

## YAMHILL COUNTY BOARD OF COMMISSIONERS

February 27, 2018 1:30 p.m. Informal Work Session

BOC Conf. Room  
434 NE Evans 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 – None

**B. COMMITTEE UPDATES:**

1. Road Improvement Advisory Committee Annual Report (1:30 p.m. – 1:40 p.m.)
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**C. DEPARTMENT UPDATES:**

1. Silas Halloran-Steiner, HHS Director (1:40 p.m. – 1:50 p.m.)

**D. EXECUTIVE SESSION:** (1:50 p.m. – 2:00 p.m.)

1. ORS 192.660(2)(e) – Executive session to deliberate with persons designated by the governing body to negotiate real property transactions.

**E. PRELIMINARY CONSENT AGENDA:**

Minutes

1. Approval of the following minutes:
  - a. December 5, 2017, informal session;
  - b. December 7, 2017, formal session;
  - c. December 12, 2017, informal session;
  - d. December 14, 2017, formal session;
  - e. December 19, 2017, informal session;
  - f. December 21, 2017, formal session;
  - g. January 16, 2018, informal session;
  - h. January 18, 2018, formal session;
  - i. January 23, 2018, informal session and
  - j. January 30, 2018, informal session.

## Committees

2. Approve the following changes to the RIAC Committee:
  - a. Reappoint Gordon Cook, term to expire February 12, 2021
  - b. Reappoint Michal Wert, term to expire February 12, 2021
  - c. Reappoint Tony Roos, term to expire October 16, 2019
  - d. Resignation of Philip Cleys, effective October 16, 2017

Approve the following changes to the RIAC Subcommittee, Roadside Vegetation Management Technical Advisory Committee:

- e. Reappoint Susan Aldrich-Markham, term to expire November 7, 2019
- f. Reappoint Dave Hanson, term to expire November 7, 2019
- g. Reappoint Vern Holm, term to expire November 7, 2019
- h. Reappoint Mark Huff, term to expire November 7, 2019
- i. Reappoint Larry Ojua, term to expire November 7, 2019
- j. Reappoint Karen Sturgeon, term to expire November 7, 2019
- k. Reappoint Michal Wert, term to expire November 7, 2019
- l. Appoint Luke Westphal, term to expire February 1, 2020.

## Authority

3. Authorize Silas Halloran-Steiner and other designated individuals to place “director holds” on persons deemed dangerous to self or others, or mentally ill persons placed on conditional release, outpatient commitment or trial release, rescinding BO 17-433.

## Contracts

4. Authorize the agreement between Yamhill County and Farline Bridge, Inc. for the Palmer Creek (Palmer Creek Road) Bridge 2018 Rehabilitation Project in the amount of \$687,139, to be completed by September 30, 2018.
5. Authorize the agreement between Yamhill County Health and Human Services and EMDR Consulting for training and consultation at the rate of \$995 per participant, not to exceed \$11,940.
6. Approve the ratification of Amendment #4 to Agreement #154134 (BO 17-225) between Yamhill County and the Oregon Health Authority effective February 13, 2018.

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

1. Brian Van Bergen – Request for Position Authority
2. Consideration of a request by Waste Management of Oregon, Inc. for renewal of their franchise with the County to collect solid waste in the unincorporated portions of North, Central and Western Yamhill County, excluding the area of the unincorporated county currently served by Waste Management-Newberg.

3. Consideration of Amendment #1 to an agreement between Yamhill County and Strategic Economic Development Corporation of the Mid-Willamette Valley (SEDCOR)(B.O. 18-26).