

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 January 29, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Allen Springer, Mary Starrett and Stan Primozych being present.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Desiree Lundeen, Paralegal; Brian Van Bergen, County Clerk; Nicole Montesano, News-Register; Stan and Sharon Halle, 36450 NE Wilsonville Rd., Newberg; and Phil Morton, 18155 SW Kramien Rd., Newberg.

Commissioner Springer called the meeting to order at 10:00 a.m. Invocation offered by Ron Smith.

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.

Phil Morton, co-president of Ladd Hill Neighborhood Association (LHNA), representing Clackamas County, noted safety concerns regarding the Newberg-Dundee bypass where 219 terminates. He said the current ODOT design and the bypass impact on Wilsonville Rd. are also concerns.

Stan Halle, LHNA member and chair; now chair of the Bypass Impact Committee, also noted concerns about ODOT’s last minute changes and safety issues. He said he would like to work with the Commissioners and Parkway Committee to address these issues.

Sharon Halle described what it’s like to live along Wilsonville Road. She added that any more traffic on this road would be a disaster that will make the area unlivable.

Brian Van Bergen briefed the Commissioners on the current status of House Bill 2177 which will make a voter registration card available to any person at any office of the DMV where licenses or renewal applications are available. He explained that if the bill passes, qualified applicants will automatically be registered to vote, costing the County money, i.e., registration cards, mailing, etc., \$1.50 per voter, estimated at approximately \$23,000. All commissioners agreed that voting rights need to be respected, however they are opposed to House Bill 2177. Mr. Van Bergen said he will provide more feedback to the commissioners as received.

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- B. **CONSENT AGENDA:** Commissioner Primozych moved approval of the consent agenda. The motion passed, Commissioners Springer, Starrett and Primozych voting aye.

Personnel

1. **B.O. 15-18** - Approve of the change of status of Mesa Confer to extend temporary full-time employment as an Office Specialist II in the Clerk's Office, effective February 7, 2015 through June 30, 2015.

Contracts/Grants

2. **B.O. 15-19** - Approve the process of applying for an \$8,000 non-competitive grant with Public Health Division of the Oregon Health Authority for electronic health record equipment.
3. **B.O. 15-20** - Approve the following Service Element Prior Authorization (SEPA) Approval Units for Agreement #134297/142149 between HHS Developmental Disabilities and Department of Human Services:
- a. Approval Unit #1175753, \$32,206;
 - b. Approval Unit #1244621, \$70,844; and
 - c. Approval Unit #1381169, \$150,972;
4. **B.O. 15-21** - Approve Amendment #1 to an agreement between HHS Family & Youth and Catholic Community Services to support the recruitment and retention of treatment foster homes in Yamhill County, retroactive to January 1, 2015 through December 31, 2015.
5. **B.O. 15-22** - Approve an agreement between Yamhill County and the National Council for Behavioral Health to provide consulting and technical assistance in the field of behavioral healthcare, not-to-exceed amount of \$9,720, retroactive to December 15, 2014 through December 14, 2015.
6. **B.O. 15-23** - Approve an agreement between HHS and Champion Team for continued Consumer Run Organization (CRO) activities, total amount of \$122,595, retroactive to January 1, 2015 through December 31, 2015.

Letters

7. **B.O. 15-24** - Authorize HHS to sign a non-binding letter of interest for a potential transitional housing development project.

Refunds

8. **B.O. 15-25** - Authorize the Planning Department to refund a total amount of \$633 to Patrick and Bartholomew Reuter.

Surplus

9. **B.O. 15-26** - Declare an inventory of surplus radios from the Sheriff's Office to be allocated to the Yamhill Fire Department.

Committees

10. **B.O. 15-27** - Approve the following changes to the Yamhill County Ambulance Service Area Advisory Committee:
 - a. Reappoint Frank Douglas, Julia Florea, Sue Lamb, Terry Lucich and Samantha Morey for a 2-year term to expire December 31, 2017.
 - b. Appoint Patti Sauers and Desiree Lundeen for a 2- year term to expire December 31, 2017.
 - c. Remove Shannon Carefoot, Janis Cameron and Carol White.

C. **OLD BUSINESS:** None.

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

1. YCOM Update (Commissioner Springer)

Mr. Springer provided information on a request from YCOM for creation of a radio data district. He stated that creation of the district would require passage of a bond measure.

Ms. Tschabold stated that creation of a YCOM District would include transfer of leadership to an independently elected board of directors comprised of member from various jurisdictions that currently work with YCOM and would not include the board of commissioners or the sheriff as directors.

Mr. Springer stated there has been considerable discussion with Ms. Tschabold regarding this issue and how to resolve it without placing a burden on taxpayers. He stated the request is conceptual at this point, with no decisions made, and he would appreciate hearing the views of Ms. Starrett and Mr. Primozych. Following discussion, the Board consensus was not to support creation of a new YCOM District.

2. **B.O. 15-28** - Consideration of authorizing the Public Health Department to refund a total amount of \$560 to Penny Piper.

Commissioner Starrett moved approval of item D(2). The motion passed, Commissioners Springer, Starrett and Primozych 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 meeting adjourned at 10:30 a.m.

Lucy Flores Mendez
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair ALLEN SPRINGER

Commissioner MARY STARRETT

Commissioner STAN PRIMOZICH