

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 September 1, 2010, at 9:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George and Leslie Lewis being present and Commissioner Mary P. Stern being excused.

Also present were Rick Sanai, Assistant County Counsel; Hannah Hoffman, News-Register; and Faith Gerstel, 592 SW Edwards Dr, Dundee.

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.

Faith Gerstel, National Alliance on Mental Illness (NAMI), presented information about the fifth annual Recovery Fair on September 11, 2010, on Cows Street in McMinnville. Ms. George thanked Ms. Gerstel for her help in putting on the event and said that it helps the community better understand these issues.

Ms. George reported that YCAP has been accepted as one of the competitors for a \$250,000 Pepsi Challenge grant. She said that the money would be used as match funding for YCAP’s new facility.

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

Personnel

1. **B. O. 10-519** - Approve the employment of Tracie Meaders as HS Specialist 2 in HHS Abacus, regular part-time, Range 20, Step 1, effective October 11, 2010.
2. **B. O. 10-520** - Approve the change of status of Robert Naylor to HS Specialist 1 in HHS Abacus, regular full-time, Range 17, Step 2, effective September 9, 2010.
3. **B. O. 10-521** - Approve the employment of Nance Stone as Senior Office Specialist in HHS Family & Youth, temporary part-time, Range 10, Step 8, retroactive to August 23, 2010, through October 1, 2010.

4. **B. O. 10-522** - Approve the employment of Jennifer Beecroft as Registered Nurse 2 in HHS Public Health, temporary on-call, retroactive to August 23, 2010, through December 31, 2010.

5. **B. O. 10-523** - Approve the change of status of Shannon Fost to regular part-time employment in HHS Public Health, effective September 9, 2010.

#### Contracts/Grants

6. **B. O. 10-524** - Approve Letter of Agreement #614 between HHS Adult Mental Health and Marion County, provider, for after-hours emergency mental health services, \$188,327.

7. Approve agreements between the Sheriff's Office, provider, and the following entities for patrol and law enforcement services:

a. **B. O. 10-525** - City of Willamina, \$197,796, retroactive to July 1, 2010, through June 30, 2011;

b. **B. O. 10-526** - City of Dayton, \$106,139, retroactive to July 1, 2010, through June 30, 2011;

c. **B. O. 10-527** - City of Lafayette, 194,849, retroactive to July 1, 2010, through June 30, 2011;

d. **B. O. 10-528** - Yamhill County Timberland Owners (Hampton Resources, McMinnville Water & Light, Weyerhaeuser Company, Forest Capital, Olympic Resource Management, and Stimson Lumber), \$.44/acre for McMinnville Water & Light and \$.30/acre for the remaining parties, retroactive to July 1, 2010, through June 30, 2011;

e. **B. O. 10-529** - Confederated Tribes of Grand Ronde, \$3016/year or approximately \$.30/acre, retroactive to August 1, 2010.

8. **B. O. 10-530** - Approve Service Element Prior Authorization (SEPA) Approval Unit #470798 for the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services, \$2136.

9. **B. O. 10-531** - Approve Amendment #27 to the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services.

10. **B. O. 10-532** - Approve an agreement between Yamhill County and Scott|Edwards Architecture LLP, provider, for the McMinnville Head Start Expansion Project, \$76,940.

11. **B. O. 10-533** - Approve the tentative 2010-12 collective bargaining agreement between Yamhill County and Yamhill County Employees' Association, as outlined in a memo from Laura Tschabold dated August 30, 2010.

#### Roads

12. **B. O. 10-534** - Approve Public Works Docket RV-3-2010, a request to vacate portions of Quarry Road, petitioners Lewis and Grace Schaad, no public hearing necessary under ORS 368.351.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-535** - Consideration of approval of the change of status of Heather Dixon to .8 FTE in HHS Enhanced Care, effective September 9, 2010.

Ms. George moved approval of item D(1). The motion passed, Commissioners George and Lewis voting aye.

2. Consideration of tentative approval of Resolution 10-9-8-1 proclaiming September 2010 as National Alcohol and Drug Addiction Recovery Month in Yamhill County. [*Resolution to be formally adopted September 8, 2010.*]

Ms. George read the resolution and again thanked Ms. Gerstel for her work on the Recovery Fair and with NAMI. She moved tentative approval of the resolution. The motion passed, Commissioners George and Lewis voting aye. Ms. Gerstel noted that Judge Collins would be honored at this year's Recovery Fair.

3. **B. O. 10-536** - Consideration of the change of status of Mary LaVoie and Peter Jensen to extend temporary part-time employment in Public Works, retroactive to August 31, 2010, through September 30, 2010.

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

4. **B. O. 10-537** - Consideration of the employment of Karen Phillips and Lori Aus as Extra Help in HHS Public Health, temporary part-time, effective September 9, 2010, through December 31, 2010.

Ms. George moved approval of item D(4). The motion passed, Commissioners George and Lewis voting aye.

5. **B. O. 10-538** - Consideration of the employment of Stacy Wood as HS Specialist 1 in HHS Adult Mental Health, regular full-time, Range 17, Step 1, effective September 20, 2010.

Ms. George moved approval of item D(5). The motion passed, Commissioners George and Lewis voting aye.

6. **B. O. 10-539** - Consideration of the reappointment of Al Hansen to the Local Public Safety Coordinating Council for a three-year term to expire July 2013.

Ms. George moved approval of item D(6). The motion passed, Commissioners George and Lewis voting aye.

7. Discussion of the Economic Forum on September 16, 2010. *[No formal action taken.]*

Ms. Lewis stated that Toni Chodrick from Oregon Mutual Insurance is organizing the event and John Mitchell will be the speaker. The commissioners discussed who they should invite to attend as their guests.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

- a. Commission on Children & Families, two regular lay member and three alternate members;
- b. Parks & Recreation Board, one position;
- c. Planning Commission, one position;
- d. Special Transportation Advisory Commission, one position.

The meeting adjourned at 9:17 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