

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 December 5, 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; Christian Boenisch, County Counsel; Pat Anderson, Human Resources; and Nathalie Hardy, News-Register.

Commissioner George called the meeting to order at 10:00 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. 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. 13-734** - Approve the employment of Stephanie Odobasic as HS Specialist 2 in HHS Adult Behavioral Health, regular full-time, Range 20, Step 1, effective December 9, 2013.

2. **B. O. 13-735** - Approve the employment of Patricia Seemueller as Registered Nurse 2 in HHS Public Health, regular full-time, Range 19, Step 4, effective December 9, 2013.

3. **B. O. 13-736** - Approve the change of status of Craig Hinrichs to Program Manager 4 in HHS Administration, Range 29, Step 7, effective December 9, 2013.

4. **B. O. 13-737** - Approve the change of status of the following employees in the Sheriff’s Office, effective December 9, 2013:

- a. Joshua Eckroth, Corrections Sergeant, Range 16, Step 5;
- b. Joseph Shipley, Patrol Sergeant;
- c. Brian Young, Corrections Sergeant;
- d. Nathan Skaer, Patrol Deputy.

5. **B. O. 13-738** - Approve the employment of the following individuals in the Sheriff’s Office, regular full-time, effective December 26, 2013:

- a. Jacob Herr, Patrol Deputy, Range 12, Step 1;
- b. Kevin Thurman, Medical Tech, Range 5, Step 7.

Contracts/Grants

6. **B. O. 13-739** - Approve Grant Agreement #29585 between Yamhill County, grantee, and Oregon Department of Transportation for Phase 1 of the Yamhelas Westsider Trail, \$1,400,000 with a minimum 10.27% match requirement in cash funds.

7. **B. O. 13-740** - Approve Amendment #2 to extend an agreement between HHS Family & Youth and Chehalem Youth and Family Services, provider, for Mentoring Hub services, not to exceed \$78,025, retroactive to July 1, 2013, through June 30, 2014.

C. **OLD BUSINESS:** None.

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

1. **B. O. 13-741** - Consideration of the change of status of Marcus Krieg to Probation Officer Aide in Community Corrections, regular full-time, Range 10, Step 1, effective December 9, 2013.

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

2. **B. O. 13-742** - Consideration of approval of Amendment #2 to extend Agreement #28708 between Yamhill County and Oregon Department of Transportation for the new transit center, estimated completion date May 28, 2014.

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

3. **B. O. 13-743** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and Lynk Snap, LLC, operating as “Duke Joseph” or “The Duke Joseph Agency,” for economic development planning and consulting services.

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

4. **B. O. 13-744** - Consideration of approval of an incentive award to the following employees in the Accounting Division: Laurie Armstrong, Norma Heath, Reba Sohn, and Tammy Story.

Ms. George moved approval of item D(4). The motion passed, Commissioners George, Stern, and Springer voting aye. Ms. Stern stated that these employees have worked hard to keep the Accounting office running despite multiple absences in the office.

5. Update on the Newberg-Dundee Bypass project.

Mr. Springer said that he had received a positive report from Tim Potter of Oregon Department of Transportation, and the recent good weather has helped them make great progress toward getting back on schedule.

Ms. Stern stated that she had talked with Mr. Potter about the letter that the Board received from the group off Wilsonville Road, and had listened to the Newberg City Council discussion about the proposed changes. She said that there isn't anything the Board can do since it's within Newberg city limits, and there isn't any money to make the changes, which would cost three to five million dollars. She said that John Phelan has concerns about increased traffic on Wilsonville Road, but it's listed as a major arterial or collector road, so that's where the traffic should go. Mr. Springer stated that it might be possible to save enough money to do the fish hook, but nobody will know how much is left until the end of the project. He said that it really should be done, and the group will continue pursuing grants, but it takes a while to get all of the finances lined up and then everything else done.

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).

2. Next week's formal/informal session will be held at the McMinnville Civic Center at 10:00 a.m. on Thursday to accommodate the Riverbend Landfill public hearing.

The meeting adjourned at 10:14 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair KATHY GEORGE

Commissioner MARY P. STERN

Commissioner ALLEN SPRINGER