

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**January 12, 2017**                      **10:00 a.m.**      Formal Session                      Room 32, Courthouse  
Call to order; flag salute.

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.

B.     **AGENDA:**

Areas of Responsibility

1.     **B.O. 17-01** - Consideration of approval of the adoption of the Board of Commissioners Areas of Liaison, effective January 12, 2017, through January 4, 2018.

C.     **CONSENT AGENDA:**

Capital Improvements

1.     **B.O. 17-02** - Approval of a modification to the 2016-17 Capital Improvement List to add the Fenton House ramp and remove the Stern Block Drain.

Contracts/Grants

2.     **B.O. 17-03** - Approval of Amendment #1 to the underlying contract with Effective Foundations Evaluation & Counseling Services, LLC to provide sex offender treatment services, in the amount of \$15,000, retroactive to January 1, 2017 through June 30, 2017, with a maximum amount payable of \$30,000 for the period of July 1, 2017 through June 30, 2018.
3.     **B.O. 17-04** - Approval of Amendment #4 to the delegation agreement between Yamhill County Health & Human Services and Yamhill Community Care Organization retroactive to January 1, 2017.
4.     **B.O. 17-05** - Approval of a change order to the agreement (B.O. 16-394) between Yamhill County Health & Human Services and Azimuth Communications, Inc., in the amount of \$832.43, effective upon approval.
5.     **B.O. 17-06** - Approval of an agreement between Yamhill County Health & Human Services and Jacobs for guardianship services not to exceed \$1,500, retroactive to July 28, 2016 through July 27, 2017.
6.     **B.O. 17-07** - Approval of an agreement between Yamhill County Health & Human Services and O'Halloran for guardianship services not to exceed \$1,500, retroactive to January 1, 2017 through December 31, 2017.

7. **B.O. 17-08** - Approval of a change order to the agreement (B.O. 16-473) between Yamhill County Health & Human Services and Integrity Builders for the 27<sup>th</sup> Street Duplex renovation, in the amount of \$5,995, effective upon approval.
8. **B.O. 17-09** - Approval of Amendment #1 to the intergovernmental agreement between Yamhill County Public Health Department and Washington County for the Cities Readiness Initiative (CRI) program, in the amount of \$6,871, effective upon contract execution through June 30, 2017.
9. **B.O. 17-10** - Approval of Amendment #11 to the agreement between Yamhill County Health & Human Services and Oregon Health Authority, in the amount of \$16,395, retroactive to July 1, 2016 through June 30, 2017.
10. **B.O. 17-11** - Approval of the grant applications requesting funding from the Oregon Emergency Management State Homeland Security Grant Program FY2017.
  - a. Yamhill County Sheriff's Office, \$98,097.61, portable radios;
  - b. City of McMinnville, \$13,240.00, identify tracking equipment; and
  - c. City of Yamhill, \$20,000, long-range emergency preparedness planning.
11. **B.O. 17-12** - Approval to award a contract to Integrity Builders, Inc., for the replacement of the Fenton House ramp, in the amount of \$15,560.

#### Committees

12. **B.O. 17-13** - Approval of the appointment of Lt. Frederick Testa to the Local Public Safety Coordinating Council (LPSCC) to finish out the term of Lt. Doug Shugart that expires July 2019 and to accept the resignation of Lt. Shugart.

#### Easement

13. **B.O. 17-14** - Approval of a sewer pump station easement and right of way easement agreement between Yamhill County and the City of Dayton.

#### Financial

14. **B.O. 17-15** - Consideration of allocating up to a maximum of \$18,000 for the following expenses for the Yamhill County Fairgrounds.
  - a. Mitigation of asbestos in the mobile home;
  - b. Disposal of mobile home; and
  - c. Repair of waterlines and resulting road repairs.

#### Misc.

15. **B.O. 17-16** - Rescind B.O. 16-385 an agreement with Northwest Human Services, Inc.

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D. **OLD BUSINESS:** None.

- E. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 17-17** - Consideration of adopting Resolution 17-01-12-1 proclaiming January 22<sup>nd</sup> - 28<sup>th</sup>, 2017 as School Choice Week.
  2. **B.O. 17-18** - Consideration of adopting Resolution 17-01-12-2 in support of Funding for Oregon Veterans.
- E. **PUBLIC HEARINGS:** None.
- F. **ANNOUNCEMENTS:**
1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at [coxcr@co.yamhill.or.us](mailto:coxcr@co.yamhill.or.us).