

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 24, 2014, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer and Mary Starrett being present and Commissioner Kathy George being excused.

Also present were Christian Boenisch, County Counsel; Don Iler, News-Register; John Bridges, bond counsel for the county; and Dennis Nice, pastor.

Commissioner Springer called the meeting to order at 10:00 a.m. The invocation was offered by Dennis Nice, pastor of True Vine.

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. Starrett moved approval of the consent agenda. The motion passed, Commissioners Springer and Starrett voting aye.

Minutes

1. **B. O. 14-421** - Approve the formal session minutes from June 5, 2014.

Personnel

2. **B. O. 14-422** - Approve the change of status of Anne Britt to Office Coordinator/Help Desk in Information Technology, Range 19, Step 3, effective August 11, 2014.

3. **B. O. 14-423** - Approve the change of status of Norma Heath to .9 FTE in Administrative Services, retroactive to July 9, 2014.

4. **B. O. 14-424** - Approve the employment of Tracy Adevai as Behavioral Health Specialist II in HHS Adult Behavioral Health, regular full-time, Range 20, Step 1, effective July 24, 2014.

5. **B. O. 14-425** - Approve the employment of Lisa McCracken as Veterans Community Engagement Specialist in HHS Adult Behavioral Health, temporary part-time, Range 14, Step 2, effective July 24, 2014, through June 30, 2015.

6. **B. O. 14-426** - Modify the HHS Adult Behavioral Health personnel management roster as follows, effective July 24, 2014:
  - a. Delete .475 FTE Human Services Technician (Range 11) and .525 FTE Human Services Specialist 1 (Range 17);
  - b. Add one full-time Human Services Associate position (Range 14).
7. **B. O. 14-427** - Approve the change of status of Kayla Anderson to extend temporary full-time employment in the Sheriff's Office Marine Patrol, effective July 24, 2014, through September 23, 2014.

Contracts/Grants

8. **B. O. 14-428** - Approve a second addendum to an agreement between HHS and George Fox University, provider, for psychiatric screening services, \$311/screening and \$68/hour for triage/case management, retroactive to March 1, 2014, through June 30, 2015.
9. **B. O. 14-429** - Approve an agreement between HHS Family & Youth, provider, and Dayton School District for mental health counseling services, not to exceed \$19,219, effective August 25, 2014, through June 10, 2015.
10. **B. O. 14-430** - Approve an agreement between the Parks Division and CR Fabrication, Ltd, provider, for the Rogers Landing boarding floats project, \$352,544, effective through November 30, 2014.
11. **B. O. 14-431** - Approve a grant agreement between Yamhill County and Strategic Economic Development Corporation (SEDCOR), grantee, for special economic development services, \$60,000, retroactive to July 1, 2014, through June 30, 2017.
12. **B. O. 14-432** - Authorize the following Homeland Security Grant applications for FY2013:
  - a. Yamhill County, \$135,820 for Phase 2 of the Public Safety Communications System upgrade;
  - b. Newberg Police Department, \$203,750 for 35 radios and associated accessories;
  - c. Newberg Fire Department, \$184,175 for 10 radios and associated accessories;
  - d. Carlton Police Department, \$20,000 to outfit its mobile command center.

Refunds

13. **B. O. 14-433** - Authorize a \$649 refund from Public Works to Phillips Law Firm.

Surplus Property

14. **B. O. 14-434** - Declare an inventory of miscellaneous household items from Health & Human Services as surplus county property to be donated to local non-profit organizations.

Budget

- 15. **B. O. 14-435** - Authorize the Commissioners' Office to establish a change fund in the amount of \$20.
  
- C. **OLD BUSINESS:** None.
  
- D. **OTHER BUSINESS** (Add-ons and non-consent items): None.
  
- E. **PUBLIC HEARINGS:**
  - 1. Receipt of public comment on a request by Friendsview Manor 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.
    - a. **B. O. 14-436** - Consideration of a Board Order approving the issuance of the Yamhill County Hospital Authority Revenue and Refunding Variable Rate Bonds, Series 2014 (Friendsview Retirement Community - Oregon) and related matters.

Mr. Springer opened the public hearing. There being no public comment, the hearing was closed. Ms. Starrett moved approval of item E(1)(a). The motion passed, Commissioners Springer and Starrett voting aye.

- F. **ANNOUNCEMENTS:**
  - 1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 10:07 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair ALLEN SPRINGER

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Commissioner KATHY GEORGE

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Commissioner MARY STARRETT