

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A

**June 7, 2018                      10:00 a.m.      Formal Session**

**Room 32, Courthouse**

Call to order; flag salute; invocation.

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:**

Minutes

1. a. April 5, 2018, Formal session;
- b. April 12, 2018, Formal session and;
- c. April 19, 2018, Formal session

Contracts/Grants

2. Approval of an agreement between Yamhill County and Nurse-Family Partnership effective May 1, 2018 through April 30, 2021.
3. Approval of an agreement between Yamhill County and the Oregon Health Authority #156982 for the Nurse-Family Partnership program for \$367,500 effective April 1, 2018 through September 30, 2019.
4. Approval of an agreement between Yamhill County and the Oregon Health Authority #157341 for Medicaid Administrative Claiming effective July 1, 2018 through June 30, 2023.
5. Approval of Amendment #6 to the Agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225) for \$15,916 effective July 1, 2017 through June 30, 2018
6. Approval of Amendment #2 to the Agreement Grant #17-536 between Yamhill County and the State of Oregon, Office of Emergency Management (OEM) for the Emergency Management Performance Grant (EMPG) to reallocate unused funding to Materials and Services in the amount of \$9,175 for the purpose of personnel expenses.
7. Approval of the submission of a Regional Infrastructure Fund Application on behalf of Willamette Valley Vineyards.

Fees

8. Approval of an ad in “Made in the Yamhill Valley 2018” publication. Not to exceed the amount of \$1,000.

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**C. OLD BUSINESS:** None.

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

**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).

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