

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

April 7, 2016 **10:00 a.m.** Formal Session Room 32, Courthouse
Call to order; flag salute; 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. **CONSENT AGENDA:**

Contracts/Grants

1. **B.O. 16-121** - Approve the subscription and non-subscription services between Yamhill County and the State of Oregon and Chaves Consulting, Inc. for record digitization and management effective April 8, 2016.
2. **B.O. 16-122** - Approve Intergovernmental Agreement #165-1500846-15 between Yamhill County HHS and the State of Oregon and Master Software Service Agreement #0486 effective April 8, 2016.
3. **B.O. 16-123** - Approve the new rate schedule for Yamhill County's agreement with Willamette Sign Language Interpreting Services effective retroactively to April 1, 2016.
4. **B.O. 16-124** - Approve Amendment #4 to Agreement #148033 between Yamhill County HHS and the Oregon Health Authority for additional Family Health Services and Maternal Child Health Title V funds, adds \$6,530, retroactive to July 1, 2015 through June 30, 2016.
5. **B.O. 16-125** - Approve Amendment #5 to Agreement #148033 between Yamhill County HHS and the Oregon Health Authority to update program descriptions, retroactive to July 1, 2015 through June 30, 2016.
6. **B.O. 16-126** - Approve Service Element Prior Authorization (SEPA) Approval Unit #8276746 for Intergovernmental Agreement #148087 between HHS Developmental Disabilities and the Department of Human Services (DHS), total amount of \$372,288, retroactive to March 1, 2016 through February 28, 2017.

Economic Development

7. **B.O. 16-127** - Approve an expenditure of \$4,800 from Fund 26 (Economic Development) to the Willamina School District for the Innovate Willamina Makeathon event.

C. **OLD BUSINESS:** None.

- D. **OTHER BUSINESS** (Add-ons and non-consent items):
1. **B.O. 16-128** - Consideration of authorizing Public Works to add one additional FTE for a temporary full-time, non-benefitted position, effective immediately through June 30, 2016.
 2. **B.O. 16-129** - Consideration of authorizing two checks for the Fairgrounds, \$5000 in ATM funds and \$800 in parking gate funds for upcoming events.

E. **PUBLIC HEARINGS:**

1. **B.O. 16-130** - In the matter of the proposed transfer of jurisdiction over segments of NW Hill Road and NW Baker Creek Road, in or near the City of McMinnville, to the City of McMinnville, as requested by the city.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to our 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 please contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at mendezl@co.yamhill.or.us.