

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 January 31, 2013, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Christian Boenisch, Deputy County Counsel; Nathalie Hardy, News-Register; and Dave Holmes, PO Box 696, Carlton.

Commissioner George 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.

Dave Holmes stated that he has been working with Mike Kemper, Code Enforcement Officer, about an issue with his neighbor dumping garbage along the easement road to his property while prospective buyers were there for a home inspection, which was clearly intimidation and harassment. He said that the sale of his property is in jeopardy as a result, and this could affect his economic livelihood. He requested that the Board review the language in the county’s Solid Waste Ordinance and consider a time frame shorter than 7-10 days for clean-up in cases this like, where the damage was intentional and done in only four hours.

Ms. Stern stated that Rick Sanai could work with Mr. Kemper to see if anything could be done now within the current ordinance language, and could look at the modifying the language for the future. Ms. George thanked him for letting the commissioners know about the situation.

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

Minutes

1. Approve the following formal session minutes:
  - a. **B. O. 13-58** - August 2, 2012, joint public hearing with the Planning Commission;
  - b. **B. O. 13-59** - October 11, 2012.

Personnel

2. **B. O. 13-60** - Approve the change of status of Irma Del Rayo Saldana to bilingual Office Specialist 2 in HHS Public Health, regular full-time, Range 7, Step 1, effective February 12, 2013.

Contracts/Grants

3. **B. O. 13-61** - Approve an agreement between HHS Family & Youth and Kay Loraine for sex offender treatment and program development services, \$110/hour, not to exceed \$5000, retroactive to December 17, 2012, through June 30, 2013.

4. **B. O. 13-62** - Approve Amendment #13 to the 2011-13 Financial Assistance Agreement #135583 between HHS and Oregon Health Authority to include language changes for the Public Health Emergency Preparedness Program.

5. **B. O. 13-63** - Authorize the transfer of the Blanco House, 420 NE 7<sup>th</sup> Street, McMinnville, and administration of cognitive and motivational programs from Community Corrections to Health & Human Services.

Transit Funding

6. **B. O. 13-64** - Approve the following §5310 Discretionary Grant Program allocations for 2013-15, as recommended by the Special Transportation Fund Advisory Committee:

- a. Yamhill County Transit Area, \$651,032 for general operations;
- b. Mid-Valley Rehabilitation, \$20,644 for preventive maintenance;
- c. Abacus, \$2064 for preventive maintenance;
- d. Oregon Mennonite Residential Services, \$8256 for preventive maintenance.

C. **OLD BUSINESS:** None.

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

1. **B. O. 13-65** - Consideration of approval of a 5% salary increase for Mike Brandt, Planning Director, retroactive to January 9, 2013, and a 5% (of salary) contribution to deferred compensation each January hereafter.

Ms. Stern stated that Mr. Brandt is very happy with whatever the Board wants to do for a salary increase, and is grateful for the kind words and support. She said that a 5% contribution to deferred compensation would address the legitimate concerns raised by Mr. Springer about a higher salary increasing PERS costs, and this has been done for other contract employees in the past. She clarified that the deferred contribution amount would not increase each year, but would be a set amount based on the salary. She moved approval of item D(1). The motion passed, Commissioners George, Stern, and Springer voting aye.

2. **B. O. 13-66** - Consideration of authorizing the Board to sign an Agreement for Professional Services between Yamhill County and U.S. Bank National Association, provider, for banking products and services, subject to approval by County Counsel; and authorize the County Administrator to sign the Master Services Agreement and related appendixes, subject to

approval by County Counsel.

Christian Boenisch stated that U.S. Bank is the county's current provider, and Becky Weaver has been working with them to start implementing some of the changes to services and rate structures that they have agreed to. Ms. George moved approval of item D(2). The motion passed, Commissioners George, Stern, and Springer voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us](http://www.co.yamhill.or.us), or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:23 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner ALLEN SPRINGER