

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 February 10, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Leslie Lewis being present.

Also present were Laura Tschabold, County Administrator; John M. Gray, Jr., County Counsel; Pat Anderson, Human Resources; Sherrie Mathison, Solid Waste Coordinator; Hannah Hoffman, News-Register; Kris Bledsoe, 3500 SW Redmond Hill Rd, McMinnville; Dean Kampfer, 7227 NE 55th, Portland; Sharon Bjorn and Merlin LaJoie, Newberg Garbage Service.

Commissioner George called the meeting to order.

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. Stern moved approval of the consent agenda. The motion passed, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 10-75** - Approve the employment of Mariena Richardson and Robert Naylor as HS Associates in HHS Adult Mental Health, temporary on-call, Range 14, Step 3, effective February 24, 2010, through June 30, 2011.

2. **B. O. 10-76** - Approve the employment of Sonja Olheiser as Office Specialist Technician in Administrative Services, regular part-time, \$20/hour, effective February 9, 2010.

Contracts/Grants

3. **B. O. 10-77** - Approve Amendment #10 to an agreement between HHS Adult Mental Health and Mid-Valley Behavioral Care Network for Oregon Health Plan mental health services, retroactive to January 1, 2010.

4. **B. O. 10-78** - Approve an amendment to an agreement between Health & Human Services, provider, and CareOregon regarding billing for addictions services to Oregon Health Plan members enrolled with CareOregon.

5. **B. O. 10-79** - Ratify acceptance of Grant #DC-2010-YamhillCo-00002 from the Oregon Online Grants System for a two-year continuation of funding for the Family Drug Court program, \$63,322 for Year 1 and \$63,301 for Year 2, retroactive to October 1, 2009, through September 30, 2011.

6. **B. O. 10-80** - Approve Service Element Prior Authorization (SEPA) Approval Unit #437572 for the 2009-11 Financial Assistance Agreement #127319 between Health & Human Services and Oregon Department of Human Services, -\$173,039.

7. **B. O. 10-81** - Approve an agreement between the Surveyor's Office and Magness Land Surveying, Inc., provider, for surveying services west of the McMinnville area, Project 03-09, \$37,500.

8. **B. O. 10-82** - Authorize HHS Public Health to apply for a grant from the Spirit Mountain Community Fund for a Dental Health Program, \$75,000.

9. **B. O. 10-83** - Authorize HHS Public Health to apply for a grant from the Department of Health Services for the Children's Health Equity Outreach Project, \$75,000.

Audit

10. **B. O. 10-84** - Accept the 2008-09 audit report from Boldt, Carlisle & Smith LLC.

Committees

11. **B. O. 10-85** - Approve the appointment of Scott Paasch to the Employee Safety Advisory Committee to complete Chuck Vesper's term through March 18, 2010, and to fill a three-year term to expire March 18, 2013.

12. **B. O. 10-86** - Approve the appointment of Lee Means to the Ending Homelessness Governing Council.

13. **B. O. 10-87** - Approve the reappointment of Diane Fisher and Elaine Heidt to the Classification Committee for three-year terms to expire January 22, 2013.

C. **OLD BUSINESS:** None.

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

1. Consideration of approval of transferring franchises from the following providers to Waste Management of Oregon, Inc., effective upon final signature by the Chair:

a. **B. O. 10-88** - Newberg Garbage & Recycling Service, Inc., solid waste collection franchise;

b. **B. O. 10-89** - Newberg Transfer & Recycling Center, Inc., solid waste disposal franchise.

Dean Kampfer stated that Waste Management is excited to enter into the solid waste collection business in Yamhill County as well and to operate the transfer station. Ms. Stern recused herself from the matter because of a conflict of interest due to her husband's employment with Waste Management. Ms. Lewis moved approval of item D(1). The motion passed, Commissioners George and Lewis voting aye and Commissioner Stern abstaining.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Budget Committee, one position;
- b. Commission on Children & Families, one full member, one youth member, and four alternate members;
- c. Parks & Recreation Board, one position;
- d. Planning Commission, one position;
- e. Road Improvement Advisory Committee, one position;
- f. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:08 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS