

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 December 4, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Sherrie Mathison, Planning Department; Becky Weaver, Financial Services Manager; Marlena Bertram, Yamhill Community Mediators; Nicole Montesano, News-Register; and Dave Cox, 882 SW Goucher St., McMinnville.

Commissioner Springer called the meeting to order at 10:00 a.m. Invocation was offered by Jose Rozinos.

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.

Marlena Bertram from Yamhill Community Mediators (YCM) presented an overview of case statistics for the Community Mediation Program and explained the types of services provided to the community, volunteer opportunities and a briefing on the 2013-14 budget summary (see attached handout for more details). Ms. Bertram said she would continue to provide the commissioners with updates.

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

Minutes

1. Approve the following minutes:
 - a. **B.O. 14-699** - April, 17, 2014, formal session;
 - b. **B.O. 14-700** - August 19, 2014, work session;
 - c. **B.O. 14-701** - September 18, 2014, formal session;
 - d. **B.O. 14-702** - October 20, 2014, informal session;
 - e. **B.O. 14-703** - November 6, 2014, formal session; and
 - f. **B.O. 14-704** - November 10, 2014, informal session.

Personnel

2. **B.O. 14-705** - Approve the following additions to the Health & Human Services position management authority:
 - a. 1.0 FTE Senior Management Analyst
 - b. 1.0 FTE Accounting Clerk II

Contracts/Grants

3. **B.O. 14-706** - Approve an agreement between Yamhill County Health & Human Services (YCHHS) and Yamhill Community Care Organization (Yamhill CCO) to provide funding for mental health and substance use disorder services to Yamhill CCO members, effective January 1, 2015 through July 1, 2017.
4. **B.O. 14-707** - Approve an Intergovernmental Agreement among Linn, Marion, Polk and Yamhill Counties to establish a new Mid-Willamette Jobs Council.

C. **OLD BUSINESS:** None.

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

1. **B.O. 14-708** - Consideration of appointing a Planning Commission member to serve on the Lafayette Urban Area Management Commission to review Lafayette's Urban Boundary expansion.

Daryl Garrettson was appointed to serve on the Lafayette Urban Area Management Commission. Commissioner George moved approval of item D(1). The motion passed, Commissioners Springer, George and Starrett voting aye.

2. **B.O. 14-709** - Consideration of the appointment of a commissioner to serve on the Lafayette Urban Area Management Commission.

Commissioner Springer volunteered to serve on the Lafayette Urban Area Management Commission. Commissioner George moved approval of the appointment of Commissioner Springer. The motion passed, Commissioners Springer, George and Starrett voting aye.

3. **B.O. 14-710** - Consideration of revising the County Counsel position management roster to eliminate a Senior Management Analyst (Range 23) and replace with Paralegal (Range 17).

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

E. **PUBLIC HEARINGS:**

1. Consideration of a request by Waste Management of Oregon, Inc. for:
 - a. **B.O. 14-711** - Renewal of the franchise to collect solid waste in rural eastern Yamhill County; and
 - b. **B.O. 14-712** - Renewal of the franchise to operate the Newberg Transfer and Recycling Center, located at 2904 S Wyooski St., Newberg.

Mr. Springer opened the public hearing at 10:27 a.m.

Sherrie Mathison presented the request and discussed the application process. She stated that SWAC voted 5-1 to approve the renewal and staff recommendation is to renew the agreements for a 10-year extension from the year renewed. There was no public comment and no further discussion from Waste Management.

Mr. Springer closed the public hearing.

There was further discussion regarding the agreement renewal. Commissioner George moved approval of item E(1). The motion passed, Commissioners Springer, George 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, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).
2. Commissioner Starrett announced she would be writing a letter to the Oregon Department of Education and related sources, regarding the program content at the 2014 Adolescent Sexuality Conference.

The meeting adjourned at 10:40 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT