

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## AGENDA - ACTION LIST

**March 31, 2016**                      **10:00 a.m.**      Formal/Informal Session      Room 32, Courthouse  
Call to order; pledge; invocation.

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.     **AGENDA:**

Personnel

1.     **B.O. 16-111** - Consideration of approval of deleting 1.0 FTE of Mental Health Associate and adding 1.0 FTE of Human Services Specialist 1 in Health and Human Services (HHS) Community Support Services Division position management authority.
2.     **B.O. 16-112** - Consideration of approval of an employee contract agreement between HHS and Marianne Barker, PMHNP to provide professional psychiatric behavioral health services, effective April 12, 2016.

Contracts

3.     **B.O. 16-113** - Consideration of approval of an Intergovernmental Agreement between Yamhill County and the Housing Authority of Yamhill County for a Management Agent at a rate of \$900/month, effective once fully executed through June 30, 2017.
4.     **B.O. 16-114** - Consideration of approval of Amendment #1 to an agreement between Yamhill County HHS and Lutheran Community Services Northwest to provide parenting education services for the 2015-16 fiscal year, effective April 1, 2016 through June 30, 2016.
5.     **B.O. 16-115** - Consideration of approval of Amendment #1 to an agreement between Yamhill County and BCB, LLC for professional transit management consulting services to provide additional services, adding \$44,450.
6.     **B.O. 16-116** - Consideration of the ratification of the Landfill Pollution Liability authority to bind coverage for the Whiteson and Newberg Landfills for the period of March 29, 2016 through March 29, 2021 in the amount of \$69,465.
7.     **B.O. 16-117** - Consideration of a notice of intent to award the 1420 Johnstone renovation project to Integrity Builders Inc. in the amount of \$119,940.

8. **B.O. 16-118** - Consideration of authorizing Facilities Maintenance to accept a proposal from LOI Environmental and Demolition Services to conduct a mold and moisture abatement in the HHS Administration building, \$11,560.

Miscellaneous

9. **B.O. 16-119** - Consideration of authorizing \$500 from the Economic Development fund for sponsorship of the Oregon Economic Development Association summer conference.
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C. **OLD BUSINESS:** None.

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

E. **PUBLIC HEARINGS:**

1. **B.O. 16-120** - Consideration of adoption of findings in support of a mass gathering permit for the 2016 Memorial Weekend Boat Races at Rogers Landing Park, waiving all but \$250 of the mass gathering permit fee, applicants Newberg Boat Club/Columbia Outboard Racing Association, as tentatively approved on March 17, 2016.

F. **EXECUTIVE SESSION pursuant to ORS 192.660(2)(e) to discuss real property transactions.**

G. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our website, [www.co.yamhill.or.us/content/volunteer-opportunities](http://www.co.yamhill.or.us/content/volunteer-opportunities), or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).