

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 April 14, 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 Christian Boenisch, Deputy County Counsel; Pat Anderson, Human Resources; Mike Brandt, Planning Director; Stephanie Armstrong, Associate Planner; Tim Loewen, Juvenile Director; Scott Paasch, Cliff Toney, and Jeff Hindley, Juvenile Detention; Hannah Hoffman, News-Register; Joseph Gall, 1156 SW Westvale St, McMinnville; and Zachary Geary, 1951 Oleander Court.

Commissioner 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.

Joseph Gall referred to his previous petition to the Board for redress of grievances related to his property taxes and presented a written claim for compensation and prosecution of recalcitrant county employees. He requested additional time to present his testimony. Ms. Stern asked him to submit his written claim and said that the Board would provide a written response. In response to a question from Mr. Gall about Ms. Tschabold's authority to fire Rick Sanai, Ms. Stern explained that the Board has the authority to hire and fire the County Administrator and County Counsel, while Ms. Tschabold has authority over all other positions.

B. **AGENDA:**
Juvenile Corrections

1. **B. O. 11-192** - Consideration of authorizing the Juvenile Corrections Division to proceed with the Amity House Remodel Project, contingent on approval by the County Counsel's Office.

Cliff Toney and Jeff Hindley discussed an opportunity to have the youth fix a house that had come into the county's possession as a result of tax delinquency. They explained that this would teach the youth job skills and work ethic that would help prepare them to enter the job market. Christian Boenisch said that he is still working with the Assessor's Office to clarify the expectations for the proceeds that would come from the sale of the property.

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

Personnel

2. **B. O. 11-193** - Consideration of the change of status of the following employees in HHS Public Health to extend temporary part-time employment through June 30, 2011:
- Kristin Short, retroactive to December 31, 2010;
 - Roberta Packard, retroactive to April 9, 2011.

Ms. George moved approval of item B(2). The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 11-194** - Consideration of the employment of Lindsay Craft as HS Specialist 2 in HHS Adult Mental Health, regular full-time, Range 20, Step 1, effective May 9, 2011.

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

Contracts/Grants

4. **B. O. 11-195** - Consideration of approval of Service Element Prior Authorization (SEPA) Approval Unit #526111 for the 2009-11 Financial Assistance Agreement #127310 between HHS and Oregon Department of Human Services, -\$47,409.

Ms. George moved approval of item B(4). The motion passed, Commissioners Stern, Lewis, and George voting aye.

5. **B. O. 11-196** - Consideration of approval of a Clinical Laboratory Improvement Amendments (CLIA) application for certification to allow HHS Adult Mental Health to provide onsite laboratory testing for metabolic syndrome, \$150 every two years.

Ms. George moved approval of item B(5). The motion passed, Commissioners Stern, Lewis, and George voting aye.

6. Consideration of approval of the following lease amendments between HHS Adult Mental Health, lessee, and Housing Authority of Yamhill County:
- B. O. 11-197** - Bridges apartments, \$1895/month, effective July 1, 2011, through June 30, 2012;
 - B. O. 11-198** - New Reflections, \$2670/month, effective November 1, 2011, through October 31, 2012.

Ms. George moved approval of item B(6). The motion passed, Commissioners Stern, Lewis, and George voting aye.



Committees

7. **B. O. 11-199** - Consideration of approval of the appointment of Amby Wilfong to fill the remainder of Jeff Hanson's term on the Ambulance Service Area Committee, effective through December 31, 2012.

Ms. George moved approval of item B(7). The motion passed, Commissioners Stern, Lewis, and George voting aye.

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

1. Consideration of the change of status of Robert Vertregt to extend temporary on-call employment in the Clerk's Office:

- a. **B. O. 11-200** - Retroactive to July 1, 2009, through June 30, 2010;
- b. **B. O. 11-201** - Retroactive to July 1, 2010, through June 30, 2011;
- c. **B. O. 11-202** - Effective July 1, 2011, through June 30, 2012.

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

2. **B. O. 11-203** - Consideration of the change of status of Sonja Olheiser to .8 FTE in Administrative Services, retroactive to March 24, 2011, through May 1, 2011.

Ms. Stern moved approval of item C(2). The motion passed, Commissioners Stern, Lewis, and George voting aye.

3. **B. O. 11-204** - Consideration of authorizing Public Works to change to the summer work week schedule of four work days per week, ten hours per day, Monday through Saturday, effective April 25, 2011.

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

4. **B. O. 11-205** - Consideration of approval of Amendment #1 to Intergovernmental Agreement #20656 between Public Works and Oregon Department of Transportation for the sharing of equipment and services, effective through April 17, 2021.

Ms. Lewis moved approval of item C(4). The motion passed, Commissioners Stern, Lewis, and George voting aye.

D. **OLD BUSINESS:** None.

E. **PUBLIC HEARINGS:**

1. Consideration of Planning Docket FT-07-10(SA), a request for a forest template dwelling, applicant Frank Walker & Associates representing George Rose, appellant John Albin, as continued from March 17, 2011. *[Continued to April 21, 2011.]*

Ms. Stern moved to continue the hearing to April 21, 2011, stating that she believes the application would be withdrawn and a new application submitted to the Planning Department. The motion passed, Commissioners Stern, Lewis, and George voting aye.

F. **ANNOUNCEMENTS:**

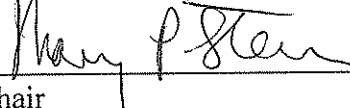
1. The following positions are open to the public. Contact the Commissioners' Office for applications.

- a. Commission on Children & Families, four full members and three alternate members;
- b. Parks & Recreation Board, one position.

The meeting adjourned at 10:33 a.m.


Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS



Chair MARY P. STERN

Commissioner LESLIE LEWIS



Commissioner KATHY GEORGE