

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 8, 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 Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Pat Anderson, Human Resources; Nathalie Hardy, News-Register; Joseph and Mrs. Gall, 1156 SW Westvale St, McMinnville.

Commissioner George called the meeting to order at 2:02 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.

Joseph Gall stated that his property tax issue is not about money, but about the rule of law and illegal taxation of personal property. He reviewed the timeline of previous comments he has made to the Board, and said that he hasn’t received any communication from the Board or from the Board of Property Tax Appeals (BOPTA) since receiving the order of dismissal for his appeal. He stated that BOPTA and the Board have a duty to comply with the applicable laws, and he intends to keep coming back until somebody complies with the law. He submitted a copy of his testimony.

Mr. Springer stated that laughter has a measurable health benefit, and studies show that adults only laugh about 15 times per day, whereas children laugh about 400 times per day.

B. **CONSENT AGENDA:** Mr. Springer moved approval of the consent agenda. The motion passed, Commissioners George and Springer voting aye.

Personnel

1. **B. O. 13-482** - Approve the employment of Michelle Bergeron as Program Coordinator in HHS Community Health, temporary part-time, up to 19 hours/week, Range 16, Step 5, effective August 12, 2013, through June 30, 2014.

2. **B. O. 13-483** - Approve the change of status of Maria Sandoval to Office Specialist 2 in HHS Family & Youth, regular full-time, Range 7, Step 2, effective August 26, 2013.

3. **B. O. 13-484** - Approve the change of status of Roberta Larmouth to Probation Officer Aide in Community Corrections, regular full-time, Range 10, Step 1, effective August 12, 2013.
4. **B. O. 13-485** - Approve the employment of Marcus Krieg as paid intern in Community Corrections, temporary part-time, not to exceed 19 hours/week, \$10/hour, effective August 12, 2013, through February 12, 2014.

Tax Collector

5. **B. O. 13-486** - Adopt a "Blanket Refund Order" authorizing the tax collector to issue lawful refunds to taxpayers, retroactive to July 1, 2013, through June 30, 2014.

Contracts/Grants

6. Approve the following amendments to Intergovernmental Agreement # 135583 between Health & Human Services and Oregon Health Authority to extend the expenditure dates for the Accreditation Readiness mini-grant:
 - a. **B. O. 13-487** - Amendment #17, retroactively extending the effective date to July 31, 2013; and
 - b. **B. O. 13-488** - Amendment #18, extending the effective date to August 30, 2013.
7. **B. O. 13-489** - Approve Amendment #22 to the Financial Assistance Agreement #134337 between Health & Human Services and Oregon Health Authority to add \$21,150 to the Parent Child Interactive Therapy (PCIT) program for the 2012-2013 fiscal year.
8. **B. O. 13-490** - Approve Amendment #1 to the 2013-15 Intergovernmental Agreement # 142033 between HHS Public Health and Oregon Health Authority, allocating Public Health Emergency Preparedness funding in the amount of \$94,086 to the HHS Public Health Division for the 2013-14 fiscal year.
9. **B. O. 13-491** - Approve an agreement between HHS Family & Youth, provider, and Willamina School District for behavioral health counseling services to children and families identified by school personnel, \$67,267, effective August 19, 2013, through June 19, 2014.
10. **B. O. 13-492** - Approve an agreement between HHS and Yamhill County Care Organization (YCCO), provider, for management and oversight services to facilitate the "Invest Forward" Project ABLE: YES-Wellness Program, for the match amount of \$29,620, effective August 8, 2013, through August 7, 2014.

Budget

11. **B. O. 13-493** - Amend the Community Corrections personnel management roster to restore positions as follows: one Probation Officer, one Probation Officer Aide, and one Senior Office Specialist; and to add a full-time, benefit-eligible Pretrial Services Officer.

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

1. **B. O. 13-494** - Consideration of the employment of Mindy Commerford as Nursing

Assistant in the Jail, regular on-call, \$19.40/hour, effective August 9, 2013.

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

2. Discussion of road projects. *[No action taken.]*

Mr. Springer stated that the paving crew did a very good job on Mountain Top Road. He said that one resident is not happy and has raised concerns about the width of the road and materials used. He said that those concerns are inaccurate, but he will talk to the citizen.

He said that he is keeping an eye on progress with the Newberg-Dundee Bypass, and is concerned that the size of the equipment being used may be too small for the amount of material that needs to be moved. He said that it is critical to make efficient use of this good weather and not delay the project. He said that he would discuss the issue with Dave Haugeberg and possibly Tim Potter from Oregon Department of Transportation.

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 10:24 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER