

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 October 17, 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 Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Bill Gille, County Engineer; Nathalie Hardy, News-Register; Molly Lord-Garrettson, McMinnville; Joseph & Mrs. Gall, 1156 SW Westvale St, McMinnville.

Commissioner George 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.

Joseph Gall stated that on March 11, 2004, in response to his request that the Board fire Rick Sanai, John Gray had falsely stated that only he had that authority. He said that the Board did not challenge that false statement or do anything to enforce the law regarding the illegal taxation of his personal property. He said that the Bible and the U.S. Constitution provide guidance for righteous living, but the current liberal trend wants to destroy both of those documents. He noted that Rick Sanai has been disbarred in Washington State, and questioned whether judgment and justice will extend to others within Oregon government. He stated that he would continue to pray and seek judgment and justice for those who have violated their oath of office.

B. **AGENDA:**

Resolutions

1. **B. O. 13-640** - Consideration of approval of Resolution 13-10-17-1 proclaiming October 20-26, 2013, as the 6th annual Hands and Words Are Not For Hurting Week in Yamhill County.

Molly Lord-Garrettson reviewed the history of the Hands and Words movement and its mission. She said that every person has the right to live free from abuse and violence, and she is grateful for the support of the commissioners. She led those present in the Hand and Words pledge.

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

2. **B. O. 13-641** - Consideration of approval of Resolution 13-10-17-2 recognizing October 24, 2013, as Food Day in Yamhill County.

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

Personnel

3. **B. O. 13-642** - Consideration of the employment of Michelle Carillo as Accounting Clerk 2 in Health & Human Services (HHS), temporary on-call, Range 10, Step 1, effective October 24, 2013, through June 30, 2013.

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

4. **B. O. 13-643** - Consideration of the change of status of Stephen Craigen to extend temporary part-time employment in the Clerk's Office, retroactive to July 1, 2013, through December 31, 2013.

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

5. **B. O. 13-644** - Consideration of the change of status of Pricilla Villa to Pretrial Services Officer in Community Corrections, regular full-time, effective October 18, 2013.

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

Contracts/Grants

6. **B. O. 13-645** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #819137 for Contract #142149 between HHS and Oregon Department of Human Services, \$26,624.

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

7. Consideration of approval of the following amendments to the 2013-15 Intergovernmental Agreement #141431 between HHS and Oregon Health Authority, retroactive to July 1, 2013, through June 30, 2015:

- a. **B. O. 13-646** - Amendment #1, Early Assessment Support Alliance (EASA) services, \$198,000;
- b. **B. O. 13-647** - Amendment #2, Biennial Implementation Plan update.

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

8. **B. O. 13-648** - Consideration of approval of Amendment #A1 to Contract #9774 between HHS and Oregon Department of Education for Early Learning Hubs, \$63,711.

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

9. **B. O. 13-649** - Consideration of approval of a lease agreement between HHS Community Support Services, lessor, and the Champion Team for a 2000 Ford 15-passenger van, Unit #P117, \$1/year, retroactive to October 1, 2013.

Ms. George moved approval of item B(9). Following an earthquake drill that lasted from 10:17 a.m. to 10:37 a.m., the motion passed, Commissioners George, Stern, and Springer voting aye.

10. Consideration of approval of letters of amendment for the following contracts between HHS and Oregon Health Authority to bring them into compliance with new federal requirements regarding business associates:

- a. **B. O. 13-650** - Contract #132066 for Reflections services;
- b. **B. O. 13-651** - Contract #141022 for Behavioral Support Services.

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

11. **B. O. 13-652** - Consideration of approval of Amendment #1 to an agreement between HHS and G-42 Systems, LLC, provider, to increase the maximum amount from \$4800 to \$10,000 for consultation on the Raintree software conversion project.

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

12. **B. O. 13-653** - Consideration of approval of Agreement #29627 between Public Works and Oregon Department of Transportation for the preliminary engineering phase of the Dejong Road Ballston Bridge Rehabilitation Project, estimated total project cost \$744,000, and authorizing a county match payment of \$76,409.

Bill Gille provided background information and stated that this study, which will take about six to eighteen months for the private engineering company to complete, will determine whether the bridge needs to be rehabilitated or replaced. He explained that the cost of the study is high because it is based on 16% of the bridge value, and this is an expensive bridge.

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

13. **B. O. 13-654** - Consideration of ratification of the 2013-16 Collective Bargaining Agreement between the Board of Commissioners, the Sheriff's Office, and Teamsters Local 223, retroactive to July 1, 2013, through June 30, 2016.

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

14. **B. O. 13-655** - Consideration of approval of a two-year grant agreement between the District Attorney's Office, grantee, and Oregon Department of Justice for Criminal Fine Account funds, \$60,028/year, effective through June 30, 2015.

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

Committees

15. **B. O. 13-656** - Consideration of the reappointment of Philip J. Griffin to the Housing Authority Board for a five-year term to expire December 31, 2018.

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

16. **B. O. 13-657** - Consideration of the reappointment of Mike Ragsdale and Kellie Menke and the appointment of Jon A. George to the Parkway Committee for three-year terms to expire September 22, 2016.

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

C. **OLD BUSINESS:**

1. **B. O. 13-658** - Consideration of adoption of Ordinance 884 in support of Planning Docket G-02-13, a request to modify Section 901 (Floodplain Overlay District) of the Zoning Ordinance and adopt related definitions in Section 200 to comply with changes required by FEMA, applicant Yamhill County, as tentatively approved October 10, 2013.

Christian Boenisch provided the first and second readings of Ordinance 884 by caption only, declaring an emergency. Ms. Stern moved approval of the ordinance. The motion passed, Commissioners George, Stern, and Springer voting aye.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

from Newberg).

The meeting adjourned at 10:58 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER