

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 November 14, 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; Pat Anderson, Human Resources; Ken Huffer, Parks Manager; Jayne Mercer, Grants Coordinator; Nathalie Hardy, News-Register; Joseph & Mrs. Gall, 1156 SW Westvale St, McMinnville.

Commissioner George called the meeting to order at 10:03 a.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 the tax assessment he had received in the mail is an illegal assessment, and the threat to seize his personal property and financial assets constitutes coercion and theft by extortion. He said that he plans to file a petition for the twelfth time with the Board of Property Tax Appeals. He stated that the commissioners’ inaction regarding his previous appeals constitutes dereliction and malfeasance, and they should be subject to prosecution. He suggested that Mr. Springer make a motion to direct Christian Boenisch to begin prosecution in order to avoid becoming complicit himself.

He requested additional time to address an issue of incompetence regarding the county administrator. Ms. George stated that the Board is short on time today, but he is welcome to submit written material for Ms. Tschabold to review. She added that the court of appeals has determined that his property tax appeal is not valid, so there is nothing more that the commissioners can do.

B. **AGENDA:**

Personnel

1. **B. O. 13-703** - Consideration of the employment of Amanda Mueller as Office Specialist 2 in Community Corrections, regular full-time, Range 7, Step 1, effective November 18, 2013.

Ms. Stern moved approval of items B(1) through B(5). The motion passed, Commissioners George, Stern, and Springer voting aye.

2. **B. O. 13-704** - Consideration of the employment of Tara Darter as Office Specialist 2 in Community Corrections, temporary part-time, \$10/hour, effective November 18, 2013, through May 18, 2014.
3. **B. O. 13-705** - Consideration of the employment of Jonathan Nelson as Deputy in the Jail, regular full-time, Range 12, Step 1, effective November 15, 2013.
4. Consideration of the employment of Tim Wehr as Court Security Corrections Officer in the Sheriff's Office, regular part-time, Range 10, Step 1, retroactive to October 31, 2013.
[Previously approved on October 31, 2013.]
5. **B. O. 13-706** - Consideration of the change of status of Rebecca Bles to Juvenile Probation Officer in the Juvenile Department, regular full-time, Range 16, Step 1, effective November 24, 2013.
6. **B. O. 13-707** - Consideration of amending the Administrative Services personnel management roster to add a Deputy Financial Services Manager position in the Accounting Division, Range 24.

There was some discussion about the future of the position. Ms. George stated that as responsibilities have increased in the Accounting Division, it has become clear that staff is very stressed and some restructuring is necessary. Mr. Springer said that there will need to be significant discussion about the division during next year's budget meetings. Ms. George moved approval of item B(6). The motion passed, Commissioners George, Stern, and Springer voting aye.

Contracts/Grants

7. **B. O. 13-708** - Consideration of approval of a grant agreement between Yamhill County, grantee, and Spirit Mountain Community Fund for art at the new transit center, \$10,000.

Ms. Stern moved approval of item B(7). Ms. Tschabold explained that this expands the ability to have a higher-quality art project and makes the project more attractive for artists to bid on. The motion passed, Commissioners George, Stern, and Springer voting aye.

8. **B. O. 13-709** - Consideration of authorizing Yamhill County to submit a *ConnectOregon* V grant for the Yamhelas Westsider Trail, \$4,575,975.

Ken Huffer stated that the entire trail corridor is 17 miles total, and this grant request covers development of a 10-mile stretch, including trail heads, two bridges, parking, and restrooms. He said that there would be a ten-foot-wide, multi-use, paved trail plus a five-foot-wide equestrian trail, and he would be pursuing other acquisition grants in the spring for the remaining seven miles.

Jayne Mercer stated that this application ties in transit and economic development components, unveiling the many benefits that the trail could bring to the region. Ms. Tschabold said that the county is working hard to keep the railroad representatives up to date on the acquisition process, and she hopes they understand that the county is making a huge commitment and will be patient with the county's timeline.

Mr. Springer moved approval of item B(8). The motion passed, Commissioners George, Stern, and Springer voting aye.

9. **B. O. 13-710** - Consideration of authorizing the Health & Human Services director, Silas Halloran-Steiner, to apply for the following approximate Mental Health Investment grants from Oregon Health Authority, effective January 1, 2014, through June 30, 2015:

- a. Young Adult Community HUBS, \$56,250;
- b. School Services, \$125,000;
- c. System of Care and Wraparound, \$100,000;
- d. Mental Health Promotion and Prevention, \$75,000;
- e. Crisis Services, \$185,000;
- f. Jail Diversion, \$75,000;
- g. Supported Employment, \$37,500;
- h. Assertive Community Treatment/Case Management, \$137,500.

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

10. Consideration of approval of the following contract amendments between HHS and Lutheran Community Services Northwest:

- a. **B. O. 13-711** - Amendment #2 to Oregon Health Plan services, \$290,474, retroactive to October 1, 2013, through September 30, 2014;
- b. **B. O. 13-712** - Amendment #3 to Parenting Hub services, \$60,000, retroactive to July 1, 2013, through June 30, 2014.

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

11. **B. O. 13-713** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #822572 for Contract #142149 between HHS and Oregon Department of Human Services, \$9107.

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

12. **B. O. 13-714** - Consideration of approval of Fund Exchange Agreement #29757 between Public Works and Oregon Department of Transportation to exchange \$19,680 in federal funds for \$18,499 in state funds for the grant match for preliminary engineering of the Dejong Road Ballston Bridge rehabilitation project, effective through September 30, 2015.

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

13. **B. O. 13-715** - Consideration of approval of Agreement #144039 between the Juvenile Department and Oregon Health Authority for the Short-Term Assessment Intervention and Rehabilitation Services (STAIRS) program, effective through June 30, 2014.

Ms. Stern moved approval of item B(13). The motion passed, Commissioners George, Stern, and Springer voting aye.

14. **B. O. 13-716** - Consideration of approval of Amendment #3 to the agreement between the Jail and Aramark Correctional Services, LLC, provider, to adjust prices and extend the agreement, retroactive to July 1, 2013, through June 30, 2016.

Ms. Stern moved approval of item B(14). The motion passed, Commissioners George, Stern, and Springer voting aye.

15. **B. O. 13-717** - Consideration of authorizing the chair to sign an agreement with Peter Johnson, provider, for domestic mediation services through the courts, subject to approval by County Counsel.

Ms. Stern moved approval of item B(15). The motion passed, Commissioners George, Stern, and Springer voting aye.

Committees

16. **B. O. 13-718** - Consideration of the following changes to the Ambulance Service Area Advisory Committee:

- a. Reappoint Lessie Dale, Bill Alguire, John Heiser, Dale Mount, Mary Newell, and Steve Rex for two-year terms to expire December 31, 2015;
- b. Appoint Sue Lamb, Emergency Manager, to complete the unexpired term of Doug McGillivray through December 31, 2014.

Mr. Springer moved approval of item B(16). The motion passed, Commissioners George, Stern, and Springer voting aye.

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/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).

The meeting recessed at 10:50 a.m. and reconvened at 11:01 a.m. in the Commissioners' Office Conference Room.

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

The meeting recessed to executive session at 11:01 a.m. and reconvened at 11:42 a.m. with no final decisions made and the sense of the Board conveyed to Christian Boenisch.

The meeting adjourned at 11:43 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER