

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 December 18, 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; Brad Berry, District Attorney; Debra Bridges, District Attorney’s Office; Murray Paolo, Information Technology Manager; Martha Meeker, City of McMinnville Manager; Nicole Montesano, News-Register; and Dave Cox, 882 SW Goucher St., McMinnville.

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

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.

Mr. Berry and Ms. Bridges, along with the D.A.’s victim support dog, Mary Beth, offered holiday greetings to the Board. Mr. Berry announced that Mary Beth’s one-year anniversary is coming up on February 2nd and she’ll also be taking a break for a little while.

Murray Paolo introduced McMinnville’s new City Manager, Martha Meeker. She provided some of her background information and said she looks forward to working with everyone.

B. **AGENDA:**

Personnel

1. Consideration of approval of the following HHS contract employees in Adult Behavioral Health and Position Management Change:
 - a. **B.O. 14-725** - Mid-year change of position management authority to delete 1.0 full time equivalent (FTE) of Registered Nurse II and increase position management authority of Program Manager I.

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10:00 a.m.

Formal Session AS___ KG___ MS___

- b. **B.O. 14-726** - Approve contract employee agreement with Jacqueline Maroncelli for psychiatric nursing services up to 19 hours per week, effective December 18, 2014 through June 30, 2015.
- c. **B.O. 14-727** - Approve contract employee agreement with Dina Crown for psychiatric nursing services up to 10 hours per week, effective December 18, 2014, through April 1, 2015.

Commissioner George moved approval of item B(1) a-c. The motion passed, Commissioners Springer, George and Starrett voting aye.

Contracts/Grants

2. **B.O. 14-728** - Consideration of approval of Amendment #4 to an agreement between HHS and Marion County for regional acute care psychiatric hospital alternatives, total amount of \$23,085.47, retroactive to January 1, 2014 through June 30, 2015.

Commissioner George moved approval of item B(2). The motion passed, Commissioners Springer, George and Starrett voting aye.

3. **B.O. 14-729** - Consideration of approval of Amendment #18 to Intergovernmental Agreement #141431 between HHS, provider, and Oregon Health Authority for Financing of Addictions and Mental Health Services.

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

4. **B.O. 14-730** - Consideration of approval of Amendment #3 to extend the term of an agreement between HHS and G-42 Systems Consulting, increasing the not-to-exceed amount to \$135,000, effective through December 31, 2015.

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

5. **B.O. 14-731** - Consideration of approval of an agreement between HHS Adult Behavioral Health and Project ABLE, to provide peer support specialist development, peer support and facilitation of partnership wraparound team services for clients with Oregon Health Plan (OHP) coverage, maximum amount payable of \$60,000, effective January 1, 2015 through December 31, 2015.

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

Mileage Reimbursement

6. **B.O. 14-732** - Consideration of adjusting the rate for reimbursement of business mileage.

[No change at this time.]

Ms. Tschabold explained that the mileage reimbursement rate has not been adjusted since 2010 and it is now being presented to the Board for consideration of adjustment or to keep at current rate. After much discussion, Commissioner Starrett moved to retain the current rate at this time and revisit the topic in six months. The motion passed, Commissioners Springer, George and Starrett voting aye.

Surplus

7. **B.O. 14-733** - Consideration of declaring a Glock model G23 firearm as surplus county property to be disposed of in accordance with Section 3.02 of the County Surplus Ordinance by the Sheriff's Office.

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

Committees

8. **B.O. 14-734** - Consideration of approval of appointing the following to the Yamhill County Mental Health and Developmental Disabilities Advisory Committee, retroactive to November 19, 2014, terms to expire May, 2017:
- a. Abigail Dessecker
 - b. Diana Fidler

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

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items): None.

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 10:26 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner KATHY GEORGE

Commissioner MARY STARRETT