

YAMHILL COUNTY BOARD OF COMMISSIONERS

May 29, 2018

1:30 p.m.

Informal Work Session

BOC Conf. Room

434 NE Evans St.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session – None.

B. DEPARTMENT UPDATES:

1. Sheriff's Office - Tim Svenson

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. March 27, 2018, Informal session;

Contracts/Grants

2. Approval to submit a grant proposal to ODOT Transportation Growth Management (TGM) for \$110,000. TGM requires a match of \$15,000 (12%) of in-kind contributions. TGM and matching funds are to fund a portion of the Yamhelas Westsider Trail Master Plan project. Application due June 8, 2018.
3. Approval to submit a proposal for the Travel Oregon Competitive grant for \$56,250. Grant requires a cash match of \$18,750 (25%). Grant and match funds will be used to partially fund the Yamhelas Westsider Trail Master Plan project. Application due June 6, 2018.
4. Approval of an agreement between Yamhill County and Baker Rock Crushing Co. DBA Baker Rock Resources for the 2018 Overlay Project in the amount of \$2,073,153.
5. Approval of an intergovernmental agreement with ODOT for Right-of-Way Services, Oregon Route 18 at Christensen Road, ODOT Agreement No. 30688.
6. Consideration of a quote by Gormley Plumbing in the amount of \$49,689 for the purpose of the Abacus House restroom addition.
7. Approval of an agreement between Juvenile Detention and Polk County for five (5) detention bed rentals, \$148 per bed per day, Additional beds requested by Polk County and approved by Yamhill County will be at the rate of \$110 per bed per day. Effective July 1, 2018 through June 30, 2019.

8. Approval of an intergovernmental agreement between Yamhill County and the City of Carlton regarding dog control licensing revenue, retroactively effective October 1, 2017.
9. Approval of an intergovernmental agreement between Yamhill County and the City of Yamhill regarding dog control licensing revenue, retroactively effective October 1, 2017.
10. Approval to authorize the County Administrator to sign the Notice of Election for Workers Compensation Insurance through SAIF for the 2018-19 coverage year.
11. Approval of Amendment #1 to the Agreement between Yamhill County Health & Human Services and the Oregon State University Extension – Yamhill County (B.O. 17-055) adding funds in the amount of \$6,877 and extending the term through June 30, 2018.
12. Approval of the Medical Service Agreement (MSA) between Yamhill County and Oregon Health Authority for Prevention and Health Promotion.
13. Approval of an agreement between Yamhill County Health & Human Services and the Sheridan School District to provide behavioral health counseling for the 2018-2019 school year, not to exceed \$74,367.90. Effective September 2018 through May 2019.
14. Approval of an agreement between Yamhill County Health & Human Services and the Yamhill Carlton School District to provide behavioral health counseling for the 2018-2019 school year, not to exceed \$79,679.88. Effective September 2018 through May 2019.
15. Approval of Amendment #4 to the Agreement between Yamhill County Health & Human Services and Oregon Family Support Network (OFSN) (B.O. 14-580), retroactive from May 1, 2018 through June 30, 2019.
16. Approval of a letter of agreement between Yamhill County and Yamhill County Community Care Organization (YCCO), retroactive from February 1, 2018 through August 31, 2018 for the development of a Diabetes Prevention Program (DPP) and to promote Colorectal Cancer screenings.
17. Approval of an agreement between Yamhill County Health & Human Services and Benton County for the purpose of Regional Health Assessment services, effective July 1, 2018 through June 30, 2019, not to exceed \$25,000.

Personnel

18. Consideration of a Collective Bargaining Agreement between Yamhill County and Yamhill County Juvenile Detention Workers Association (YCJDWA), effective June 9, 2018 through June 30, 2020.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

Resolution

1. Consideration of adopting Resolution 18-05-31-1 proclaiming August 7, 2018 as “National Night Out” in Lafayette, Oregon.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: