - Consideration of the change of status of Jennifer Crackenberg to regular part-time employment in the Jail, retroactive to September 9, 2009.
4. **B. O. 09-564** - Consideration of the change of status of Shane Rice to Deputy Sheriff in the Sheriff's Office Patrol Division, retroactive to September 9, 2009.
5. **B. O. 09-565** - Consideration of the change of status of Duane Terry to extend temporary part-time employment in Community Corrections, retroactive to September 10, 2009, through March 10, 2010.
6. **B. O. 09-566** - Consideration of the change of status of Richard Noble, Jr., to extend temporary part-time employment in Community Corrections, effective October 1, 2009, through March 31, 2010.
7. **B. O. 09-567** - Consideration of the change of status of Jessica Whitfield to increase hours in HHS Abacus from .25 to .825 FTE, retroactive to September 15, 2009, through December 15, 2009.
8. **B. O. 09-568** - Consideration of the change of status of Sarah Bates to increase hours in HHS Public Health from .8 to 1.0 FTE, retroactive to September 8, 2009, through December 31, 2009.
9. **B. O. 09-569** - Consideration of the change of status of Catharine Ost to increase hours in HHS Public Health from .5 to 1.0 FTE, retroactive to September 14, 2009, through December 31, 2009.
10. **B. O. 09-570** - Consideration of the change of status of Joseph Leykam to HS Specialist 3 in HHS Family & Youth, Range 22, Step 2, effective September 24, 2009.

Ms. George moved approval of items B(2) through B(10). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

11. Consideration of ratifying approval of the following amendments to the 2007-09 Financial Assistance Agreement #119951 between Health & Human Services, provider, and Oregon Department of Human Services, retroactive to September 1, 2009:

- a. **B. O. 09-571** - Amendment #82 to reflect a \$8507 reduction for mental health services;
- b. **B. O. 09-572** - Amendment #83 to move funds between gambling treatment and prevention programs.

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

12. **B. O. 09-573** - Consideration of approval of Amendment #4 to the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services, provider, and Oregon Department of Human Services.

Ms. George moved approval of item B(12). The motion passed, Commissioners Lewis, George, and Stern voting aye.

13. **B. O. 09-574** - Consideration of approval of an intergovernmental agreement between Health & Human Services and Mid-Valley Behavioral Care Network, provider, for limited psychiatric services, \$11,089/month, retroactive to July 1, 2009.

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

14. **B. O. 09-575** - Consideration of approval of Amendment #1 to Agreement #25486 between Public Works, provider, and Oregon Department of Transportation for the Baker Creek Road overlay project.

Ms. Lewis moved approval of item B(14). The motion passed, Commissioners Lewis, George, and Stern voting aye.

15. **B. O. 09-576** - Consideration of approval of an agreement between the Sheriff's Office, provider, and Oregon State Marine Board for boating safety and law enforcement services, \$71,220, retroactive to July 1, 2009, through June 30, 2010.

Ms. Stern moved approval of item B(15). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Easements

16. **B. O. 09-577** - Consideration of accepting permanent right-of-way and drainage easements from C.C. Meisel Company, Inc., on four parcels in Chehalem Mountain Orchards for the sum of \$1500, to be developed into a county road known as Quarry Road.

Ms. Lewis moved approval of item B(16). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Fees

17. **B. O. 09-578** - Consideration of a revised fee schedule for the Sheriff's Office civil process services, effective January 1, 2010.

Ms. Stern moved approval of item B(17), explaining that the legislature has raised civil process fees, so the county is now increasing its fees accordingly. The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 09-579** - Consideration of approval of a Memorandum of Understanding between HHS Public Health and Yamhill-Carlton School District for a school-based health center, effective January 1, 2010.

Ms. George moved approval of item D(1), stating that this school-based health center will be set up like the one in Willamina and will also include a community advisory group. The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. **PUBLIC HEARINGS:**

1. Receipt of public comment on proposed amendments to Ordinance 723, the Ambulance Service Area Ordinance, to designate non-emergency ambulance services and inter-facility ambulance transfers as franchised services offered by ambulance service providers within ambulance service areas. [*Ordinance 836 to be adopted September 23, 2009.*]

Ms. Lewis opened the public hearing. John Gray provided background information, stating that there are currently four franchised service providers for emergency services in the county and this ordinance would franchise them for first right of refusal for non-emergency ambulance services. He stated that the ordinance was recommended by the Ambulance Service Area (ASA) Advisory Committee.

Frank Douglas, Newberg Fire Department, stated that he is a member of the ASA Advisory Committee. He said that the four service providers have provided non-emergency services for decades, but the language in the current ordinance is not strong enough to give those providers first right of refusal. He said that losing that business would create serious financial hardships for the fire department.

Ms. Lewis noted that the Board had received an e-mail message from Dan Danicic, Newberg City Manager, and would get that printed and into the record.

Damon Schulze, Newberg Fire Department Emergency Coordinator, stated that this ordinance is an effort to protect a revenue source. He stated that the department is working out the logistics to have Rural Metro serve the Gaston area because it has faster response times to that area. Mr. Gray stated that an ordinance amendment would be necessary to do that.

Chris Johnson stated that in order to cover the costs of operations and maintenance for the ambulances, departments have to utilize the equipment in non-emergency ways. He said that the basic mission of the ambulance is still to save lives through emergency service and this ordinance would ensure that ambulances are available in emergencies. Ms. George added that this also allows service areas to stay smaller and keep response times short. Ms. Lewis stated that in counties where different territories have private sector providers, those providers have

