

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 April 25, 2013, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Allen Springer being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; Murray Paolo, Information Systems Manager; Bill Gille, County Engineer; and Nathalie Hardy, News-Register.

Commissioner George 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. 13-235** - Consideration of the change of status of Rosa Mercado to Administrative Office Specialist in HHS Public Health, Range 14, Step 1, effective May 9, 2013.

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

2. **B. O. 13-236** - Consideration of the employment of Tammy Fisher, Tim Hanson, Courtney May, Ransom Buchanan, and Santiago Quintero as on-call relief in the Juvenile Department, \$8.95/hour, retroactive to April 24, 2013.

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

Contracts/Grants

3. **B. O. 13-237** - Consideration of approval of a contract employee agreement between HHS Chemical Dependency and Chris Murfin for evidence-based training and consultation services, \$50/hour, retroactive to March 1, 2013, through June 30, 2013.

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

4. **B. O. 13-238** - Consideration of approval of Amendment #1 to an agreement between HHS Family & Youth and George Fox University, provider, for psychiatric screening services.

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

5. **B. O. 13-239** - Consideration of ratifying a grant agreement between HHS Public Health, grantee, and the National Association of County and City Health Officials (NACCHO) for the local Medical Reserve Corps, \$4000, retroactive to January 5, 2013, through July 31, 2013.

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

Delegation of Authority

6. **B. O. 13-240** - Consideration of approval of an order granting authority to Silas Halloran-Steiner, HHS Director, and other designated HHS personnel to take actions relating to persons deemed dangerous to self or others or mentally ill persons placed on conditional release, outpatient commitment, or trial release, rescinding Board Order 12-21.

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

Security Gate

7. **B. O. 13-241** - Consideration of authorizing the purchase and installation of a new security gate for the Public Works main entrance from F&W Fence in Salem, \$12,406.

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

C. **OLD BUSINESS:** None.

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

1. **B. O. 13-242** - Consideration of amending the Health & Human Services position management roster to add .25 FTE Registered Nurse 2 in Behavioral Health.

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

2. **B. O. 13-243** - Consideration of authorizing a notice of intent to award a contract to Group Mackenzie/PIVOT for architect and design services for the Yamhill County Transit Center.

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

3. **B. O. 13-244** - Consideration of approval of a purchase and sale agreement between Yamhill County, buyer, and Murray and Karly Paolo for a strip of property required for the Laughlin Road (Stag Hollow) Bridge improvement project, \$1328.

Bill Gille stated that the existing bridge needs either extensive repair or replacement, and the county has opted for replacement. He explained that additional right-of-way is needed to accommodate the longer slabs that were granted to the county by Oregon Department of Transportation. Mr. Springer moved approval of item D(3). The motion passed, Commissioners George, Stern, and Springer voting aye.

4. **B. O. 13-245** - Consideration of amendments to the Yamhill County Revolving Loan Fund Program.

Laura Tschabold stated that part of the contract with the McMinnville Economic Development Partnership was to work with the Council of Governments (COG) to revise the parameters for the county's revolving loan program, and the proposed changes incorporate the discussion points from a series of Board meetings with COG. She said that these amendments change the loan criteria, lower the interest rate, lessen the burden on the borrower, and make the process more flexible so businesses can make use of the loan fund. She stated that an intergovernmental agreement with COG would be prepared in the next week or two to handle the terms. Ms. Stern moved approval of item D(4). The motion passed, Commissioners George, Stern, and Springer voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting adjourned at 10:21 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

KATHY GEORGE

Commissioner

MARY P. STERN

Commissioner

ALLEN SPRINGER