

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 May 16, 2013, at 9:30 a.m. in Room 32 of the Courthouse, Commissioners Kathy George, Mary P. Stern, and Allen Springer being present. *[Note: This week’s Board session was rescheduled from its regular time to accommodate the executive session.]*

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; Christian Boenisch, Deputy County Counsel; and Pat Anderson, Human Resources.

Commissioner George called the meeting to order at 9:32 a.m.

A. **EXECUTIVE SESSION** pursuant to ORS 192.660(2)(d) to discuss labor negotiations.

The meeting recessed to executive session at 9:34 a.m. and reconvened at 11:11 a.m. with no final decisions made and the sense of the Board conveyed to staff.

B. **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.

C. **AGENDA:**

Contracts/Grants

1. **B. O. 13-274** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #715958 for the 2011-13 Financial Assistance Agreement #134297 between Health & Human Services and Oregon Department of Human Services, \$1974.

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

2. **B. O. 13-275** - Consideration of approval of an agreement between HHS Public Health and Lutheran Community Services, provider, for operation of the Healthy Start program, not to exceed \$182,203, effective July 1, 2013, through June 30, 2014.

Ms. George moved approval of item C(2). The motion passed, Commissioners George,

Stern, and Springer voting aye.

3. **B. O. 13-276** - Consideration of approval of an agreement between Yamhill County and C.J. Hansen Company, Inc., provider, for replacement of the Moore Building boiler, \$66,768.

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

4. **B. O. 13-277** - Consideration of approval of an agreement between the Juvenile Department, provider, and Polk County for the housing of inmates and juvenile offenders in the Yamhill County Juvenile Detention Center, 3.8 guaranteed beds, \$219,146, effective July 1, 2013, through June 30, 2014.

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

5. **B. O. 13-278** - Consideration of approval of an agreement between Public Works and Baker Rock Resources for the Mountain Top Road paving project, \$601,680.

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

6. **B. O. 13-279** - Consideration of authorizing the payment of a technical review fee for the Energy Incentives Program Transit Services Application TT 19, \$12,611.

Laura Tschabold explained that the county has preliminary certification, but needs to pay this fee in order to move to the next approval step for the energy incentives, which are potentially lucrative. She said that she would like to initially make the payment from the O&C Reserve Fund because the transit budget is very tight, but the O&C Fund would be reimbursed once the credits start coming in. Mr. Springer moved approval of item C(6) with the payment to be made from the O&C Fund. The motion passed, Commissioners George, Stern, and Springer voting aye.

Refunds

7. **B. O. 13-280** - Consideration of authorizing a \$514 refund from Health & Human Services to Willamette Valley Community Health.

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

D. **OLD BUSINESS:** None.

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

1. **B. O. 13-281** - Consideration of approval of an agreement between Yamhill County and Group Mackenzie for design of an intermodal transit facility at 800 NE 2nd Street, McMinnville,

not to exceed \$143,755.

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

F. PUBLIC HEARINGS:

1. Consideration of Planning Docket PA-01-10(KF), request by the City of Newberg to include an additional 260 acres in its Urban Growth Boundary and identify the area as Industrial and Public/Quasi-Public, as continued from March 7 at the point of Staff Recommendation.

[Continued to June 6, 2013, at the point of Staff Recommendation.]

Ms. George opened the public hearing. She stated that the city would like to continue the hearing until after its city council meeting on May 20, and Ken Friday has recommended a date of June 6, 2013. Ms. Stern moved to continue the hearing to June 6, 2013, at the point of Staff Recommendation. The motion passed, Commissioners George, Stern, and Springer voting aye.

G. 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).

Following commissioner updates, the meeting adjourned at 11:27 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER