

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 June 23, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern and Leslie Lewis being present and Commissioner Kathy George being excused.

Also present were Laura Tschabold, County Administrator; Rick Sanai, Assistant County Counsel; Pat Anderson, Human Resources; John Krawczyk, Hannah Hoffman, News-Register; and Katie Paysinger, student intern.

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

Personnel

1. **B. O. 10-327** - Approve the employment of the following individuals as Corps Members in Juvenile Corrections, temporary part-time, \$8.40/hour, effective June 28, 2010, through August 31, 2010:

Cheyenne Akin-Jensen	Kyle Davis	Jorge Oliveros
Ryan Baker	Samantha Glasson	Matthew Schrieber
Jacob Barber	Victor Guillen	James Shea
Joseph Barker	Alyssa Johnston	Elisha Smalling
Lissette Bautista	Gabriel Jones	Joseph Stilwell
Daniel Briseno	John Koch	David Tayloe
Jessica Christensen	Sarah Koch	Pedro Thompson
Amanda Clarkson	Ryan Lindquist	Tazz Tinner
Ian Cowan	Aaron Mantle	Reymundo Vargas-Martinez
Brett Davis	Joseph McCord	Jordan Voigt

2. **B. O. 10-328** - Approve the employment of Columba Del Angel as HS Associate in HHS Public Health, regular part-time, Range 14, Step 1, retroactive to June 9, 2010.

3. **B. O. 10-329** - Approve the change of status of Cassandra Van Domelen from .575 to .5 FTE in HHS Abacus, retroactive to June 9, 2010.
4. **B. O. 10-330** - Approve the change of status of Melynda Thomas to regular part-time in HHS Enhanced Care, effective June 24, 2010.
5. **B. O. 10-331** - Approve the change of status of Gayle Jensen, Clerk's Office, to authorize 11% out-of-class pay, retroactive to January 1, 2010, through December 31, 2010.
6. **B. O. 10-332** - Approve the change of status of Eric Geelan to Facilities Maintenance 2, regular full-time, Range 13, Step 1, effective July 1, 2010.
7. **B. O. 10-333** - Approve the change of status of Jessica Johnson to Office Specialist Technician in Facilities Maintenance and Emergency Management, regular full-time, effective July 1, 2010.
8. **B. O. 10-334** - Approve the change of status of Janiell Sevilla to Senior Office Specialist in Public Works, Range 10, Step 1, effective June 24, 2010.

#### Contracts

9. **B. O. 10-335** - Approve Juvenile Accountability Block Grant #2009-6372 between the Juvenile Department, grantee, and Oregon Commission on Children & Families for the Peer Court program, \$10,000, effective July 1, 2010, through June 30, 2011.
10. **B. O. 10-336** - Approve Service Element Prior Authorization (SEPA) Approval Unit #457657 for the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services, -\$45,659.
11. Approve the following amendments to the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services:
  - a. **B. O. 10-337** - Amendment #23;
  - b. **B. O. 10-338** - Amendment #24.
12. **B. O. 10-339** - Approve the 2010-11 Financial Assistance Agreement #132036 between HHS Public Health and Oregon Department of Human Services for the financing of public health services, \$561,796, effective July 1, 2010, through June 30, 2011.

#### Fees

13. **B. O. 10-340** - Approve the 2010-11 fee schedule for Health & Human Services.
14. **B. O. 10-341** - Approve the 2010-11 fee schedule for HHS Public Health.

#### Refund

15. **B. O. 10-342** - Approve a \$1422 refund from the Planning Department to Dennis Walker.

Committees

16. **B. O. 10-343** - Approve the reappointment of Wendy Crawford to the Fair Board for a three-year term to expire July 1, 2013.

Budget/Finance

17. **B. O. 10-344** - Approve a \$2500 change fund for the Fair's Extreme Motorsports event on June 26, 2010.

18. **B. O. 10-345** - Approve a transfer of appropriation authority within the Economic Development Fund for a capital purchase on behalf of the Fair, \$2800.

19. **B. O. 10-346** - Approve a transfer of appropriation authority within the Capital Improvement Fund for replacement of the network server, \$6877.

20. **B. O. 10-347** - Approve a transfer of appropriation authority within the Systems Development Fund for excess systems development charges, \$9000.

Resolutions

21. **B. O. 10-348** - Approve Resolution 10-6-23-1 in the matter of the 2010 election to receive national forest-related safety-net payments, replacing Resolution 10-5-19-1.

22. **B. O. 10-349** - Approve Resolution 10-6-23-2 in the matter of the 2010 election to receive O&C land-related safety-net payments, replacing Resolution 10-5-19-2.

C. **OLD BUSINESS:** None.

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

1. **Tabled** - Consideration of approval of a contract employment agreement between HHS Adult Mental Health and Dina Crown for psychiatric registered nurse services, \$45/hour plus call-out pay, retroactive to June 8, 2010.

Pat Anderson stated that the contract needs to be redone to include on-call and beeper pay. Rick Sanai added that Exhibit A also needs to be attached.

2. **B. O. 10-350** - Consideration of the change of status of Elizabeth Farrens to regular part-time employment in HHS Chemical Dependency, effective July 1, 2010.

Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Stern and Lewis voting aye.

3. **B. O. 10-351** - Consideration of authorizing six weeks of non-FML leave without pay for

Eve Gussenhoven, HHS Family & Youth, effective June 23, 2010, and continuing health insurance during the period of leave.

Ms. Lewis moved approval of item D(3). The motion passed, Commissioners Stern and Lewis voting aye.

4. **B. O. 10-352** - Discussion of a labor grievance for action taken by the Board of Commissioners regarding a Classification Committee recommendation. *[Grievance advanced to Step 4.]*

Ms. Lewis moved to deny the request in the Step 3 grievance and advance it to Step 4. The motion passed, Commissioners Stern and Lewis voting aye.

E. **PUBLIC HEARINGS:**

1. Receipt of public comment on the proposed 2010-11 county budget. *[Budget to be adopted June 30, 2010.]*

Ms. Stern opened the public hearing. John Krawczyk stated that the \$84,799,837 budget was approved in May by the Budget Committee and the budget summary was published as required by law. Laura Tschabold apologized for an error concerning one of the graphs published in the budget tabloid. The Board agreed to print a correction in all three newspapers. There being no public comment, the hearing was closed.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
  - a. Commission on Children & Families, one regular lay member and four alternate members;
  - b. Parks & Recreation Board, one position;
  - c. Planning Commission, one position;
  - d. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:13 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair KATHY GEORGE

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Commissioner MARY P. STERN

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Commissioner LESLIE LEWIS