

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 15, 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; Rick Sanai, Assistant County Counsel; and Hannah Hoffman, News-Register.

Commissioner George called the meeting to order at 9:27 a.m.

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 with the exception of item B(3). The motion passed, Commissioners George, Stern, and Lewis voting aye.

Personnel

1. **B. O. 10-567** - Approve the employment of Jennifer Trumbo as Office Specialist 2 in HHS Abacus, temporary part-time, Range 7, Step 8, effective October 12, 2010, through December 31, 2010.

2. **B. O. 10-568** - Approve the employment of Meredith Johnson and Carolyn Graham as Office Specialist 1 in HHS Public Health, on-call, Range 4, Step 3, effective September 24, 2010.

3. **Omitted** - Approve the employment of David Glassman as Program Manager 1 in HHS Public Health, regular full-time, Range 24, Step 5, effective October 9, 2010.

4. **B. O. 10-569** - Approve the employment of Rose Kelter as HS Specialist 1 in HHS Public Health, regular part-time, Range 17, Step 1, effective to September 15, 2010.

5. **B. O. 10-570** - Approve the employment of Sharika Parker as HS Associate in HHS Adult Mental Health, temporary on-call, Range 14, Step 2, effective September 20, 2010, through June 30, 2011.

6. **B. O. 10-571** - Approve the change of status of Lee Monahan to HS Specialist 3 in HHS Adult Mental Health, Range 22, Step 4, effective September 24, 2010.
7. **B. O. 10-572** - Approve the change of status of Kevin Brooks to HS Specialist 3 in HHS Adult Mental Health, Range 22, Step 6, effective September 24, 2010.
8. Approve professional services agreements between HHS Adult Mental Health and the following providers:
 - a. **B. O. 10-573** - Leonard Wootton, consultation services, \$50/hour, retroactive to September 10, 2010;
 - b. **B. O. 10-574** - Soyhon Min Rahe, psychiatric nurse practitioner services, \$90/hour, effective September 20, 2010;
 - c. **B. O. 10-575** - Torena Cole, nursing services, \$40/hour plus \$15/consultation call, effective September 20, 2010;
 - d. **B. O. 10-576** - Melanie Merriss, psychiatric services, \$55/hour, effective September 20, 2010.
9. **B. O. 10-577** - Approve a modification of agreement between HHS Adult Mental Health and Dina Crown, R.N., provider, for psychiatric registered nurse services, retroactive to September 1, 2010.

Contracts/Grants

10. **B. O. 10-578** - Accept the apparent low bid of IRS Environmental of Portland, Inc., for the Courthouse Asbestos Removal Project, \$16,160, and authorize a notice of intent to award the contract.
11. Approve Business Associate Amendments between HHS and the following providers to comply with HIPAA regulations:
 - a. **B. O. 10-579** - DHS Child Protective Services McMinnville Field Office, supplementing B.O. 08-783;
 - b. **B. O. 10-580** - Willamette Sign Language Interpreting Services, Inc., supplementing B.O. 09-497.

C. **OLD BUSINESS:** None.

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

1. **B. O. 10-581** - Consideration of the employment of Deborah Bradley as Accounting Clerk 2 in Administrative Services, regular full-time, Range 10, Step 1, effective September 20, 2010.

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

2. **B. O. 10-582** - Consideration of approval of a professional services agreement between HHS Adult Mental Health and Karen Peters, PMHMP, dba Northwest Behavioral Health, LLC, provider, for psychiatric nurse practitioner services, \$90/hour, retroactive to September 1, 2010.

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

3. **B. O. 10-583** - Consideration of extending provisions of the Yamhill County Employees' Association collective bargaining agreement to YCEA-related non-bargaining employees.

Ms. Lewis stated that when the Board had discussed this earlier, she had suggested considering other options that could be offered within the same Total Economic Package (TEP). She said that the TEP is so tight, however, that there aren't really any other options to be offered. Ms. George moved approval of item D(3). The motion passed, Commissioners George, Stern, and Lewis voting aye.

E. PUBLIC HEARINGS:

1. Consideration of the dissolution of West Sheridan Lighting District, as continued from August 18, 2010. *[Continued to September 29, 2010.]*

Ms. George opened the public hearing. Rick Sanai stated that John Gray is working on the issue and will need an additional extension. Ms. George moved to continue the hearing to September 29, 2010. The motion passed, Commissioners George, Stern, and Lewis voting aye.

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 9:35 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner LESLIE LEWIS