

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 April 3, 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; Nathalie Hardy, News-Register; Brian Hoeger, 575 NW Cypress Hill, McMinnville; Keagon Darby and Sgt. Clark, Marine Corps; Jeanne Beck, PO Box 670, Amity.

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.

Brian Hoeger, Navy petty officer 2nd class, discussed job opportunities and benefits for local youth. Sergeant Keagon Darby, Marine Corps recruiter for Yamhill County, stated that his goal is to see that no qualified high school graduates are sitting at home doing nothing. Mr. Springer stated that the construction business provides great opportunities to give youth some work experience and teach responsibility and discipline while they’re waiting to go into service.

Jeanne Beck, Vice-President of National Alliance for Mental Illness (NAMI) Yamhill County, discussed the services provided by NAMI and a fundraiser event, NAMI Northwest Walk, to be held on May 18 in Portland. Silas Halloran-Steiner stated that Yamhill County’s local chapter of the statewide organization is very active and he appreciates their work. Mary said that the county’s partnership with NAMI has been very beneficial to all.

B. **AGENDA:**

Personnel

1. **B. O. 14-179** - Consideration of the change of status of Caren Anderson to Data Analyst in HHS Central Services, regular full-time, Range 17, Step 2, effective April 9, 2014, and reinstating months of continuous service to 207 for FET accrual and longevity purposes.

Laura Tschabold explained that Ms. Anderson never really left county employment, even when she moved out of the area temporarily. Ms. George moved approval of items B(1) through B(3). The motion passed, Commissioners Stern, Springer, and George voting aye.

2. **B. O. 14-180** - Consideration of the employment of Rodney Gregg as Mental Health Specialist 1 in HHS Developmental Disabilities, regular full-time, Range 17, Step 1, effective April 9, 2014.

3. **B. O. 14-181** - Consideration of authorizing 5.5% lead worker pay for Theresa Heidt-Vanderschoot and Callie Gamble, HHS Adult Behavioral Health, effective April 9, 2014.

Contracts

4. **B. O. 14-182** - Consideration of approval of Agreement #145468 between Health & Human Services, provider, and Oregon Department of Human Services for transition treatment recovery services, not to exceed \$403,712, retroactive to April 1, 2014, through June 30, 2015.

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

5. **B. O. 14-183** - Consideration of approval of Amendment #2 to an agreement between HHS and Yamhill Valley Treatment dba Provoking Hope, provider, for additional recovery support services to clients in the county's Transitional Treatment Program, not to exceed \$133,347, retroactive to April 1, 2014, through March 31, 2015.

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

6. **B. O. 14-184** - Consideration of approval of Amendment #2 to extend an agreement between HHS and G-42 Systems, LLC, for the Raintree software conversion project for electronic medical records, increasing the not-to-exceed amount to \$85,000, effective through December 31, 2014.

Mr. Halloran-Steiner stated that the Local Contract Review Board had previously approved an exemption from competitive bidding for the continuation of this project. He noted that the new version of the software is being called "Juniper" internally. Ms. George moved approval of item B(6). The motion passed, Commissioners Stern, Springer, and George voting aye.

7. Consideration of approval of the following revisions to Agreement #12672 between the Juvenile Department, provider, and Oregon Youth Authority to adjust Juvenile Crime Prevention funding:

- a. **B. O. 14-185** - Reduce funding from \$502,786 to \$492,730, retroactive to August 1, 2013;
- b. **B. O. 14-186** - Increase funding from \$492,730 to \$495,245, retroactive to March 24, 2014.

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

Surplus Property

8. **B. O. 14-187** - Consideration of declaring a collection of outdated volumes of Oregon Revised Statutes as surplus county property to be disposed of by the District Attorney's Office.

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

Refund

9. **B. O. 14-188** - Consideration of authorizing a \$710 refund from Community Corrections to Daren Dunn.

Ms. Stern moved approval of item B(9). The motion passed, Commissioners Stern, Springer, and George voting aye.

C. **OLD BUSINESS:**

1. **B. O. 14-189** - Consideration of approval of Resolution 14-4-3-1 supporting the City of Newberg's application for the Newberg Enterprise Zone and consenting to the formation of the Newberg Enterprise Zone.

Christian Boenisch stated that the city doesn't intend to come before the Board again on this matter, so the resolution includes Board consent for the formation of the Newberg Enterprise Zone. Ms. Stern moved approval of item C(1). The motion passed, Commissioners Stern, Springer, and George voting aye.

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

1. **B. O. 14-190** - Consideration of a transfer of appropriation authority and funds from Fund 10-92 (Contingency) to Fund 20 (Fair) in the amount of \$4000 to reconcile the amount owed by the Fair for a 2011 petty cash account.

Mr. Springer moved approval of item D(1), stating that this action is not a reflection of any guilt on the county's part, but is more of a benevolent gesture to the Fair Board to help resolve some issues. The motion passed, Commissioners Stern, Springer, and George voting aye.

2. **B. O. 14-191** - Consideration of authorizing a payment of \$5000 from Fund 38 (Landfill License Reserve) to the Recognizing Excellence and Leadership (R.E.A.L.) Heroes for the Leonard DeWitt Statue Project.

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

Mr. Springer provided an update on the precision agriculture conference going on this week. The commissioners expressed their appreciation to Nathalie Hardy for her fair, honest,

and accurate reporting at the News-Register and wished her well in her new endeavors. Ms. George stated that Ms. Hardy has done a great job in knowing what is important and setting priorities, and she is doing that now in her decision to spend more time with her children.

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 10:40 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE