

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, OREGON (“the Board”) sat for the transaction of County business in regular formal session on March 31, 2011 at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Laura Tschabold, County Administrator; Rick Sanai, County Counsel; Pat Anderson, Human Resources/Risk Manager; Becky Weaver, Financial Services Manager; Mike Brandt, Planning Director; Silas Halloran-Steiner, Health & Human Services Director; Todd Sadlo, Attorney; Marilyn Reeves, Friends of Yamhill County, P O Box 1083, McMinnville; Henry Reeves, 22250 SE Boulder Crest Lane, Amity; John Lindon, 3601 SE Rice Lane, Amity; Becky Stern Doll, County Clerk; Carole Joa, 1501 SW Baker, #40, McMinnville; Zachary Geary, 1951 Oleander Ct, (city not listed); Hannah Hoffman, News-Register.

Chair Mary Stern called the meeting to order.

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.

B. **CONSENT AGENDA:** Commissioner Lewis moved approval of the consent agenda as written. The motion carried, Commissioners Stern, Lewis, and George voting aye.

Personnel

1. **B.O. 11-158** - Approve the change of status of Barbara Paladeni to Community Corrections Manager, temporary part-time, Range 25, Step 4, effective April 1, 2011, through October 1, 2011.

2. **B. O. 11-159** - Approve a contract employee agreement between the Planning Department and Grant Thompson for electrical inspection services, \$30/hour, effective March 31, 2011.

Contracts/Grants

3. Approve modifications to the physician services agreements between the District Attorney’s Office, HHS Public Health, and the following providers to increase the monthly compensation for medical examiner services to \$1250/month, effective April 1, 2011:

- a. **B. O. 11-160** - Kay E. Case, M.D.
- b. **B. O. 11-161** - William Koenig, D.O.

4. **B. O. 11-162** - Approve a professional services agreement between HHS Adult Mental Health/Family & Youth and Gayle Woosley, provider, for nurse practitioner services, \$105/hour, effective March 31, 2011.
5. **B. O. 11-163** - Approve an agreement between HHS Adult Mental Health and Portland Dialectical Behavioral Therapy Program, PC, provider, for specialized treatment services, not to exceed \$5000, retroactive to March 1, 2011, through September 1, 2011.
6. **B. O. 11-164** - Approve a memorandum of understanding between HHS Adult Mental Health and 211info for the coordination of information services delivery between Yamhill County Crisis Line and 211info.
7. Approve the following Service Element Prior Authorization (SEPA) Approval Units for the 2009-11 Financial Assistance Agreement #127319 between HHS and Oregon Department of Human Services:
 - a. **B. O. 11-165** - SEPA Approval Unit #525033, \$-17,530;
 - b. **B. O. 11-166** - SEPA Approval Unit #525043, \$15,928.
8. **B. O. 11-167** Approve a memorandum of understanding between Yamhill County and Yamhill Community Action Partnership (YCAP) for collaboration on homelessness issues related to the implementation of a two-year United Way Mid-Willamette Valley Impact Grant.
9. **B. O. 11-168** - Authorize the Commission on Children & Families to apply for a \$10,000-\$15,000 grant from the Oregon Public Health Division for suicide prevention activities.

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

1. **B. O. 11-169** - Consideration of approval of Resolution 11-3-31-1, recognizing April 2011 as Child Abuse Prevention and Awareness Month.

Ms. Joa presented the project to call attention to the efforts to prevent child abuse in Yamhill County. Commissioner George moved approval of Resolution 11-3-31-1; the motion carried, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 11-170** - Consideration of approval of amending the HHS Public Health personnel management roster as follows:
 - a. Eliminate one full-time Program Manager 3 and .6 FTE Program Manager 1;
 - b. Add 1.8 FTE Program Manager 2;
 - c. Add .2 FTE Nurse Practitioner.

Commissioner George moved approval of the amendments listed above in item C.2. The motion carried, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 11-171** - Consideration of the change of status of Pamela Bonar to temporary full-time employment in HHS Public Health, retroactive to March 24, 2011, through June 30, 2011.

Commissioner George moved approval of the personnel action listed in item C.3. The motion carried, Commissioners Stern, Lewis, and George voting aye.

4. **Consensus:** There was discussion of a proposal by the Public Arts Committee of the City of McMinnville to place, on loan, a sculpture near the Clerk's Office. Ms. Stern stated that Becky Stern Doll has approved the proposal. The Board consensus was to approve the proposal in concept.

D. **OLD BUSINESS:**

1. **B. O. 11-172** - Consideration of adoption of Ordinance 864 in support of Planning Docket PA-01-09(SA), a request to add approximately 24 acres to the Amity Urban Growth Boundary, applicant City of Amity, as tentatively approved March 10, 2011.

Mr. Sanai provided the first and second readings of Ordinance 864 by title only.

Commissioner Lewis stated that she had not be present at the hearing on March 10th, but has read the packet of materials relating to the application and is prepared to support its approval.

Commissioner George moved adoption of Ordinance 864, as tentatively approved March 10, 2011. The motion carried, Commissioners Stern, Lewis, and George voting aye.

2. **B. O. 11-173** - Consideration of adoption of Ordinance 865 in support of the "determination of significant aggregate resource" portion of PAZ-01-10/WRG-01-10(KF), a request for plan amendment/zone change from EF-80 Exclusive Farm Use to MR-2 Mineral Resource on approximately 224 acres, applicant Baker Rock Resources, as tentatively approved March 17, 2011.

Mr. Sanai provided the first and second reading of Ordinance 865 by title only.

Commissioner George moved adoption of Ordinance 865. The motion carried, Commissioners Lewis and George voting aye; Commissioner Stern voting no. Ms. Stern asked that the ordinance reflect the 2:1 vote.

E. **PUBLIC HEARINGS:**

1. Consideration of Planning Docket G-02-10(KF), a request for modifications to Goal 3, 11, and 14 exceptions for the Newberg-Dundee Bypass corridor and the East Dundee Interchange adopted in 2004; to adopt four new exceptions to Goals 3, 11, and 14 associated with the bypass project; and to amend the Comprehensive Plan, Transportation System Plan, and land use regulations to adopt or amend plan policies related to the bypass corridor; applicant Yamhill County (procedure initiated by Oregon Department of Transportation), as continued from February 15, 2011, at the point of Staff Recommendation. *[To be continued to April 7, 2011.]*

Mr. Brandt stated that ODOT has requested a continuance of the hearing until April 7.

Commissioner Lewis moved to continue the hearing until April 7th, at the point of staff recommendation. The motion carried, Commissioners Stern, Lewis, and George voting aye. Commissioner Lewis requested the record clearly state that no additional testimony will be accepted;

and that the opportunity for public comment was closed at the February 15, 2011 combined planning commission/board of commissioners hearing.

Ms. Reeves stated that it was not made clear at that hearing that no additional testimony would be accepted. Following discussion, Ms. Reeves stated that she will submit the testimony she has prepared. Ms. Stern stated that Ms. Reeves is welcome to submit the testimony to the planning department; however, it will not be included in the formal record.

F. ANNOUNCEMENTS:

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, four full members and three alternate members;
 - b. Parks & Recreation Board, one position.

The meeting adjourned at 10:17 a.m.

YAMHILL COUNTY BOARD OF COMMISSIONERS

Carol Ann White
Secretary

Chair MARY P. STERN

Commissioner Leslie Lewis

Commissioner Kathy George