

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 10, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
535 NE Fifth St.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a 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:

Contracts/Grants

1. **B.O. 18-140** - Approval of Agreement between Yamhill County and CRC Health Oregon, LLC. for Medication Assisted Treatment (MAT) services, retroactive to April 1, 2018 (B.O. 18-77).
2. **B.O. 18-141** - Approval of IGA between Yamhill County and the City of McMinnville regarding dog control licensing revenue, retroactively effective October 1, 2017.
3. **B.O. 18-142** - Approval of IGA between Yamhill County and the City of Amity regarding dog control licensing revenue, retroactively effective October 1, 2017.
4. **B.O. 18-143** - Approval of IGA between Yamhill County and the City of Dundee regarding dog control licensing revenue, retroactively effective October 1, 2017.
5. **B.O. 18-144** - Approval of IGA between Yamhill County and the City of Newberg regarding dog control licensing revenue, retroactively effective October 1, 2017.
6. **B.O. 18-145** - Approval of a contract employee agreement between Yamhill County and Diane Fisher, effective May 24, 2018 through June 30, 2019.
7. **B.O. 18-146** - Approval of Amendment #4 of Agreement #153142 (B.O. 17-207) between Yamhill County HHS and OHA in the amount of \$422,133.32, retroactive to July 1, 2017 through June 30, 2019.
8. **B.O. 18-147** - Approval of Agreement between Yamhill County Health & Human Services and Addiction Medicine Associates, P.C., effective June 1, 2018 through May 31, 2019.

Personnel

9. **B.O. 18-148** - Approval to authorize Leave Without Pay (LWOP) for employee #4348 from 5/3/18 through 5/16/18, or possibly 5/17/18.
 10. **B.O. 18-149** - Approval to authorize Leave Without Pay (LWOP) for employee #4238 from 2/20/18 through 7/19/18.
 11. **B.O. 18-150** - Approval to use LPSCC staffing assistance hours for an AOC –LOC-OHCS Housing Partnership project for an estimated two month duration.
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C. OLD BUSINESS: None.

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

1. **B.O. 18-151** - Approval of the execution of the purchase and sale agreement and acquisition of the property and improvements located at 335 NE 6th Street, McMinnville. *[Subject to the satisfactory acceptance of the conditions as set forth in the agreement and subject to the final review and approval by county counsel.]*

E. PUBLIC HEARINGS: None.

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us.