

YAMHILL COUNTY BOARD OF COMMISSIONERS

AGENDA - ACTION LIST

May 26, 2016 **10:00 a.m.** Formal/Informal 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. **AGENDA:**

Contracts

1. **B.O. 16-197** - Consideration of approval of an agreement between Yamhill County and Hicks Striping & Curbing, Inc., for the Yamhill County 2016 Road Striping Project, total amount of \$203,162.25.
2. **B.O. 16-198** - Consideration of approval of Amendment #1 to Intergovernmental Agreement #5182 between Yamhill County and the Oregon Department of Corrections to increase the 2015-17 Measure 57 Supplemental Funds Intervention Program in the amount of \$1,742, for a total of \$244,316.
3. **B.O. 16-199** - Consideration of approval of Amendment #1 to the Emergency Management Performance Grant (EMPG) #15-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM).
4. **B.O. 16-200** - Consideration of approval of an agreement between Yamhill County Health and Human Services Behavioral Health(HHS) and James Briggs and Associates, not-to-exceed \$5,000, effective May 12, 2016 through June 30, 2017.
5. **B.O. 16-201** - Consideration of the ratification to an amendment to the agreement between Yamhill County Health & Human Services and Washington County for the Cities Readiness Initiative (CRI) program, in the amount of \$4,000, retroactive to July 1, 2015.
6. **B.O. 16-202** - Consideration of approval of four change orders to the contract between HHS and Integrity Builders Inc. for the Johnstone remodel project, total amount \$31,856.73.
7. **B.O. 16-203** - Consideration of approval of an agreement between Yamhill County and Clatsop County for the housing of juvenile offenders, effective July 1, 2016 through June 30, 2017.

Authority

8. **B.O. 16-204** - Consideration of authorizing Silas Halloran-Steiner on behalf of Yamhill County HHS to apply for Rental Assistance Program funding through the Oregon Health Authority Health Systems Division for Young Adults with serious mental health illness.

Committees

9. **B.O. 16-205** - Consideration of the reappointment of Angel Aguiar to the Yamhill County Budget Committee for a 3-year term to expire June 30, 2019.

Fees

10. Consideration of approval of the following rate increases for solid waste disposal companies in Yamhill County:
 - a. **B.O. 16-206** - .50% CPI increase for Recology Western Oregon
 - b. **B.O. 16-207** - 2.24% (\$0.77/ton CPI increase plus \$0.58 DEQ pass thru charge) CPI increase for Waste Management Riverbend Landfill.
 - c. **B.O. 16-208** - \$0.58/ton or \$0.10/cubic yard DEQ pass thru charge for Waste Management Newberg Transfer Station
 - d. **B.O. 16-209** - 3.68% rate adjustment for Waste Management Newberg Hauling
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C. **OLD BUSINESS:** None.

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

1. **B.O. 16-210** - Consideration of approval of Yamhill County joining as a co-plaintiff the Unfunded Mandate Litigation Agreement challenging SB 454 as proposed by Linn County.

E. **PUBLIC HEARINGS:** None.

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.