

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

May 31, 2018

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

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:**
1. Approval of the following minutes:
 - a. **B.O. 18-157** - March 27, 2018, Informal session;
 2. **B.O. 18-158** - 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.
 3. **B.O. 18-159** - Approval of an intergovernmental agreement with ODOT for Right-of-Way Services, Oregon Route 18 at Christensen Road, ODOT Agreement No. 30688.
 4. **B.O. 18-160** - Approval of a quote by Gormley Plumbing in the amount of \$49,689 for the purpose of the Abacus House restroom addition.
 5. **B.O. 18-161** - 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.
 6. **B.O. 18-162** - Approval of an intergovernmental agreement between Yamhill County and the City of Carlton regarding dog control licensing revenue, retroactively effective October 1, 2017.
 7. **B.O. 18-163** - Approval of an intergovernmental agreement between Yamhill County and the City of Yamhill regarding dog control licensing revenue, retroactively effective October 1, 2017.
 8. **B.O. 18-164** - Approval to authorize the County Administrator to sign the Notice of Election for Workers Compensation Insurance through SAIF for the 2018-19 coverage year.
 9. **B.O. 18-165** - 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.

10. **B.O. 18-166** - Approval of the Medical Service Agreement (MSA) between Yamhill County and Oregon Health Authority Center for Prevention and Health Promotion.
 11. **B.O. 18-167** - 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.
 12. **B.O. 18-168** - 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.
 13. **B.O. 18-169** - 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.
 14. **B.O. 18-170** - 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.
 15. **B.O. 18-171** - 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.
 16. **B.O. 18-172** - Approval of a Collective Bargaining Agreement between Yamhill County and Yamhill County Juvenile Detention Workers Association (YCMDWA), effective June 9, 2018 through June 30, 2020.
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C. OLD BUSINESS:

1. **B.O. 18-156** - Reconsideration of a motion to approve a proposed amendment to Yamhill County's Transportation System Plan for the Rails-to-Trails Project, a part of the transportation element of the county comprehensive plan, acknowledging the county purchase of an approximately 12-mile segment of a former Union Pacific rail corridor and immediate plans to develop a multi-modal trail in the segment of the corridor extending from the City of Yamhill, south to the City of Carlton. *[The motion passed, 2 voting aye, 1 voting nay].*

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

1. **B.O. 18-173** - 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. *[The motion passed, 2 voting aye, 1 voting nay].*

2. **B.O. 18-174** - 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. *[The motion passed, 2 voting aye, 1 voting nay].*

3. **B.O. 18-175** - Consideration to adopt Resolution 18-05-31-1 proclaiming August 7, 2018 as “National Night Out” in Lafayette, Oregon.

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.