

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 September 26, 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; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Jack Crabtree, Ron Huber, Tim Svenson, Kellye Fetters, and Brian Young, Sheriff’s Office; Nathalie Hardy, News-Register; Ryan, Laura, and George Lee, 22480 SE Upper Island Road; Melissa and Linda McGrew, 734 Palmer Ln, Dayton; Paul, Diana, and Ken Johnson, 608 Rodeo Dr, Dayton; April and Jacinda Wheatley, 1005 Ferry St #22, Dayton, and Georgann Percival, 629 SW Westview Dr, McMinnville.

Commissioner George called the meeting to order at 10:00 a.m.

SPECIAL RECOGNITION: Presentation of a Life-Saving Award to Kenneth Johnson and Ryan Lee by Sheriff Jack Crabtree.

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

Personnel

1. **B. O. 13-583** - Authorize 5.5% out-of-class pay for Kathy Higgins, HHS Adult Behavioral Health, retroactive to July 24, 2013, through June 30, 2014.
2. **B. O. 13-584** - Approve the change of status of Troy Spurlock to Legal Assistant in the District Attorney’s Office, Range 14, Step 6, effective September 30, 2013.
3. **B. O. 13-585** - Approve the change of status of Barbara Paladeni to extend temporary part-time employment in Community Corrections, effective October 1, 2013, through November 1, 2013.

Contracts/Grants

4. **B. O. 13-586** - Approve Service Element Prior Authorization (SEPA) Adjustment #816674 for Contract #134297 between Health & Human Services and Oregon Department of Human Services, \$207.

5. **B. O. 13-587** - Approve an agreement between HHS Family & Youth, provider, and Sheridan School District for behavioral health counseling services, \$961/month, effective October 1, 2013, through June 30, 2014.

6. **B. O. 13-588** - Approve Addendum #2 to an agreement between HHS and Yamhill County Care Organization to establish an Early Learning Council.

7. Approve Business Associate Agreements between Yamhill County and the following parties:
 - a. **B. O. 13-589** - Allegiance COBRA Services, Inc., retroactive to March 23, 2013;
 - b. **B. O. 13-590** - Allegiance Benefit Plan Management, Inc., retroactive to March 26, 2013.

8. **B. O. 13-591** - Approve a Participation Agreement between Community Corrections and Oregon Criminal Justice Commission regarding the county's participation in the Justice Reinvestment Grant Program, requesting \$344,609 in grant funding for the 2013-15 biennium.

9. **B. O. 13-592** - Approve Intergovernmental Agreement #4831 between Community Corrections, grantee, and Oregon Department of Corrections for Grant-in-Aid funding, retroactive to July 1, 2013, through June 30, 2014.

10. **B. O. 13-593** - Approve Intergovernmental Agreement #4882 between Community Corrections, grantee, and Oregon Department of Corrections for the Measure 57 Supplemental Fund Program for Drug-Addicted Offenders, not to exceed \$118,443, effective through June 30, 2014.

Plans

11. **B. O. 13-594** - Approve the 2013-15 Community Corrections Biennial Plan.

 12. **B. O. 13-595** - Approve the updated 2013-14 Capital Improvement Projects List for the jail.
- C. **OLD BUSINESS:** None.
- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B. O. 13-596** - Consideration of the change of status of Terry Schmidt to Records Clerk in the Sheriff's Office, retroactive to September 24, 2013.

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

2. **B. O. 13-597** - Consideration of approval of an agreement between the Planning Department, the Board of Commissioners, and J.R. Miller & Associates, provider, to update the county's 2009 "Zia Report" and to evaluate/add any new and emerging waste disposal technologies, not to exceed \$12,000.

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

3. **B. O. 13-598** - Consideration of clarifying Board Order 12-647 to authorize a total purchase amount of \$450,000 for six transit buses, with grant funding from Oregon Department of Transportation not to exceed \$403,784 and the balance as the county's match contribution.

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

4. **B. O. 13-599** - Consideration of Amendment #1 to an agreement between HHS Adult Behavioral Health and Yamhill Valley Treatment dba Provoking Hope, provider, to add Recovery Support Services for High-Risk Family Drug Court participants, \$1000/month, retroactive to September 1, 2013, through June 30, 2014.

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

5. **B. O. 13-600** - Consideration of the appointment of the following individuals to the Mid-Willamette Valley Area Commission on Transportation (MWACT) for two-year terms, effective January 1, 2014, through December 31, 2015:

- a. Commissioner Allen Springer representing the Board of Commissioners;
- b. Tonya Saunders representing the Yamhill County Transit Area;
- c. Ken Wright filling the Yamhill County Private Sector position.

Mr. Springer moved approval of item D(5), stating that Mr. Wright will be a great addition and it is wonderful to get someone of his caliber to fill the position. 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/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The commissioners provided updates on a presentation of 1000 cranes from the Peace Ambassadors from Hiroshima, a recent Association of Oregon Counties (AOC) meeting, and a bill package being addressed today in special legislative session.

The meeting adjourned at 10:32 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER