

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

January 3, 2019 10:00 a.m. Formal/Informal 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.

PRESENTATION:

1. Oregon Port of Willamette proposal.

B. AGENDA:

Contracts/Grants

1. Consideration of approval of Amendment #7 to the agreement between Yamhill County Health & Human Services and G-42 Systems, LLC (B.O. 13-652) for continued Raintree software support, not-to-exceed amount of \$268,184, through December 31, 2019.

2. Consideration of approval of an agreement between HHS Public Health and Oregon Health & Science University for the placement of student nurses for clinical internships, effective January 3, 2019 through January 3, 2024.

3. Consideration of approval of Amendment #1 to Agreement #152838 between Yamhill County and the Department of Human Services (DHS) (B.O. 17-23) for behavior support services retroactive to December 31, 2018 through January 31, 2019.

4. Consideration of the approval of grant Agreement #18-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) program, total amount of \$91,669 in grant funds, retroactive to July 1, 2018 through June 30, 2019.

C. OLD BUSINESS: None.

D. OTHER BUSINESS (Add-ons and non-consent items): None.

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