

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 January 12, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Christian, Deputy County Counsel; Silas Halloran-Steiner, HHS Director; Ossie Bladine, News-Register; and Denise Bacon, candidate for commissioner.

Commissioner Lewis called the meeting to order at 10:02 a.m.

**B. AGENDA:**

Personnel

1. **B. O. 12-24** - Consideration of the change of status of Kerry Hammerschmith to HS Specialist 2 in HHS Chemical Dependency, Range 20, Step 3, effective January 24, 2012.
2. **B. O. 12-25** - Consideration of the change of status of Stephanie Armstrong to .4 FTE in the Planning Department, retroactive to January 9, 2012.
3. **B. O. 12-26** - Consideration of the change of status of Mike Brandt, Planning Director, to grant a 5% cost of living increase per contract requirements, retroactive to January 9, 2012.
4. **B. O. 12-27** - Consideration of the change of status of Jan Coleman to extend temporary on-call employment in the Clerk’s Office, retroactive to January 1, 2012, through December 31, 2012.
5. **B. O. 12-28** - Consideration of the change of status of Timothy Wehr to Corrections Reserve in Courthouse Security, part-time on-call, Range 10, Step 2, effective January 15, 2012.

Ms. Stern moved approval of items B(1) through B(5). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

6. **B. O. 12-29** - Consideration of approval of Grant Agreement #M5736-11JAG between Community Corrections, grantee, and the Criminal Justice Commission for the Measure 57

Intensive Drug Court program, \$82,040, retroactive to October 1, 2011, through September 30, 2012.

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

7. **B. O. 12-30** - Consideration of authorizing HHS Public Health to apply for a three-year grant from the Center for Medicare and Medicaid Innovation to fund community health programs, approximately \$1,905,771.

Ms. Lewis stated that given the large amount of money involved, she would like to talk with Silas Halloran-Steiner in more depth about the grant and find out what the expectation would be at the end of three years. Following the public hearing, Mr. Halloran-Steiner joined the meeting and explained that federal grant funds have been set aside to fund health care innovation around the nation. He said that the funds would be used locally to target a population that has been under-served from a health integration standpoint: those with co-existing conditions of chronic disease and mental health or addictions. He said that these individuals generally die 25 to 30 years younger than the general population and also cost more, and the program would help them enroll in managed care or coordinated care and link them with a primary care provider.

He stated that the grant would fund three full-time Community Health Worker 2 positions and nine part-time Community Health Worker 1 positions, and there are no federal requirements to retain the positions after the grant expires, although the private sector may be able to hire the workers at that time. He said that the part-time workers would be embedded in the community and would have very little county office time.

He said that out of the two cohorts, or risk groups, that would be targeted locally, he anticipates that 75 patients would be served from the first group and a much larger number would be served from the second group. He explained that data analysis and a review of the population currently served is still being done, but a substantial number of patients would be identified before the grant application deadline. He added that a third population that would potentially be served is the 15,000 Medicaid members covered by Oregon Health Plan, although that group would not be studied as part of the project.

Ms. Lewis stated that the goals of the project are good, but it doesn't make sense to spend so much money to try to save money. She said that Congress is having to raise the debt ceiling again and she is shocked that the federal government continues to hand out this kind of money when they don't have it, so she will vote no. She added that she disagrees with Mr. Halloran-Steiner's position that managed care is better service.

Ms. George stated that there are many problems with the health care system, but this grant is an opportunity to explore solutions and help the county give better service, and she doesn't see it as being intrusive into the community or creating more costs. She agreed that it is a lot of money involved, but said that the results will likely benefit more than just those in the two cohorts mentioned.

Ms. George moved approval of item B(7). Ms. Stern stated that she understands Ms. Lewis' concerns, but the money is going to be given out and Yamhill County could use it to improve the way it does business in the future. She said that innovation costs money, but it's important to try new things and she is willing to take that chance. The motion passed, Commissioners George and Stern voting aye and Commissioner Lewis voting no.

#### Committees

8. **B. O. 12-31** - Consideration of the reappointment of Gordon Cook, Jeff Kizer, and Michal Wert to the Road Improvement Advisory Committee for three-year terms to expire February 1, 2015.

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

9. **B. O. 12-32** - Consideration of the appointment of Laurent Montalieu, Brian O'Donnell, Wayne Bailey, Russ Gladhart, Doug Tunnell, Dick Erath, Moe Momtazi, Amy Wesselman, and Jason Lett to a winery work group to work with the Planning Commission on ordinance language relative to wineries.

Ms. Stern stated that the commissioners had met with Mike Brandt several months ago to discuss this and the proposed ordinance changes. She said that Yamhill County is trying to take the lead on this issue since it is the heart of wine country, and the proposed list of appointees is a good mix of small and large wineries. Ms. Lewis agreed, stating that they would provide a variety of perspectives and philosophies. Ms. George stated that she doesn't know everyone on the list, but will support the recommendation since it came from the wine industry.

Ms. Stern moved approval of item B(9). 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. 12-33** - Consideration of declaring an inventory of aviation parts as surplus county property to be sold on eBay to the highest bidder.

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

2. **B. O. 12-34** - Consideration of revising Table 1 of the budget instructions, 2012 Projection for Discretionary Allocation, to increase the beginning balance by \$227,622 and correct the spreadsheet formula for Marine Patrol.

Laura Tschabold explained that the revised beginning balance is a result of the completed audit. Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. **B. O. 12-35** - Consideration of increasing the county's mileage reimbursement rate to 53 cents per mile, retroactive to January 9, 2012.

Ms. Tschabold stated that the IRS rate is increasing to 55.5 cents per mile. She said that the Board is not obligated to match the rate, but has declined to adopt the last two IRS increases, and the county's current rate is 50 cents per mile. Ms. Stern suggested increasing the rate to 53 cents per mile. Ms. Lewis moved approval of item D(3). The motion passed, Commissioners Lewis, George, and Stern voting aye.

E. **PUBLIC HEARINGS:**

1. Consideration of Public Works Docket RV-1-11, a request for vacation of a gateway easement on Lot 4 of Margaret's Vineyard, applicant Margaret Bollinger, as continued from December 8, 2011, at the point of Deliberation. *[Continued to January 26, 2012, at the point of Deliberation.]*

Rick Sanai stated that the applicant's attorney has requested a two-week continuance to continue settlement discussions. He said that Truman Stone, attorney for Chris Nash, has indicated that his client is opposed to a continuance. He confirmed that the two parties are near consensus on a route for the proposed road.

Ms. Lewis moved to continue the hearing to January 26, 2012, at the point of Deliberation. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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, three positions;
  - c. Special Transportation Advisory Commission (STF), two positions;
  - d. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 11:11 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN