

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

Also present were Laura Tschabold, County Administrator; Christian Boenisch, County Counsel; Don Iler, News-Register; John Bridges, bond counsel for the county; Joseph & Mrs. Gall, 1156 SW Westvale St, McMinnville; Grant Gerke and Spike Sumner, Hospital Authority Board; and Greg Blonde, 1120 NW Couch St, Suite 200, Portland, OR 97209.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Kerri Springer.

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 he has not yet received an amended order from the Board of Property Tax Appeals (BOPTA) for his Petition No. 5, which should have been done by June 30. He listed the ways in which BOPTA has chosen to ignore the law as it relates to his appeal, and said that he will continue to petition for redress of grievances until he is no longer able to do so. He distributed copies of written material.

Christian Boenisch stated that if Mr. Gall is asking for a change in BOPTA’s decision, the proper action would be to file an appeal with the magistrate of the tax court before the appeal deadline. Mr. Gall stated that the Board can also take issues of illegal taxation to the local court. Mr. Boenisch explained that the neither the Board nor BOPTA believes that there has been any illegal taxation, and Mr. Gall’s disagreement with that decision does not make the decision wrong. Mr. Springer thanked Mr. Gall for his military service.

B. **CONSENT AGENDA:** Ms. George moved approval of the consent agenda with the exception of items B(4) and B(6). The motion passed, Commissioners Springer, George, and Starrett voting aye.

Personnel

1. **B. O. 14-389** - Approve the change of status of Catherine Lindberg to Office Administrator in Public Works, Range 17, Step 1, retroactive to July 9, 2014.
2. **B. O. 14-390** - Approve the change of status of Tamera Peterson to Administrative Office Specialist in the Sheriff’s Office, Range 9, Step 1, effective July 24, 2014.

3. **B. O. 14-391** - Approve the employment of Michelle Anderson and Ana Corona as Juvenile Corrections Trainees in the Community Justice Department, regular on-call, effective July 10, 2014.

Contracts/Grants

4. **Tabled** - Approve a contract employee agreement between the Planning Department and Bruce Roger Heatherly for electrical inspection services, \$40/hour, effective July 10, 2014.
5. **B. O. 14-392** - Authorize a notice of intent to award a contract to Earlybird, Inc., for the Multiple County Buildings Roofing Treatment Project, \$172,225 for base bids and alternates.
6. **See Other Business** - Approve an agreement between Health & Human Services and Haworth, Inc., provider, for building modifications at 2732 Newby St, McMinnville, \$15,934, effective through August 15, 2014.
7. **B. O. 14-393** - Approve Amendment #1 to an agreement between HHS Developmental Disabilities and Children's Nursing Specialties, Inc., dba Nursingale, provider, for nursing services, increasing the total not-to-exceed amount to \$294,944, effective through September 30, 2014.

Equipment Purchase

8. **B. O. 14-394** - Authorize the purchase of three riding lawn mowers for the Parks Division from John's Mower Hospital in McMinnville, \$5400 each.
9. **B. O. 14-395** - Authorize the purchase of two new John Deere 772 GP all-wheel-drive graders from Pape Machinery, \$243,010 each.

C. **OLD BUSINESS:** None.

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

Tax Refunds

1. **B. O. 14-396** - Consideration of approving a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2014, through June 30, 2015.

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

Hospital Authority Board

2. Briefing on a request by Friendsview Manor to the Hospital Authority Board to issue revenue bonds in a maximum aggregate principal amount of \$25,000,000 for the purpose of refinancing existing obligations and acquiring new property. *[No action taken.]*

Greg Blonde, representing Friendsview Manor, provided information on the Housing Authority Board's role in issuing bonds, explaining that the bonds are the sole financial responsibility of Friendsview and do not count against the county's debt limit. He reviewed the requested actions to be taken by the Board of Commissioners and the Housing Authority Board. Ms. George said that she is

happy that Friendsview is able to provide such a valuable service to the community.

- 3. **B. O. 14-397** - Consideration of designating the Hospital Authority Board of Directors with terms as follows:
 - a. Commissioner Allen Springer, December 31, 2016;
 - b. Commissioner Kathy George, December 31, 2014;
 - c. Commissioner Mary Starrett, December 31, 2018;
 - d. Spike Sumner, December 31, 2018;
 - e. Grant Gerke, December 31, 2018.

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

- 4. **B. O. 14-398** - Approve an agreement between Health & Human Services and Haworth, Inc., provider, for building modifications at 2732 Newby St, McMinnville, \$16,514, effective through August 15, 2014.

Mr. Boenisch explained that the dollar amount has been increased slightly since the commissioners reviewed the agreement on Monday. Ms. George moved approval of item D(4). The motion passed, Commissioners Springer, George, and Starrett 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 10:23 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT