

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 February 27, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary P. Stern, Allen Springer, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Silas Halloran-Steiner, HHS Director; Jayne Mercer, Grants Coordinator; and Nathalie Hardy, News-Register.

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.

Jayne Mercer discussed the End It Movement, which calls attention to the issue of slavery around the world. She stated that 20.9 million people were enslaved in 2012, and human trafficking affects almost every country, with labor being the primary use of slaves. She said that the average price of a slave is \$90, and the market value of human trade is \$32 billion annually. She noted that Portland, Oregon, has been identified as a hub for trafficking, particularly sex trafficking. She said that the End It Movement represents solidarity and movement toward abolishing slavery.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda with the exception of item B(3), which would be considered at a later date. The motion passed, Commissioners Stern, Springer, and George voting aye.

Personnel

1. **B. O. 14-105** - Approve the employment of David Mills as Deputy Sheriff in the Sheriff’s Office, regular full-time, Range 12, Step 1, plus 5% educational incentive, effective March 9, 2014.

2. **B. O. 14-106** - Approve the change of status of Mariza Anderson from .475 to .875 FTE in HHS Family & Youth, effective March 3, 2014, through May 30, 2014.

Contracts/Grants

3. **Tabled** - Approve Amendment #1 to an agreement between HHS Family & Youth,

provider, and Willamina School District to increase the funding for behavioral health counseling services from \$67,267 to \$73,033, effective March 3, 2014.

4. **B. O. 14-107** - Approve an agreement between Health & Human Services, provider, and Willamette Valley Medical Center for mental health screening, assessment, and triage services, \$311 per mental health screening and assessment and \$68/hour for triage/case management and consultation services, effective March 1, 2014.

5. **B. O. 14-108** - Approve an assignment agreement between Yamhill County, the Communications Agency of Yamhill County (YCOM), and Agency Creek Management Co., to assign lease interests in the Doane Creek tower site from YCOM to Yamhill County.

Committees

6. **B. O. 14-109** - Approve the reappointment of Michelle Mathis and Gerritt Van Der Veen to the Employee Safety Advisory Committee for three-year terms to expire March 18, 2017.

C. **OLD BUSINESS:** None.

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

1. Consideration of the following actions related to the Yamhelas Westsider Trail appraisal:
 - a. **B. O. 14-110** - Approve the expenditure of \$16,000 for appraisal of the seven-mile, non-grant-funded portion of the trail right-of-way corridor and up to \$7500 for an appraisal review, with both expenditures to come from the Landfill License Reserve Fund;
 - b. **B. O. 14-111** - Authorize the chair to sign a contract with Integra Realty Resources for appraisal services, \$16,000, subject to approval by county counsel.

Laura Tschabold stated that the county had hoped to piggy-back onto its contract with Oregon Department of Transportation for full appraisal of the trail, but that is taking longer than was hoped and this portion of the appraisal needs to be done soon. She said that Integra Realty was the second-lowest quote, but is one of the most experienced appraisers and has enough staff to handle the project in the short time frame available, which is not the case with the lowest quote. She said that the appraisal review is required for the grant, and Jayne Mercer would be doing some research to try to find a lower price for that.

Mr. Springer moved approval of item D(1), stating that the cost seems reasonable compared to the quotes that were received the previous year. The motion passed, Commissioners Stern, Springer, and George voting aye.

2. **B. O. 14-112** - Consideration of signing a letter of support for a grant application from Public Works to the Siuslaw National Forest Resource Advisory Committee (RAC) for paving a 1.7-mile section of Meadow Lake Road.

Ms. Mercer stated that Yamhill County has never before submitted a project application to the Siuslaw National Forest RAC because it has so little property in that area, but the Siuslaw

National Forest is in support of the project and would recommend it to the RAC. Ms. George stated that this project would improve access for fire safety vehicles. Mr. Springer moved approval of item D(2). The motion passed, Commissioners Stern, Springer, and George voting aye.

3. **B. O. 14-113** - Consideration of authorizing the chair to sign an agreement between Community Corrections and Integrity Builders, Inc, provider, for repairs to the Oxford House, \$35,919, subject to approval by county counsel.

Mr. Springer moved approval of item D(3), explaining that this is for damage due to a fire at the Oxford House. The motion passed, Commissioners Stern, Springer, and George voting aye.

4. Executive Session pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions.

The meeting recessed to executive session at 10:18 a.m. and reconvened at 10:39 a.m. with no formal decisions made.

5. Consideration of approval of purchase contracts between Yamhill County and Suzie Edmiston, dba Edmiston Family, LLC, seller, for the following two homes in McMinnville, total purchase price \$520,000, with contingencies as listed in the contracts:

- a. **B. O. 14-114** - 2732 NE Newby Street, \$282,360;
- b. **B. O. 14-115** - 1461 NE 27th Street, 237,640.

Ms. Stern moved approval of item D(5). The motion passed, Commissioners Stern, Springer, and George 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/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 10:41 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

MARY P. STERN

Commissioner

ALLEN SPRINGER

Commissioner

KATHY GEORGE