

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 January 19, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

Also present were Chuck Vesper, Deputy County Administrator; Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; Scott Maytubby, Assessor; Ossie Bladine, News-Register; and Denise Bacon, candidate for commissioner.

Commissioner Lewis called the meeting to order at 10:01 a.m.

B. AGENDA:

Minutes

1. Consideration of approval of the following minutes:
 - a. **B. O. 12-36** - November 29, 2011, informal session;
 - b. **B. O. 12-37** - December 1, 2011, formal session.

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

Personnel

2. **B. O. 12-38** - Consideration of the change of status of Elizabeth Farrens to regular full-time employment in HHS Chemical Dependency, effective January 24, 2012.
3. **B. O. 12-39** - Consideration of the change of status of Tracie Meaders to regular full-time employment in HHS Abacus, effective January 24, 2012.
4. **B. O. 12-40** - Consideration of the change of status of Rebecca Heuser, HHS Public Health, to pay 5.5% out-of-class pay, effective January 24, 2012, through June 30, 2012.

Ms. George moved approval of items B(2) through B(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

5. **B. O. 12-41** - Consideration of approval of a professional services agreement between HHS Abacus, provider, and Mid-Valley Behavioral Care Network for Champion Team services, \$6830, retroactive to January 1, 2012, through June 30, 2012.

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

6. **B. O. 12-42** - Consideration of approval of a memorandum of understanding between Health & Human Services and McMinnville School District regarding the Student-Led Initiative Program for the 2011-12 school year.

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

7. **B. O. 12-43** - Consideration of approval of an agreement between HHS Family & Youth, provider, and McMinnville School District for drug/alcohol evaluations, \$225 per evaluation, effective through the 2011-12 school year.

Ms. George moved approval of item B(7). The motion passed, Commissioners Lewis, George, and Stern voting aye.

8. **B. O. 12-44** - Consideration of approval of Amendment #1 to Intergovernmental Agreement YAM1113-MAC between HHS Public Health and Oregon Commission on Children & Families for Healthy Start Medicaid administrative activities.

Ms. George moved approval of item B(8). The motion passed, Commissioners Lewis, George, and Stern voting aye.

9. **B. O. 12-45** - Consideration of approval of a memorandum of understanding between Health & Human Services and Marion Polk Community Health Plan, LLC, for the secure exchange of client/patient data.

Ms. George moved approval of item B(9). The motion passed, Commissioners Lewis, George, and Stern voting aye.

10. **B. O. 12-46** - Consideration of approval of an agreement between the Surveyor's Office and Magness Land Surveying, provider, for surveying services in the Amity area, RFP #12, \$14,430, effective through March 5, 2012.

Ms. Lewis moved approval of item B(10). The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. George stated that it would be nice to have an update from Dan Linscheid about the progress of the corner restoration project.

Committees

11. Consideration of appointments to the Forestland Classification Committee. *[No appointments made at this time; consensus to have Chair serve as liaison to committee.]*

Scott Maytubby stated that the Board needs to appoint three citizens to the committee and Oregon Department of Forestry has recommended Walt Shields and Barbara Mitchell for consideration. He said that the committee would need to meet monthly for the first two years, and he or a designated staff member would plan to attend some of those meeting, since his office would be involved with changes to forest deferral status. He said that he would like to attend the next meeting of the Small Woodlands Association to recruit a third committee member. He agreed to send the Board's committee application form to Mr. Shields and Ms. Mitchell.

The Board agreed to have Ms. Lewis serve as liaison to the committee, with that responsibility shifting to the new chair each year.

12. Consideration of accepting the resignation of Tamara Garvey from the Road Improvement Advisory Committee. *[Resignation accepted.]*

Ms. Lewis moved to accept Ms. Garvey's resignation. The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. Consideration of Planning Docket PAZ-01-10/WRG-01-10(KF), zone change portion of a request for plan amendment/zone change from EF-80 Exclusive Farm Use to MR-2 Mineral Resource on approximately 224 acres, applicant Baker Rock Resources, as continued from November 3, 2011, at the point of Staff Recommendation. *[Continued to February 16, 2012, at the point of Staff Recommendation.]*

Ms. Lewis stated that the county is still awaiting a decision from the Court of Appeals. Ms. Stern moved to continue the hearing to February 16, 2012, at the point of Staff Recommendation. The motion passed, Commissioners Lewis, George, and Stern voting aye.

F. **ANNOUNCEMENTS:**

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

- a. Local Investment Advisory Committee, one position;
- b. Parks & Recreation Board, three positions;
- c. Road Improvement Advisory Committee, two positions;
- d. Special Transportation Advisory Commission (STF), two positions;
- e. Yamhill County Transit Area (YCTA) Advisory Committee, one position.

The meeting adjourned at 10:35 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN