

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 26, 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; and Nathalie Hardy, News-Register.

Commissioner Lewis called the meeting to order at 10:02 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. George moved approval of the consent agenda. The motion passed, Commissioners Lewis, George, and Stern voting aye.

Personnel

1. **B. O. 12-404** - Approve the change of status of Joseph Melvin to extend temporary part-time employment in Facilities Maintenance, retroactive to July 1, 2012, through December 31, 2012.

2. **B. O. 12-405** - Approve the employment of Amanda LaCombe as Mental Health Specialist 2 in HHS Family & Youth, regular full-time , Range 20, Step 3, effective August 9, 2012.

3. **B. O. 12-406** - Approve the change in status of the following employees in the Juvenile Department OYCC Program to temporary part-time, retroactive to June 25, 2012, through September 30, 2012: Joseph McCord, Adam Clevidence, Isaiah Prettyman, Jesse Stephenson, and Justin Worthing.

Contracts

4. Approve the following lease amendments between Health & Human Services, lessee, and Housing Authority of Yamhill County:

a. **B. O. 12-407** - New Reflections, \$2745/month, effective November 1, 2012, through October 31, 2013;

b. **B. O. 12-408** - Bridges crisis/respite apartments, five units totaling \$1895/month, retroactive to July 1, 2012, through June 30, 2013.

5. **B. O. 12-409** - Approve Amendment #1 to an agreement (B.O. 11-402) between HHS provider, and Mid-Valley Behavioral Care Network for Early Assessment and Support Alliance (EASA) services, \$19,499, retroactive to July 1, 2012, through August 31, 2012.

6. **B. O. 12-410** - Approve an agreement between HHS Community Support Services and Community Counseling Solutions, Inc., to extend and expand warmline services in Yamhill County (as originally approved by B.O. 11-724), \$31,118, retroactive to July 1, 2012, through June 30, 2013.

7. **B. O. 12-411** - Approve Amendment #1 to Agreement #134976 between HHS and Oregon Department of Human Services, identifying the Abacus Program as a vendor of the Office of Vocational Rehabilitation (OVRS), effective through September 30, 2015.

8. **B. O. 12-412** - Approve an intergovernmental agreement between Health & Human Services and Accountable Behavioral Health Alliance, provider, for limited psychiatric services, retroactive to July 1, 2012, through June 30, 2013.

9. **B. O. 12-413** - Approve an agreement between HHS Family & Youth, provider, and Willamina School District for mental health services to children and families, including crisis intervention, consultation, and in-home services, \$65,029, effective August 21, 2012, through June 20, 2013.

#### Refunds

10. **B. O. 12-414** - Approve a \$7500 refund from the Planning Department to Cherry City Electric for permit fees that were not needed.

11. **B. O. 12-415** - Delegate authority to the Tax Collector to issue lawful refunds to taxpayers, as allowed by ORS 311.806.

#### Cash Funds

12. **B. O. 12-416** - Authorize the following funds for the 2012 Fair:

- a. ATM money, \$45,000;
- b. Change for the gate, \$4000;
- c. Open Class premiums, \$1500;
- d. Petty cash to include VIP expenses, \$1000.

13. **B. O. 12-417** - Authorize an increase in the petty cash fund in the Assessor's Office from \$250 to \$1000.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-418** - Consideration of ratifying the collective bargaining agreement between Yamhill County and Yamhill County Employee Association (YCEA), retroactive to July 1, 2012,

through June 30, 2014.

Ms. Lewis moved approval of item D(1) and thanked YCEA and the negotiating team. Ms. Stern stated that YCEA has been very understanding of the difficult economic times during the last few years, and she appreciates their willingness to sacrifice and work with the county. Ms. George added that she believes the citizens are appreciative of that as well. The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 12-419** - Consideration of extending the provisions of the YCEA collective bargaining agreement to YCEA-related non-bargaining employees.

Laura Tschabold stated that this would extend a 1.5% cost of living increase and new medical insurance rates. Ms. Lewis moved approval of item D(2), noting that non-bargaining employees have also sacrificed a lot during these lean times. The motion passed, Commissioners Lewis, George, and Stern voting aye.

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.

The meeting adjourned at 10:09 a.m.

Anne Britt  
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair	LESLIE LEWIS
Commissioner	KATHY GEORGE
Commissioner	MARY P. STERN