

YAMHILL COUNTY BOARD OF COMMISSIONERS

April 24, 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. DEPARTMENT UPDATES:

1. Treasurer – Mike Green

C. PRELIMINARY CONSENT AGENDA:

Minutes

1. Approval of the following minutes:
 - a. February 20, 2018, Informal Work Session;
 - b. March 12, 2018, Informal Work Session; and
 - c. March 20, 2018, Informal Work Session

Contracts/Grants

1. Approval of Amendment #2 to the Agreement between Yamhill County Health & Human Services and Catholic Community Services (B.O. 15-236), effective May 1, 2018.
2. Approval of a change order to the Agreement between Yamhill County Health & Human Services and Integrity Builders (B.O. 17-365) in the amount of \$27,414.
3. Approval of Agreement between Yamhill County Solid Waste Department and Parametrix, Inc. for the post-closure monitoring, reporting and permit compliance technical assistance project for Whiteson Landfill in the amount of \$50,376, effective December 15, 2017 through December 31, 2020.
4. Approval of Agreement between Yamhill County Solid Waste Department and Parametrix, Inc. for the post-closure monitoring, reporting and permit compliance technical assistance project for Newberg Landfill in the amount of \$53,560, effective December 15, 2017 through December 31, 2020.
5. Approval of the submission of the application for the 2018-2019 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,481,569.

6. Approval of a change order to the Agreement between Yamhill County Public Works and Haworth, Inc. (B.O. 16-266) in the amount of \$4,797 for the increase of landfill debris disposal rates regarding the Public Works shop demolition.

7. Approval of an Agreement between the Yamhill County District Attorney's Office and CorrectiveSolutions for the purpose of implementing the Community Accountability Program.

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

1. Approval of a proposed rate increase of 3.5% by Yamhill County Solid Waste Department for Recology Western Oregon, effective July 1, 2018.

2. Approval of a proposed .95/ton CPI increase by Yamhill County Solid Waste Department for Riverbend Landfill tipping fees, effective July 1, 2018.

3. Discussion of Yamhill County Transit Area Board of Directors action item regarding the Free Fare Day proposal, effective August 6, 2018.

4. Discussion of the agreement between Yamhill County Transit Area Board of Directors and CTS Software for the purpose of new demand response scheduling software in the amount of \$30,140.

5. Discussion of the purchase between Yamhill County Transit Area Board of Directors and Woodburn Transit of (1) used bus in the amount of \$1,500.

6. Discussion of a request by Yamhill County Transit Area Board of Directors for approval to provide funding for First Transit to lease (4) mid-size buses for six months in the amount of \$115,488.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: