

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 April 10, 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; Don Iler, News-Register; and Marc and Kelly Shelton.

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. None offered.

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

Personnel

1. **B. O. 14-192** - Approve the employment of Cynthia MacLearn as HS Specialist 2 in HHS Adult Behavioral Health, regular full-time, Range 20, Step 1, effective May 9, 2014.

2. **B. O. 14-193** - Ratify the employment of John Boyd as Mental Health Specialist 2 in HHS Family & Youth, regular full-time, Range 20, Step 2, retroactive to April 9, 2014.

Contracts

3. **B. O. 14-194** - Approve Amendment #5 to Agreement #142033 between HHS Public Health, provider, and Oregon Health Authority to add \$111,000 to enhance the availability of mental health services at the Yamhill-Carlton School-Based Health Center, retroactive to July 1, 2013, through June 30, 2015.

4. **B. O. 14-195** - Approve Service Element Prior Authorization (SEPA) Approval Unit #930685 for Agreement #142149 between HHS and Oregon Department of Human Services, \$1,591,580.

5. **B. O. 14-196** - Approve Agreement #145410 between HHS, provider, and Oregon Health Authority for the prevention of underage drinking in Yamhill County, \$50,000, retroactive to March 1, 2014, through August 31, 2015.

Road Vacation

6. **B. O. 14-197** - Approve Public Works Docket RV-2-2014, a request by Foley Family Wines, Inc., for vacation of the “Vineyards at Dundee Springs” subdivision, as signed by 100% of affected property owners, no public hearing required per ORS 368.351.

Refund

7. **B. O. 14-198** - Consideration of authorizing a \$4739 refund from the Planning Department to Sonja Talavera.

C. **OLD BUSINESS:** None.

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

1. **B. O. 14-199** - Consideration of the temporary change of status of Kari Lewers to Senior Records Clerk in the Sheriff’s Office, Range 6, Step 8, retroactive to March 10, 2014, through May 23, 2014.

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

2. **B. O. 14-200** - Consideration of the employment of the following individuals in Public Works, temporary part-time, effective April 14, 2014, through October 1, 2014:

- a. Peter Jensen, Laborer 1, \$13/hour;
- b. John Cody Reid, Jeremy Rosenberg, Joseph Campbell, and Wesley Wittrock, Laborer 2, \$16/hour.

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

3. Consideration of approval of the following economic development small grant requests:

- a. **B. O. 14-201** - Strategic Economic Development Corporation (SEDCOR), \$60,000 for a three-year period, from the Landfill License Reserve Fund;

Mr. Springer stated that he has confidence in Chad Freeman, President of SEDCOR, but he has some concern about committing to a three-year period, and he would want the ability to customize assignments once the grant requirements are met. Ms. Stern stated that she understands Mr. Springer’s concern and could support either two or three years, but believes this is probably the best return on investment that the county can get. She said that although it is clearly an economic development use, she would suggest using Landfill License Reserve funds because the video lottery dollars are so limited.

Ms. George stated that if the request is approved, she would want the contract to include language about the Board’s involvement and input into the hiring decision. She added that there should be some negotiation about the county’s access to the data being collected. She said that she had talked with four private businesses of various sizes, and they all spoke very highly of

SEDCOR.

Ms. Stern moved approval of item D(3)(a), noting that if the payments are spread out over three years, one payment would come from the current fiscal year. The motion passed, Commissioners Stern, Springer, and George voting aye.

- b. **B. O. 14-202** - McMinnville Economic Development Partnership (MEDP), \$10,000, from the Economic Development Fund.

Ms. George stated that, as a resident of Newberg, it bothers her that the Board is so heavily weighted toward McMinnville in its funding. She said that MEDP does a good job and is worth supporting, but it seems redundant with the county's own economic development efforts, and if another city were to start up an economic development partnership, the Board would want to support that, too. She suggested reducing the funding to \$5000.

Ms. Stern stated that she doesn't see it as redundant, and MEDP's work extends outside city boundaries to support many local communities. She said that McMinnville is the county's largest city and has an industrial area, so she believes \$10,000 is appropriate. Mr. Springer stated that it has taken some time for MEDP to get used to the Board's new direction with economic development, but he likes MEDP's enthusiasm and connections and is willing to continue funding at \$10,000 for another year while the relationship develops. He said that if other economic development partnerships are formed, the Board can start to allocate the money differently. Ms. George agreed, stating that she doesn't want to give MEDP the perception that the county doesn't want to be partners.

Ms. Stern moved approval of item D(3)(b). 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 10:34 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner ALLEN SPRINGER

Commissioner KATHY GEORGE