

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**May 2, 2019**      **10:00 a.m.**      **Informal/Formal Session**      **Room 32, Courthouse**  
Call to order; flag salute.      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. The Chair may limit the length of individual comments.

**B. CONSENT AGENDA:** None.

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**C. OLD BUSINESS:** None.

**D. OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 19-132** - Consideration of approval of Amendment #13 to the agreement between Yamhill County and Oregon Health Authority #154134 (B.O. 17-255) to increase funding in the amount of \$3,458 for the Public Health Emergency Preparedness and Response (PHEP) program.
2. **B.O. 19-133** - Consideration of approval of Amendment #9 to the agreement between Yamhill County and Oregon Health Authority #153142 (B.O. 17-2017) for Mental Health, Substance Use Disorders and Problem Gambling Services.
3. **B.O. 19-134** - Consideration of authorizing a Notice of Intent to Award the Yamhill County 2019 Striping Project to Hicks Striping and Curbing, Inc.
4. **B.O. 19-135** - Consideration of approval of Amendment #2 to the agreement between Yamhill County and WHPacific, Inc. (B.O. 11-131) for the Stag Hollow Creek Bridge, Laughlin Road project.
5. **B.O. 19-136** - Consideration of approval of an easement between Yamhill County and McMinnville Water & Light for Tax Lot 4415-01600 for utility purposes at the Public Works facility.
6. **B.O. 19-137** - Consideration of amending the Yamhill County Accounting Functions and Payroll Procedures Official Policy regarding the allowability of costs assigned to federal awards. (B.O. 18-454).
7. **B.O. 19-138** - Consideration of a letter of support and to submit an application for the 2019-2021 Youth Development Division Juvenile Crime Prevention (JCP) state grant funds to support the Yamhill County Peer Court Program.

8. **B.O. 19-139** - Consideration of a request by Habitat for Humanity for the 2019 Women Build Project in the amount of \$10,000.

**E. PUBLIC HEARINGS:** None.

**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](http://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](mailto:bocinfo@co.yamhill.or.us)