

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 June 28, 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 Boenisch, Deputy County Counsel; Nathalie Hardy, News-Register; Annette Frank, 1030 Church St, Dayton; Florence Hoffman, Tall Oaks Dr, McMinnville; Liz Marlia-Stein, 1525 NE 18th St, McMinnville; Colleen Coke, 609 NE Baker St, McMinnville; Caroline O’Brien, 1659 SW Goucher, Apt. 70, McMinnville; Lee Borgaes, 320 SW 3rd St, Dundee, and Ed Farrar, 8755 SE Three Trees Ln, Amity.

Commissioner Lewis called the meeting to order at 10:04 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.

Lee Borgaes stated that he had read the newspaper article about the Compensation Committee recommending a 3% raise for the commissioners, and said that it doesn’t send a good message to the citizens for the commissioners to give themselves a raise when everyone else in the country is taking pay cuts, especially when the county’s projected revenue is declining. He said that the honorable thing would be to decline the raise.

Liz Marlia-Stein stated that it is baffling that the commissioners, who are elected by the voters to be their representatives, would give themselves a raise when so many cuts are being made in other departments. She said that she is very ashamed of such an action.

Florence Hoffman raised concerns about bus access in the NE 27th Street area of McMinnville, where there are care homes, retirement homes, and apartment buildings, and people have to cross the highway to get to the bus stop. Ms. Lewis stated that she doesn’t recall any testimony about that at the last transit meeting, but the county would take a look at that area.

Caroline O’Brien stated that the country is in the middle of a depression and the economy has been disabled, and it is absurd that the commissioners should get a pay raise just because somebody else did. She said that a raise should be based on accomplishment, taking into consideration the circumstances of the people they represent. She urged the commissioners to do the right thing and

publicly turn down the raise.

Ms. Lewis state that the commissioners haven't had a pay raise for four years, and in the past she has individually given up her raise when the other commissioners took a raise. She said that each commissioner can decide whether or not to take the 3% raise recommended by the Compensation Committee.

B. CONSENT AGENDA: Ms. George moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

1. **B. O. 12-322** - Approve change in status for Carrie Martin, R.N., Sheriff's Office - Jail, to return to regular full-time.
2. **B. O. 12-323** - Approve reclassification to Medium Equipment Operator of the following Public Works employees, Range 13, Step 3, as approved during the 2012-2013 budget process, effective July 9, 2012: Steven Sims; Manuel Valdez; and Tracey Young.
3. **B. O. 12-324** - Approve extension of temporary status and change to on-call status for Linda Terrill, Senior Office Specialist, HHS Community Health, to be available as needed at the summer school-based community care clinic, effective July 1, 2012.
4. **B. O. 12-325** - Approve extension of temporary status at 16 hrs/week for Stacy Lorette, Program Supervisor, HHS Community Health, to cover a vacancy through July 31, 2012; and to provide clinical supervision on-call as needed, effective July 1, 2012, through September 30, 2012.
5. **B. O. 12-326** - Approve the change in status to regular full-time as Facilities Maintenance Worker I for the following two employees in the Maintenance Division, effective July 9, 2012: Christopher Howard, Range 10, Step 1; and Juvenal Acevedo, Range 10, Step 3.

Contracts

4. **B. O. 12-327** - Approve Intergovernmental Agreement #444 between HHS Adult Mental Health and Marion County for Psychiatric Crisis Center services, not to exceed \$10,000, effective July 1, 2012, through June 30, 2014.
5. **B. O. 12-328** - Approve a Second Amendment to the Agreement between HHS Adult Mental Health and Northwest Human Services, Inc., (B.O. 11-348), to increase the contract amount to \$14,928/year, effective July 1, 2012, through June 30, 2013.
6. Approve intergovernmental police services agreements between the Sheriff's Office and agencies listed below, to be effective July 1, 2012 through June 30, 2013:
 - a. **B. O. 12-329** - City of Sheridan, 3.5 FTE, \$396,334.
 - b. **B. O. 12-330** - Sheridan School District, 0.5 FTE, \$53,086.
 - c. **B. O. 12-331** - City of Willamina, 1.5 FTE, plus 19 hours for code enforcement, \$198,410.

7. **B. O. 12-332** - Consideration of approval of authorization to bind for insurance policies through Marsh USA, Inc., for 2012-2013.

Budget

8. **B. O. 12-333** - Consideration of an amendment to Board Order 12-318, Item b. to correct as follows: increase appropriation authority in the Air Support program, by transferring \$20,000 from 10-165-362.99 to 10-165-699.01, due to additional revenue received to offset closing expenses.

9. **B. O. 12-334** - Adoption of a Supplemental Budget for Fiscal Year 2011-2012, as recommended by the County Administrator.

10. **B. O. 12-335** - Adoption of the Yamhill County Budget for Fiscal Year 2012-2013; setting appropriations and levying taxes, Resolution 12-6-28-1.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of the following formal session minutes:

a. **B. O. 12-336** - May 17, 2012;

b. **B. O. 12-337** - June 7, 2012.

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

2. **B. O. 12-338** - Consideration of the employment of James VanArsdel as Extra Help in Community Corrections, temporary full-time, Range 16, Step 3, effective July 2, 2012, through October 1, 2012.

Ms. Stern moved approval of item D(2), explaining that this position is a little different than what Mr. VanArsdel was doing previously as an employee of the state. She said that if the county is awarded grant funding through the Justice Reinvestment Initiative, it will be able to hire somebody to fill this role; otherwise, it will either discontinue the position or figure out a way to do it internally. The motion passed, Commissioners Lewis, George, and Stern voting aye.

3. **B. O. 12-339** - Consideration of declaring an inventory of office furniture and other items as surplus county property to be offered for sale on craigslist.org.

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

4. **B. O. 12-340** - Consideration of authorizing the Deputy County Administrator to sign invoices and service agreements for various county insurance policies.

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

