

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 20, 2013, at 2:00 p.m. in the Commissioners’ Office Conference Room, Commissioners Kathy George, Mary P. Stern, and Allen Springer being present. *[Note: This week’s Board session was rescheduled from its regular day and time due to the lack of a quorum.]*

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources; Sherrie Mathison, Solid Waste Coordinator; Nathalie Hardy, News-Register; Michael Jefferies, Kirk Duncan, and David Huber, Waste Management.

Commissioner George called the meeting to order at 2:00 p.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:**

Solid Waste

1. **B. O. 13-282** - Consideration of a rate increase of 6.2% for Waste Management Newberg Hauling.

Ms. Stern recused herself from items B(1) through B(3), stating that she has an actual conflict of interest because her husband is employed by Waste Management.

Michael Jefferies stated that this was the first year having the entire recycling program implemented, and the market has gone down considerably, resulting in a revenue shortfall due to only 75% of the anticipated amount of recycling materials being collected. He added that there was also a revenue shortfall as a result of a large company being closed for a period of time. He discussed a successful pilot program in Dundee for mixing glass with other curbside recycling materials, and said that Waste Management may bring that to the Board to consider implementing throughout the entire Newberg service area. David Huber stated that it would have a small impact on program costs, but would be a benefit to customers.

Sherrie Mathison stated that she believes the 6.2% increase is needed to bring Newberg Hauling back to the 88% operating ratio. She said that the Solid Waste Advisory Committee was divided on the issue, so it did not make a recommendation, although it did recommend approval

of items B(2) and B(3).

2. **B. O. 13-283** - Consideration of a CPI adjustment of 2.31% to the rates for Waste Management Newberg Transfer Station.

Mr. Jefferies stated that Mr. Huber has done a good job keeping costs down, and while there will be some cost increases, the CPI adjustment should be enough to keep the operating ratio within the acceptable range. Kirk Duncan stated that most of the waste is diverted to Hillsboro for recycling, with only a minuscule amount going to Riverbend Landfill. Mr. Springer stated that he supports an aggressive approach to recycling.

3. **B. O. 13-284** - Consideration of a rate increase of 6.7% for Riverbend Landfill tipping fees.

Mr. Jefferies discussed plans to relocate the recycling area at the landfill and to make it more organized. He said that the last request for a general public rate increase was made in 2008 and was effective in 2009. He stated that a lot of improvements have been made to the site since then, and Waste Management felt it was time to look at its costs and ensure it has a viable business. He estimated that the CPI increases would have totaled 7.2% over the last four years if Waste Management had taken them.

Mr. Springer moved approval of items B(1) through B(3). The motion passed, Commissioners George and Springer voting aye and Commissioner Stern abstaining.

Personnel

4. **B. O. 13-285** - Consideration of the employment of the following individuals as seasonal park rangers in the Parks Division, temporary part-time:

- a. Grant Pease, \$11.90/hour, retroactive to May 17, 2013, through September 1, 2013;
- b. Connor Andreesen, \$11.26/hour, effective June 7, 2013, through September 1, 2013.

Ms. Stern moved approval of items B(4) through B(9). The motion passed, Commissioners George, Stern, and Springer voting aye.

5. **B. O. 13-286** - Consideration of the employment of the following seasonal workers in Public Works, temporary full-time, effective May 20, 2013, through October 23, 2013.

- a. Mark Allen, Laborer 1, \$12/hour;
- b. Jeremy Rosenberg, Larry Harris, John (Cody) Reid, and Jonathon Ward, Laborer 2, \$16/hour.

6. **B. O. 13-287** - Consideration of the employment of the following individuals in the Assessor's Office:

- a. Spencer Dean, Appraiser 2, regular full-time, Range 18, Step 1, effective May 24, 2013;
- b. Steven Paden and Jerris Lilly, Appraiser Trainees, Range 14, Step 3, regular full-time, effective June 3, 2013.

7. **B. O. 13-288** - Consideration of amending Board Order #13-264 to correct the salary for Shane Rice, Sheriff's Office Patrol, to Range 16, Step 3, effective May 24, 2013.
8. **B. O. 13-289** - Consideration of the change of status of Tamera Peterson to Senior Office Specialist in the District Attorney's Office, Range 10, Step 1, effective May 24, 2013.
9. **B. O. 13-290** - Consideration of the change of status of Zena Doherty to increase from 10 to 19 hours per week in HHS Adult Mental Health, effective May 24, 2013, through June 30, 2013.

Contracts/Grants

10. **B. O. 13-291** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #717283 for the 2011-13 Financial Assistance Agreement #134297 between Health & Human Services and Oregon Department of Human Services, \$9009.

Ms. George moved approval of item B(10). The motion passed, Commissioners George, Stern, and Springer voting aye.

11. Consideration of approval of the following lease extensions between HHS and Housing Authority of Yamhill County:
 - a. **B. O. 13-292** - New Reflections, \$2800/month, effective November 1, 2013, through October 31, 2014;
 - b. **B. O. 13-293** - Bridges, \$2045/month, effective July 1, 2013, through June 30, 2014.

Ms. George moved approval of item B(11). The motion passed, Commissioners George, Stern, and Springer voting aye.

12. **B. O. 13-294** - Consideration of approval of Amendment #1 to extend Agreement #136384 between HHS Community Support Services and Oregon Department of Human Services for the Ticket-To-Work program, effective through June 30, 2015.

Ms. George moved approval of item B(12). The motion passed, Commissioners George, Stern, and Springer voting aye.

Paint Collection Program

13. Discussion of a letter in support of House Bill 2048a.

Ms. Stern provided background information about the pilot paint collection program and stated that the amendments would allow the project to continue with some changes. She said that the commissioners aren't available to testify at the hearing for the bill, but some staff from the Association of Oregon Counties would be there to testify in favor of it.

C. **OLD BUSINESS:** None.

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

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).

Following commissioner updates, the meeting adjourned at 2:47 p.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER