

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 18, 2013, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Kathy George and Allen Springer being present and Commissioner Mary P. Stern being excused.

Also present were Christian Boenisch, County Counsel; Chuck Vesper, Deputy County Administrator; Natalie Hardy, News-Register; and Dave Adams, KLYC.

Commissioner George called the meeting to order.

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.

Dave Adams, new owner of KLYC radio, introduced himself and discussed the plans for living and working in Yamhill County and providing a local station that will be relevant to the people living in the county.

B. **CONSENT AGENDA:** Commissioner Springer moved to approve the consent agenda. The motion carried, Commissioners George and Springer voting aye.

Personnel

1. **B.O. 13-450** - Approve the employment of Melissa Milligan and Chuck Price as Habilitative Services Technician in HHS Community Support Services, regular part-time, .48 FTE, Range 11, Step 1, effective July 24, 2013.
2. **B.O. 13-451** - Approve employment of Rebecca Blees as Juvenile Technician, on-call relief, temporary part-time, effective July 24, 2013. (Note: Ms. Blees will be hired as full-time juvenile probation officer effective November 24, 2013.)

Contracts/Grants

3. **B.O. 13-452** - Approve an intergovernmental agreement between Community Corrections, provider, and Chehalem Parks & Recreation District for landscaping services, not to exceed \$74,370, retroactive to July 1, 2013, through June 30 2014, with automatic renewal for successive one-year terms beginning July 1, 2014.

4. **B.O. 13-453** - Approve a Behavior Rehabilitation Service contract between Juvenile Detention, provider, and Oregon Youth Authority for the Short-Term Assessment Intervention and Rehabilitation Services (STAIRS) program, \$184 per day per youth, effective through June 30, 2014.
5. **B.O. 13-454** - Approve Service Element Prior Authorization (SEPA) Approval Unit #723964, SE-51, for 2013-15 in the amount of \$422,649, effective July 1, 2013.
6. **B.O. 13-455** - Approve Service Element Prior Authorization (SEPA) Approval Unit # 723978, for Development Disability Service Elements DD49, DD50, DD53, DD54, and DD150, for a total amount of \$4,053,346, effective July 1, 2013.
7. **B.O. 13-456** - Ratify the Oregon Health Authority AmeriCorps*VISTA/Partnership Project Host Site Agreement 2013-2014, to continue the accreditation and facilitation of the Medical Reserve Corps for Public Health Emergency Preparedness.
8. **B.O. 13-457** - Approve the contract between the Sheriff's Office and the Oregon State Marine Board for marine patrol services, \$74,782, effective July 1, 2013, through June 30, 2014.

C. **OLD BUSINESS:**

1. **B.O. 13-458** - Consideration of adoption Ordinance 882 including findings in support of Planning Docket PA-01-10, a request by the City of Newberg to include an additional 260 acres in its Urban Growth Boundary and to identify the area as Industrial and Public/Quasi-Public, as tentatively approved June 27, 2013, and continued from July 11, 2013.

Commissioner George called for the first and second readings of the ordinance. Christian Boenisch provide the first and seconds readings of the original by title only.

Commissioner George moved approval of Ordinance 882, declaring an emergency. The motion carried, Commissioners George and Springer voting aye.

2. **B.O. 13-459** - Consideration of adoption of findings in support of a mass gathering permit for the 2013 Race the Reaper event at Flying M Ranch, applicant All-Terrain Events, as tentatively approved on July 11, 2013, including a partial fee waiver.

Commissioner Springer moved adoption of findings in support of request for a mass gathering event, setting a fee of \$250 for the application and waiving the remainder of the fee, based on the charitable component of the event. The motion carried, Commissioners George and Springer voting aye.

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

1. **B.O. 13-460** - Consideration of the promotion of Reed Hedlund to HS Specialist 2, Adult Behavioral Health, regular full-time, effective July 24, 2013.

Commissioner George moved approval of the promotion. The motion carried, Commissioners George and Springer voting aye.

2. **B.O. 13-461** - Consideration of a contract between the Facilities Division and Lawrence Snyder Roofing, Inc., for radio tower equipment roof replacement, not to exceed \$4,800, as authorized an intent to award (B.O. 13-365).

Commissioner George moved approval of the contract. The motion carried, Commissioners George and Springer voting aye.

3. **B.O. 13-462** - Consideration of Amendment #21 to Oregon Health Authority IGA #134337 to increase the HHS Adult Alcohol & Drug Residential Treatment (Reflections) revenue by \$23,427 for fiscal year 2012-2013.

Commissioners George moved approval of the contract amendment. The motion carried, Commissioners George 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 10:28 a.m.

YAMHILL COUNTY BOARD OF COMMISSIONERS

Carol Ann White
Secretary

KATHY GEORGE Chair

MARY P. STERN Commissioner

ALLEN SPRINGER Commissioner