

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

March 29, 2018

10:00 a.m.

Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

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. PUBLIC COMMENT: This thirty-minute 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. 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. 18-86** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the Oregon Department of Human Services (B.O. 17-205) adding \$312,500 in funding allocation for a total of \$625,000 and extending the agreement through June 30, 2019.
2. **B.O. 18-87** - Approval of Amendment #1 to the lease agreement between Yamhill County and Jeff and Leona Reed (B.O. 17-145) to lease up to three bedrooms, \$514 per month per bedroom, effective May 1, 2018.
3. **B.O. 18-88** - Approval of an agreement between Yamhill County Health and Human Services and Housing Authority of Yamhill County (HAYC) for a management agent, rate of \$1,350 per month, through June 30, 2019.
4. **B.O. 18-89** - Approval of a medical services agreement between Yamhill County Public Health and the Oregon Health Authority, Center for Prevention and Health Promotion for reimbursement of services provided.
5. **B.O. 18-90** - Approval of Amendment #1 to the agreement between Yamhill County and Parametrix, Inc. (B.O. 18-10) to extend the term through June 30, 2018.
6. **B.O. 18-91** - Approval of the quote from Farnham Electric for an additional emergency generator in the amount of \$46,150.00.
7. **B.O. 18-92** - Approval of a notice of intent to award the Yamhill County 2018 Overlay Project to Baker Rock Resources, total base plus alternate bid \$2,333,452.10.

Financial

8. **B.O. 18-93** - Approval of authorizing additional ATM funds for special events at the Fairgrounds up to \$2,500 as needed.

Personnel

9. **B.O. 18-94** - Authorize an additional nineteen (19) days of Leave without Pay (LWOP) for Health and Human Services employee # 1413.

C. OLD BUSINESS:

1. **B.O. 18-85** - Consideration of the adoption of findings in support of a mass gathering permit for the 2018 Memorial Weekend Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 15, 2018.

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

E. PUBLIC HEARINGS:

1. Mass gathering permit application for the 2018 Wildwood Music Festival event to be held on July 20, 21, & 22, 2018. Applicant: Kimberly Hamblin. *[Tentatively approved; final written decision, conditions and findings to be adopted on April 12, 2018.]*

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to the county's 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 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.