

YAMHILL COUNTY BOARD OF COMMISSIONERS

February 5, 2019 1:30 p.m. Informal Work Session Room 32, Courthouse
535 NE Fifth St.

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 Work Session schedule – Ken Huffer
 - b. End of work session

B. DEPARTMENT UPDATES:

1. Public Works – John Phelan

C. PRELIMINARY CONSENT AGENDA:

Minutes

1.
 - a. November 8, 2018, Formal Session;
 - b. December 6, 2018, Formal Session;
 - c. December 11, 2018, Informal Session;
 - d. December 18, 2018, Informal Session; and
 - e. December 20, 2018, Formal Session

Contracts/Grants

2. Approval of Amendment #1 to the agreement between Yamhill County Health & Human Services and Washington County (B.O. 18-225) for the Cities Readiness Initiative (CRI) program in the amount of \$11,079 through June 30, 2019.
3. Approval of Amendment #3 to the agreement between Yamhill County Health & Human Services and Yamhill Valley Treatment (B.O. 17-249) dba Provoking Hope in the amount of \$87,483 for opioid state targeted response services through June 30, 2019.
4. Approval of Amendment #7 to Agreement #153142 (B.O. 17-207) between Yamhill County and the Oregon Health Authority for \$56,276.29, retroactive to September 16, 2018 for the financing of community mental health, substance use disorders and problem gambling services.
5. Approval of a contract employment agreement between Yamhill County Health and Human Services and Melissa Heuberger to provide professional clinic services at the rate of \$62.42, effective February 9, 2019 through June 30, 2019.
6. Approval of Agreement #1806 between Yamhill County and Andy Medcalf Construction Company for the Health and Human Services Ticor building remodel in the amount of \$345,322.

Committees

7. Approval of the following changes to the Parkway Committee:
 - a. Appoint Sal Peralta to a four-year term to expire on January 15, 2023.
 - b. Appoint Stan Primozych to a two-year term to expire on January 15, 2021.
 - c. Designate Kellie Menke as a member-at-large.

8. Approval to appoint Amy Hanifan and reappoint Lessie Dale, John Heiser, William Koenig and Mary Newell to the Ambulance Service Area (ASA) Committee for three-year terms to expire on December 31, 2021.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off):

1. Staff report and discussion of the High Heaven Gate.
2. Discussion of the Connect Oregon VI grant.
3. Consideration of delegating authority to County Counsel to take any steps necessary to terminate the litigation in Clackamas County, et al. v. MERS, et al.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: