

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 July 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 Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Christian Boenisch, Deputy County Counsel; Al Westhoff, Fair Manager; and Nathalie Hardy, News-Register.

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

Personnel

1. Approve the change of status of the following employees in HHS Community Support Services, effective July 24, 2012:

- a. **B. O. 12-380** - Sarah Appling, HS Associate, increase to regular full-time;
- b. **B. O. 12-381** - Theresa Koenig, HS Associate, increase from .4 to .8 FTE.

2. **B. O. 12-382** - Approve the change of status of Katherine Briedwell to Senior Accounting Clerk in HHS Central Administration, regular part-time, up to 19 hours/week, effective July 24, 2012.

3. **B. O. 12-383** - Approve the change of status of Irma DelRayo Saldana to Office Specialist 2 in Telecommunications, temporary part-time, Range 7, Step 1, retroactive to July 16, 2012, through November 15, 2012.

Contracts/Grants

4. **B. O. 12-384** - Ratify approval of a grant agreement between Northwest Health Foundation and HHS Public Health, grantee, for the continuation of Public Health accreditation, \$30,000, retroactive to July 1, 2012, through June 30, 2013.

5. **B. O. 12-385** - Approve Service Element Prior Authorization (SEPA) Approval Unit #661305 for the 2011-13 Financial Assistance Agreement #134297 between HHS and Oregon Department of Human Services, Developmental Disabilities Non-Medical Transportation Program (SE 53), \$604.80, retroactive to May 1, 2012, through October 31, 2012.
6. Approve the following amendments to the 2011-13 Financial Assistance Agreement #134337 between HHS and Oregon Health Authority:
  - a. **B. O. 12-386** - Amendment #11, mental health services for adults & children, \$5,244,379;
  - b. **B. O. 12-387** - Amendment #12, chemical dependency services for adolescents & adults, \$401,387; and
  - c. **B. O. 12-388** - Amendment #13, Parent Child Interactive Therapy Project, \$36,600.
7. **B. O. 12-389** - Approve Amendment #1 to Grant Agreement #136986 between HHS Public Health, grantee, and Oregon Department of Human Services for the “My Future, My Choice” health education curriculum, retroactive to July 1, 2012, through June 30, 2013.
8. **B. O. 12-390** - Approve Amendment #1 to extend an agreement between HHS Community Support Services, provider, and Mid-Valley Behavioral Care Network for warmline services, \$2782.50, retroactive to July 1, 2012, through September 30, 2012.
9. **B. O. 12-391** - Approve Intergovernmental Agreement #2953 between the Assessor’s Office and Oregon Department of Revenue for ORMMap project funding, \$12,749 for 531 tax lots.
10. **B. O. 12-392** - Approve the First Amendment to the agreement between HHS Public Health and Virginia Garcia Memorial Health Center Clinic (B.O. 12-117), to allow the clinic to provide Title X vasectomy services, as reimbursed by state funds.
11. **B. O. 12-393** - Ratify acceptance of a grant award from the Oregon Health Authority Immunization Program for adult immunizations, a one-time grant in the amount of \$38,600, retroactive to July 1, 2012, through June 30, 2013
12. **B. O. 12-394** - Approve an Intergovernmental Agreement between the Sheriff’s Office and the Confederated Tribes of the Grand Ronde Community of Oregon for housing of pre-arrest detainees in the Yamhill County Jail, at a base cost of \$77.25 per day per bed, retroactive to July 12, 2012, through June 30, 2013, after which time the base cost will increase by 3% annually, for the term of the contract through June 30, 2015.
13. **B. O. 12-395** - Approve the an agreement between the Sheriff’s Office, provider, and the City of Dayton for police services, 1.0 FTE, \$109,924.59 in monthly installments of \$9,160.38 for fiscal year July 1, 2012, through June 30, 2013.
14. **B. O. 12-396** - Approve an Intergovernmental Cooperative Agreement between the Sheriff’s Office, provider, and the Oregon State Marine Board in the amount of \$78,453, which

includes \$10,000 for specialized patrols of non-motorized craft and education, retroactive to July 1, 2012, through June 30, 2013.

15. **B. O. 12-397** - Approve a Memorandum of Understanding between Yamhill County and the Association of O&C Counties for representation of the County as a cooperating agency in the BLM planning process.

#### Refund

16. **B. O. 12-398** - Approve a refund of \$792 for a client of HHS for an insurance overpayment.

#### Vehicles/Surplus

17. **B. O. 12-399** - Declare Unit P-130 as surplus county property to be sold on eBay to the highest bidder; transfer Unit P-092 from the Planning Department to the Sheriff's Office Marine Division, with payment of \$3000 annually by the Oregon State Marine Board, through the term of the lease.

18. **B. O. 12-400** - Declare an inventory of vehicles and equipment (six items) as surplus county property to be sold on eBay to the highest bidder.

#### C. **OLD BUSINESS:**

1. **B. O. 12-401** - Consideration of adoption of findings for a mass gathering permit and reduction of permit fee for the "2012 Race the Reaper" obstacle course race on October 5-8, 2012, at Flying M Ranch, applicant All-Terrain Events, as tentatively approved July 12, 2012.

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

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

1. Consideration of authorizing the Chair to sign agreements between HHS Public Health and the following providers for School-Based Health Center services, with the addition of language requiring providers to follow existing Public Health policies and procedures and allow for input from school district boards and advisory committees:

a. **B. O. 12-402** - Verdura Family Wellness, Inc., Yamhill/Carlton School-Based Health Center, not to exceed \$41,000 per 12-month period plus an additional \$15,000 in Year 1 and \$10,000 in Year 2 to assist with start-up and implementation costs, effective August 1, 2012;

b. **B. O. 12-403** - Virginia Garcia Memorial Health Center, Willamina School-Based Health Center, not to exceed \$41,000 per 12-month period plus an additional \$15,000 in Year 1 and \$10,000 in Year 2 to assist with start-up and implementation costs, and an additional \$14,000 in start-up funds for oral health services in Year 1, effective September 1, 2012.

Ms. George moved to authorize the Chair to sign the two agreements with the additional language, subject to approval by County Counsel. The motion passed, Commissioners Lewis, George, and Stern voting aye. Ms. Stern stated that she believes the request for proposals did contain that language, so it shouldn't be a problem to the providers.

2. Consideration of continued support for the Confederated Tribes of Siletz Indians bill in Congress. *[Consensus to clarify the Board's previous letter of support to state that support is limited to land within Lincoln County.]*

Ms. George stated that she hadn't yet had a chance to listen to the recording of the discussion with members from both the Siletz and Grand Ronde tribes that took place on Monday, but she did discuss the issue briefly with Laura Tschabold. Ms. Lewis stated that the Board can't resolve the boundaries of any particular reservation, or the ownership of land that both tribes have some claim to. Ms. George stated that it's difficult to know which tribe is right, due to the complex issues involved, but she feels that the Board needs to be considerate of the Grand Ronde Tribe's concerns because it has been so supportive of the citizens of Yamhill County. After further discussion, Ms. Lewis agreed to draft a clarification of the Board's previous letter of support to indicate that support is limited to land within Lincoln County.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

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

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

G. **EXECUTIVE SESSION** pursuant to ORS 192.660(2)(e) to discuss real property transactions.

The meeting recessed at 10:18 a.m. and reconvened at 10:31 a.m. in the Commissioners' Office Conference Room. The meeting recessed to executive session and reconvened at 11:25 a.m. with no final decisions made and the sense of the Board conveyed to staff authorized to negotiate real property transactions. Following an update from Al Westhoff on the shower building and the sale of fair tickets, the meeting adjourned at 11:27 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

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Chair LESLIE LEWIS

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Commissioner KATHY GEORGE

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Commissioner MARY P. STERN