

YAMHILL COUNTY BOARD OF COMMISSIONERS

**January 29, 2019 1:30 p.m. Informal Work Session Room 32, Courthouse
535 NE Fifth St.**

PRESENTATION:

1. 2020 Census presentation by U.S. Census Bureau – Sarah Bushure

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 1:30 p.m.

1. Work Session –
 - a. Review/discussion of annual RIAC report – Adam Zabinski / Gordon Cook
 - c. End of work session

B. DEPARTMENT UPDATES:

1. Transit – Cynthia Thompson
2. Transportation & Growth Management (TGM) update – Carrie Martin

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. a. December 4, 2018, Informal Session

Contracts/Grants

2. Approval of Amendment #1 to Agreement #152838 between Yamhill County and the Department of Human Services for Behavior Support Services (B.O. 17-23), reinstating the agreement, extending the term to January 31, 2019 and rescinding B.O. 19-03.
3. Approval of Amendment #6 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority for \$142,857 retroactive to November 30, 2018.
4. Approval of the submission of a grant application to the FY2019 Oregon State Homeland Security Program (SHSP) in the amount of \$296,768 for the Newberg Water Emergency Supplies project, the North Yamhill County Interoperable Communications project and the Yamhill County Public Safety Communications and Interoperability Upgrade project.

Budget

5. Approval to authorize Health & Human Services Adult Behavioral Health offices at the Davis Street and Evans Street locations to establish a change fund in the amount of \$125.

Committee

6. Approval of the reappointments of Leslie Lewis and John Kemper to the Fair Board for three-year terms to expire on January 28, 2022.
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D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):

1. Consideration of final approval and authorization to close the sale of tax lot #R5413-03100, also known as Lot 75, Hillview Drive, Amity, OR 97101 and all improvements thereon, if any, (the "Property") to Ronald J. and Deborah Marie Cummings, in the amount of \$76,548.75, plus closing costs and fees. The Property was declared surplus property on October 30, 2018 (B.O. 18-395).
2. Consideration to approve Connexionz Ltd. as the vendor to provide real-time transit communication systems and authorize the County Administrator and County Counsel to finalize the 3-year service and maintenance agreement. The cost of the project is: \$95,000 year one and \$23,000 annual maintenance agreement year two and three.
3. Consideration to authorize the Transit Manager to submit grant applications to the Oregon Department of Transportation (ODOT) Rail and Public Transit Division for the following 2019-21 biennium grants: Federal 5311 in the amount of \$1,628,045 and the State Special Transportation Fund (STF) in the amount of \$507,097.
4. Consideration to authorize the Transit Manager and the Grants and Special Projects Manager to submit the State Transportation Improvement Fund (STIF) Discretionary grant application for transit center improvements in Newberg.
5. Discussion of climate change impacts on rural residents.
6. Discussion of impacts of federal shutdown on county residents.
7. Discussion of a "Master Plan" idea for major development projects on EFU and unincorporated county property.

E. EXECUTIVE SESSION:

1. Executive session pursuant to ORS 192.660(2)(h) to consult with legal counsel regarding current litigation.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: