

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

January 23, 2020

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute.

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. CALL TO ORDER

B. FLAG SALUTE

C. PUBLIC COMMENT: This 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. The Chair may limit the length of individual comments.

D. CONSENT AGENDA:

Contracts & Grants

1. **B.O. 20-26** - Approval of a commercial lease agreement between Yamhill County and Genoa Healthcare, LLC. for property located at 627 NE Evans Street, McMinnville, Oregon, for an initial term of three years at the rental rate of \$686.40 per month, effective February 1, 2020.
2. **B.O. 20-27** - Approval of a three-year professional services agreement between Yamhill County and Genoa Healthcare, LLC. for consulting pharmacist services at the rate of \$75.00 per hour, effective February 1, 2020.
3. **B.O. 20-28** - Approval of an intergovernmental grant agreement between Yamhill County and the Criminal Justice Commission for awarded Justice Reinvestment (JRI) grant funds for the 2019-21 biennium in the amount of \$1,174,111.79, effective through December 31, 2021.
4. **B.O. 20-29** - Approval of an agreement between Yamhill County and Sunrise Family Clinic, LLC. for medical services in the McMinnville School Based Health Clinic (SBHC) in the amount of \$60,000, retroactive to November 1, 2019 through June 30, 2020.

Personnel

5. **B.O. 20-30** - Approval of position authority to delete 1.0 FTE HS Specialist III and add 1.0 FTE Program Manager I in the Health and Human Services Division.

Easement

6. **B.O. 20-31** - Approval of an easement between Yamhill County and Clean Water Services for Tax Lot R2402-00390 for a sanitary sewer easement project.

E. OLD BUSINESS: None.

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

G. PUBLIC HEARINGS:

1. Public Works Docket #RV-4-19: Request to vacate a portion of Old Station Road, County Road #438 at the request of Dan Ramsey. *[Hearing held and closed. Staff directed to obtain additional legal descriptions and prepare a Board Order for adoption once additional descriptions received.]*

H. ANNOUNCEMENTS:

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

2. 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

3. Electronic versions of all meeting agendas and meeting information packets can be found at the county's website: <https://www.co.yamhill.or.us/meetings>