

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - A C T I O N L I S T

January 26, 2017 **10:00 a.m.** **Formal Session** **Room 32, Courthouse**
Call to order; flag salute; invocation. 535 NE Fifth St.

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. **CONSENT AGENDA:**

Contracts/Grants

- 1. **B.O. 17-23** - Approval of the intergovernmental agreement # 152838 between Yamhill County Health and Human Services and the State of Oregon Department of Human Services for behavior support services, not-to-exceed amount of \$3,072,000, through December 31, 2018.

Authority

- 2. **B.O. 17-24** - Authorize the transfer of the appointment of Public Health Administrator for Yamhill County from Silas Halloran-Steiner, HHS Director, to Lindsey Manfrin, HHS Deputy Director, effective on January 26, 2017. Further, in the event that Lindsey Manfrin is no longer able to carry out the duties or perform the functions of Public Health Administrator, authorize the immediate reappointment of Silas Halloran-Steiner as the Public Health Administrator at such time.
- 3. **B.O. 17-25** - Approval to move the Emergency Management Coordinator position from the YCEA management roster (NBYCM, Range 22) to the Sheriff’s Office management roster (SFMGT, Range 16).
- 4. **B.O. 17-26** - Approval of the purchase of two 2009 StarTrans low floor buses to be purchased from Creative Bus Sales, in the amount of \$100,000.
- 5. **B.O. 17-27** - Approval of the purchase of a new Broce RCT350 Broom in the amount of \$49,950.

Bridges

- 6. **B.O. 17-28** - Approval of amendment #1 to the agreement between Oregon Department of Transportation (ODOT) and Yamhill County for the DeJong Road bridge rehabilitation, in the amount of \$5,075,005, effective once fully executed by all parties.

Committees

7. **B.O. 17-29** - Approval of the following appointments and re-appointment to the Yamhill County Transit Advisory Committee:
- a. Appoint Ken Moore representing Yamhill to a 3-year term to expire on February 28, 2020; and
 - b. Appoint Josh Simonson representing Amity to a 3-year term to expire on February 28, 2020; and
 - c. Appoint Bob Sivick representing Willamina to a 3-year term to expire on February 28, 2020; and
 - d. Re-appoint Chris Mercier representing the Confederated Tribes of Grand Ronde to serve a 3-year term to expire on February 28, 2020.

Personnel

8. **B.O. 17-30** - Approval of a Control Room Technician Classification change from Range 6 to Range 5 as part of the 2016-19 Collective Bargaining Agreement between Teamsters Local 223 and Yamhill County.

C. **OLD BUSINESS:** None.

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

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, 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.