

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**May 30, 2019**

**10:00 a.m.**

**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. 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. 19-161** - Approval of Amendment #15 to Agreement #154134 between Yamhill County and Oregon Health Authority (B.O. 17-225) adding funding in the amount of \$6,037 to the Reproductive Health Community Participation program.
2. **B.O. 19-162** - Approval of authorizing the submission of the fiscal year 2019-20 Emergency Management Performance Grant (EMPG) to the Oregon Office of Emergency Management (OEM), due June 17, 2019.

Authority

3. **B.O. 19-163** - Approval of adding position authority for the transfer of 2.0 FTE Control Room Tech positions (010-041-404.10) to Correction Officer positions (010-041-404.09) at the Sheriff's office.
4. **B.O. 19-164** - Approval of adding position authority for 1.0 FTE Road Supervisor at Public Works for fiscal year 2018-19.

Parks

5. **B.O. 19-165** - Approval to authorize the renaming of Deer Creek Nature Park to Deer Creek Prairie Park to accurately reflect the unique characteristics of the park.

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**C. OLD BUSINESS:** None.

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

1. Consideration of approval of submitting a non-binding letter of intent for technical assistance for the Family Connects Program. *[Motion failed].*

2. **B.O. 19-166** - Consideration of Agreement # 33509 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2019-21 biennium ODOT Special Transportation Fund grant, total not-to-exceed amount of \$507,097, effective July 1, 2019.
3. **B.O. 19-167** - Consideration of Agreement #33436 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for transportation services, in the amount of \$2,549,054, effective July 1, 2019 through June 30, 2021.
4. Consideration of approval to join a regional Continuum of Care with Polk and Marion Counties. *[Motion failed].*

**E. PUBLIC HEARINGS:**

1. **B.O. 19-168** - Consideration of the adoption of a board order transferring jurisdiction over the segment of Old Sheridan Road between State Highway 99W and Cypress Lane to the City of McMinnville, under ORS 373.270.

**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)