

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 9, 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 Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; John Phelan, Public Works Director; Russ Heath, Shop Supervisor; Dan Linscheid, Surveyor; and Denise Bacon, candidate for commissioner.

Commissioner Lewis called the meeting to order at 10:00 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. **AGENDA:**

Personnel

1. **B. O. 12-68** - Consideration of the employment of Jim Scovell as Data Analyst in HHS Administration, regular full-time, Range 17, Step 2, effective February 24, 2012.
2. **B. O. 12-69** - Consideration of the employment of Erin Sedlacek as Management Analyst in HHS Public Health, temporary full-time, Range 20, Step 1, effective February 9, 2012, through June 30, 2012.

Ms. George moved approval of items B(1) and B(2). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts

3. **B. O. 12-70** - Consideration of approval of a contract employee agreement between HHS Family & Youth and Jodie Teitelbaum for HS Specialist 2 services, \$60/hour, up to 15 hours/week, effective February 10, 2012.

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

4. **B. O. 12-71** - Consideration of approval of Intergovernmental Agreement #134899

between Health & Human Services and Oregon Health Authority for tort liability coverage related to Psychiatric Security Review Board supervision services, effective through June 30, 2013.

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

5. **B. O. 12-72** - Consideration of approval of Agreement #111019 between HHS and National Council for Community Behavioral Healthcare, provider, for onsite consultation and training to behavioral health clinical staff on February 28, 2012, \$3100 plus expenses.

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

6. **Tabled** - Consideration of accepting the following proposals from RLSM:
a. Yamhill County Courthouse HVAC Controls Remodeling, \$7950;
b. Yamhill County Server Room and Chiller Additions, \$6900

Vehicles/Surplus Property

7. **B. O. 12-73** - Consideration of authorizing Public Works to purchase a new 2012 John Deere 6330 tractor and Tiger 75" side flail mower from Case Equipment of Salem, \$84,836; and declaring Unit #93-163 as surplus county property to be sold on eBay to the highest bidder, minimum bid \$10,000.

Russ Heath provided background information. John Phelan noted that the Equipment Subcommittee of the Road Improvement Advisory Committee had carefully reviewed and recommended approval of the purchase. Ms. Lewis moved approval of item B(7). The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. Executive session pursuant to ORS 192.660(2)(b) to consider a Step 2 labor grievance.

The meeting recessed to executive session at 10:14 a.m. and reconvened at 10:53 a.m. with no decisions made and the sense of the Board conveyed to those designated to conduct labor negotiations on behalf of the county.

2. **B. O. 12-74** - Consideration of upholding a Step 2 labor grievance by YCEA on behalf of Steve Rodewald.

Ms. Lewis moved approval of item D(2). The motion passed, Commissioners Lewis, George, and Stern voting aye. The Board directed staff to write an appropriate response to the union and its attorney, Lane Toensmeier.

E. **PUBLIC HEARINGS:** None.

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 10:55 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair LESLIE LEWIS

Commissioner KATHY GEORGE

Commissioner MARY P. STERN