

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 15, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; Jack Crabtree, Sheriff; Ken Summers, Captain; Hannah Hoffman, News-Register; and Joseph Gall, 1156 SW Westvale St, McMinnville.

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.

Joseph Gall distributed copies of his written comments and read the document aloud. The Board granted him an additional five minutes to speak. He addressed concerns about the letter of response he had received from Ms. Stern and stated that she had disregarded the rule of law, failed to comply with the laws governing her position, and chosen not to prosecute county employees and elected officials who have violated state and county law. He asked for Ms. Stern’s immediate resignation and stated that it is incumbent on Commissioners Lewis and George to immediately fire Rick Sanai and hire competent county counsel to prosecute those individuals.

He also requested an answer to his petition for redress of grievances submitted on April 14. He stated that the county’s organizational chart is incorrect because the Board of Commissioners does have authority over other elected officials, according to ORS 203.240.

Ms. Stern stated that she understands Mr. Gall’s frustration with the tax system, but the commissioners have been patient in trying to explain to him that this isn’t the right legal forum for the things that he has requested. She said that she can’t change the tax system or the state’s constitution regarding the authority of elected officials. She said that he has the right to disagree, but she would hate for him to spend the rest of his life filled with such anger and distrust and fighting the system, and she urged him to consider his health and the time that he and his family have left together.

Mr. Gall stated that the commissioners must recognize that there are some people within the system who try to write their own law, and anyone who doesn't obey the law is a domestic enemy.

B. AGENDA:

Personnel

1. **B. O. 11-570** - Consideration of the change of status of Michael Hailey to extend temporary full-time employment in Facilities Maintenance, effective September 30, 2011, through December 31, 2011.

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

2. **B. O. 11-571** - Consideration of the change of status of Rebecca Mayer to Corrections Deputy in the Jail, regular full-time, Range 12, Step 1, effective September 26, 2011.

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

3. **Omitted** - Consideration of the change of status of Brooke Gray to extend temporary part-time employment in the Commission on Children and Families, retroactive to September 9, 2011, through June 9, 2012.

4. **B. O. 11-572** - Consideration of the change of status of Silas Halloran-Steiner to correct the salary table from NBYCM to DEPHD and grant a merit increase, effective September 24, 2011.

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

5. **B. O. 11-573** - Consideration of the change of status of Leonardo Ceja Hidalgo, HHS Family & Youth, to add 5.5% lead worker pay, retroactive to September 9, 2011.

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

Contracts/Grants

6. **B. O. 11-574** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #603779 for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services, \$13,941.

Ms. George moved approval of item B(6). The motion passed, Commissioners Stern, Lewis, and George voting aye.

7. **B. O. 11-575** - Consideration of approval of a grant agreement between HHS Public Health, grantee, and Oregon School-Based Health Care Network for the Network CORE Grant

for the 2011-12 school year, \$10,000.

Ms. George moved approval of item B(7). The motion passed, Commissioners Stern, Lewis, and George voting aye.

8. **B. O. 11-576** - Consideration of approval of an agreement between HHS Family & Youth and Marcin Youthcare Services, LLC, provider, for Collaborative Problem Solving consultation and training services by Joseph Leykam, \$55/hour, not to exceed \$5000, effective September 1, 2011, through June 30, 2012.

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

9. **B. O. 11-577** - Consideration of approval of a grant agreement between the District Attorney's Office, grantee, and Oregon Department of Justice for the Criminal Fine Account/Unitary Assessment Grant, \$116,746, retroactive to July 1, 2011, through June 30, 2013.

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

10. **B. O. 11-578** - Consideration of approval of an agreement between the Surveyor's Office and Leland MacDonald & Associates, LLC, provider, for surveying services west of Carlton, RFP #9, \$35,180.

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

11. **B. O. 11-579** - Consideration of authorizing the Sheriff's Office to purchase a new convection steamer from Johnson's Restaurant & Hotel Supply Co. for the jail kitchen, \$14,595.

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

Committees

12. **B. O. 11-580** - Consideration of the following reappointments to the Fair Board:
a. Joe Sharp, three-year term to expire May 14, 2014;
b. Gary Wertz, three-year-term to expire September 9, 2014.

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

C. **OLD BUSINESS:** None.

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

1. **B. O. 11-581** - Consideration of approval of an agreement between the Sheriff's Office,

provider, and the City of Carlton for law enforcement services, \$34.40/hour, retroactive to September 12, 2011, through June 30, 2012.

Sheriff Crabtree explained that one of the city’s police officers is unable to work for at least 9½ months, and the Sheriff’s Office has the ability to provide coverage during that time by rearranging the schedules of existing staff. He said that the arrangement would be a good thing for both his office and for the city, and the revenue would go into his fund balance to help next year’s budget. He noted that if city needs to extend the arrangement beyond June 30, it would be done at the same rate used for other contracts, which covers actual costs.

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

2. **B. O. 11-582** - Consideration of the reappointment of Dennis Rogers to the Road Improvement Advisory Committee for a three-year term to expire September 15, 2014.

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

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners’ Office for applications.

- a. Local Investment Advisory Committee, one position;
- b. Parks & Recreation Board, two positions;
- c. Special Transportation Advisory Commission (STF), one position;
- d. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:43 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE