

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 November 5, 2015, at 10:00 a.m. in Room 32 of the courthouse, Commissioners Mary Starrett and Stan Primozych being present with Commissioner Allen Springer being excused.

Also present were Laura Tschabold, County Administrator; Chuck Vesper, Deputy County Administrator; Christian Boenisch, County Counsel; Todd Sadlo, Senior Assistant County Counsel; Desiree Lundeen, County Counsel staff; and Nicole Montesano, News-Register.

Commissioner Starrett called the meeting to order at 10:00 a.m. The invocation was offered by Mike Douglas.

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:** Commissioner Primozych moved approval of the consent agenda with the removal of B(8) for further discussion. The motion passed, Commissioner Starrett and Primozych voting aye.

Personnel

1. **B.O. 15-442** - Approve an increase of .75 FTE in position management authority of a Registered Nurse III in HHS.

Minutes

2. Approve the following informal session minutes:
 - a. **B.O. 15-443** - February 9, 2015;
 - b. **B.O. 15-444** - July 13, 2015; and
 - c. **B.O. 15-445** - July 27, 2015.

Contracts/Grants

3. **B.O. 15-446** - Approve an agreement between Yamhill County Health and Human Services (HHS) and Willamina School District to provide behavioral health counseling, total not-to-exceed amount of \$67,374, retroactive to August 25, 2015 through June 10, 2016.

4. **B.O. 15-447** - Ratify Intergovernmental Agreement #146894 between Yamhill County HHS and Vocational Rehabilitation to extend the agreement through September 30, 2016, adds \$25,186.
5. **B.O. 15-448** - Approve an Employee Contract agreement between Yamhill County HHS and Deborah Flensburg, PMHNP to provide professional psychiatric behavioral health services, effective November 16, 2015 through June 30, 2016.
6. **B.O. 15-449** - Approve Service Element Prior Authorization (SEPA) Approval Unit #5190865 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and DHS, total amount of \$4,000,000, retroactive to July 1, 2015 through June 30, 2017.
7. **B.O. 15-450** - Approve an agreement between Yamhill County and Tillamook County for housing of juvenile offenders, retroactive to July 1, 2015 through June 30, 2016.
8. Accept a proposal from Washington Roofing for the replacement of the H-block roof in the jail, approximate amount of \$48,000, subject to final review and approval by County Counsel. *[Removed from the CONSENT AGENDA and moved to OTHER BUSINESS for further discussion; see item D(3).]*

Committees

9. **B.O. 15-451** - Approve the following reappointments to the Roadside Vegetation Management Technical Advisory Subcommittee under RIAC to expire on November 7, 2017:
 - a. Michal Wert;
 - b. Susan Aldrich-Markham;
 - c. Vern Holm;
 - d. Dave Hanson;
 - e. Larry Ojua;
 - f. Mark Huff; and
 - g. Kareen Sturgeon.

Other

10. **B.O. 15-452** - Approve the 2015-16 Travel Yamhill Valley grant request of \$60,000 from Fund 38-36 (Landfill License Reserve).

Commissioner Primozich moved approval of the 2015-16 Travel Yamhill Valley grant request. The motion passed, Commissioners Starrett and Primozich voting aye.

C. **OLD BUSINESS:**

1. **B.O. 15-453** - Adoption of Ordinance 895: In the Matter of an Ordinance Adopting the 2015 Yamhill County Transportation System Plan (TSP) Update as Part of the Transportation Element of the County Comprehensive Plan; Planning Docket G-01-15; and Declaring an Emergency, including findings in support of approval, as continued from October 22, 2015.

Commissioner Primozich moved approval Ordinance 895. Christian Boenisch provided the first and second reading of the ordinance by title only. There being no further discussion, the motion passed; Commissioners Starrett and Primozich voting aye The motion passed, Commissioners Starrett and Primozich voting aye.

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

1. **B.O. 15-454** - Consideration of approval of an agreement between Yamhill County HHS and ABM Onsite Services for janitorial services at the rate of \$1,195 per month, retroactive to November 1, 2015.

Commissioner Starrett moved approval of item D(1). The motion passed, Commissioners Starrett and Primozich voting aye.

2. **B.O. 15-455** - Consideration of authorizing Information Technology to declare the old Siemens phone system equipment and phones as surplus and to be disposed of.

Commissioner Primozich moved approval of item D(2). The motion passed, Commissioners Starrett and Primozich voting aye.

3. **B.O. 15-456** - Consideration of accepting a proposal from Washington Roofing for the replacement of the H-block roof in the jail, approximate amount of \$48,000, subject to final review and approval by County Counsel.

Commissioner Primozich moved approval of item D(3). Christian Boenisch explained that after reviewing the documents, there was an estimate of \$39,000 plus an additional added cost of \$8.50 per square foot and anticipate 1,000 square feet worth of underline repair that will need to be performed on the roof in addition to the replacement. He said that when adding both costs together, the cost is just under \$48,000. The motion passed, Commissioners Starrett and Primozich 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 10:13 a.m.

Lucy Flores Mendez

Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair

ALLEN SPRINGER

Commissioner

MARY STARRETT

Commissioner

STAN PRIMOZICH