

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 August 2, 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 Rick Sanai, County Counsel; Tim Loewen, Juvenile Director; Nathalie Hardy, News-Register; John Bridges, 515 E 1st St, Newberg; and Terri Council, 2201 Hawthorne Loop, Newberg.

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. 12-420** - Consideration of the employment of Oscar Villicana as HS Specialist 2 in HHS Adult Mental Health, regular full-time, Range 20, Step 1, effective August 9, 2012.
2. **B. O. 12-421** - Consideration of the change of status of Dovie Desirey from regular full-time to regular part-time employment in HHS Adult Mental Health, .8 FTE, effective August 9, 2012.
3. **B. O. 12-422** - Consideration of the employment of Keegan Burriss as Office Specialist 2 in HHS Public Health, regular full-time, Range 7, Step 1, effective August 9, 2012.
4. **B. O. 12-423** - Consideration of the change of status of Carolyn Graham to extend temporary full-time employment in HHS Public Health, retroactive to August 1, 2012, through August 17, 2012.

Ms. George moved approval of items B(1) through B(4). The motion passed, Commissioners Lewis, George, and Stern voting aye.

Contracts/Grants

5. **B. O. 12-424** - Consideration of renewal of an agreement between HHS Developmental Disabilities and Children's Nursing Specialties, Inc., provider, for nursing services through an In-Home Comprehensive Services plan for one individual, not to exceed \$233,600 in pass-through funding, effective August 2, 2012, through June 30, 2013.

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

6. Consideration of approval of agreements between the Sheriff's Office, provider, and the following cities for police services:

a. **B. O. 12-425** - City of Lafayette, \$17,302/month for two contract deputy positions, retroactive to July 1, 2012, through June 30, 2013;

b. **B. O. 12-426** - City of Carlton, 40 hours/week at a rate of \$35.92/hour, retroactive to July 24, 2012, through March 31, 2013.

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

7. **B. O. 12-427** - Consideration of approval of Amendment #1 to Intergovernmental Agreement #4624 (B.O. 09-781) between Community Corrections, grantee, and Oregon Department of Corrections for 2011-13 Measure 57 grant funds, not to exceed \$205,065 plus \$14,993 carried over from the 2009-11 biennium.

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

8. **B. O. 12-428** - Consideration of increasing the hourly rate paid to domestic relations mediators to \$85 per hour.

Laura Tschabold stated that the rate increase request is from the circuit court presiding judge. Ms. Lewis stated that the mediators haven't had an increase since 2005, and the current hourly rate is below that of adjoining counties. Ms. Stern moved approval of item B(8). The motion passed, Commissioners Lewis, George, and Stern voting aye.

9. **B. O. 12-429** - Consideration of authorizing the sale of a residential home in Amity by public auction on September 12, 2012, at 10:00 a.m. in Room 32 of the courthouse, minimum bid \$85,000.

Tim Loewen provided background information on the Amity House project, stating that the house has gone from being an eyesore to probably the best house in the neighborhood. Ms. Stern moved approval of item B(9), stating that the sale is in the public's interest. The motion passed, Commissioners Lewis, George, and Stern voting aye.

C. **OLD BUSINESS:** None.

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

1. **B. O. 12-430** - Consideration of the reclassification of Joe Moore from Facilities Maintenance Worker 2 to Facilities Maintenance Worker 3, Range 16, Step 6, retroactive to July 9, 2012.

Ms. Tschabold stated that Mr. Moore has been performing these duties anyway, and the change doesn't need to go to the Classification Committee if the Board concurs. Ms. Stern moved approval of item D(1). The motion passed, Commissioners Lewis, George, and Stern voting aye.

2. **B. O. 12-431** - Consideration of approval of the 2012 Fund Exchange Agreement #28785 between Public Works and Oregon Department of Transportation to trade \$507,417 federal funds for \$476,972 state funds.

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

3. **B. O. 12-432** - Consideration of approval of Amendment #2 to extend Agreement #568 between HHS Adult Mental Health and Marion County, provider, for acute care psychiatric hospital alternatives, \$43,972, retroactive to July 1, 2012, through June 30, 2013.

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

4. **B. O. 12-433** - Consideration of authorizing Emergency Management to apply for a 2012 Homeland Security Grant, total allocation \$22,690 to be used as follows:

- a. \$16,000 for the city of Amity to develop a city-specific Emergency Operations Plan;
- b. \$1500 to install a low-pressure water valve in the Emergency Operations Center;
- c. \$5190 to upgrade the emergency responder identification and security system.

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

E. PUBLIC HEARINGS:

1. Request for a mass gathering permit for the Food, Wine & Art Festival on September 8, 2012, applicant Chehalem Valley Chamber of Commerce. *[Tentatively approved with fee reduced to \$529, findings to be adopted August 9, 2012.]*

Ms. Lewis opened the public hearing. John Bridges stated that there are no changes from last year's application other than the change to the event name. He requested that the Board approve the same fee reduction as last year. There being no public comment, the hearing was closed.

Ms. Stern moved tentative approval of the mass gathering permit with the fee to be reduced to \$529, with findings to be adopted August 9, 2012. The motion passed,

