

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

June 8, 2017 10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St.

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. CONSENT AGENDA:

Minutes

1. Approve the following minutes:

- a) **B.O. 17-183** - Informal session May 16, 2017;
- b) **B.O. 17-184** - Formal session May 23, 2017;
- c) **B.O. 17-185** - Formal session May 11, 2017;
- d) **B.O. 17-186** - Formal session May 18, 2017.

Contracts/Grants

2. **B.O. 17-187** - Approval of Intergovernmental Agreement #13747 between Yamhill County and Oregon Youth Authority (OYA) for individualized services, effective July 1, 2017 through June 30, 2019, not-to-exceed \$20,151.00.
3. **B.O. 17-188** - Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services and the McMinnville School District (B.O. 15-494) retroactive to April 1, 2017 through June 30, 2017, in the amount of \$1,952.
4. **B.O. 17-189** - Approval of an agreement between HHS Family & Youth Division and Yamhill Carlton School District for behavioral health counseling services, total not-to exceed \$77,359.50, effective September 2017 through May 2018.
5. **B.O. 17-190** - Approval of an intergovernmental agreement between Yamhill County and Lane County Dept. of Technology Services for continued software support for the Ascend/Proval tax software, in the amount of \$25,000, effective through June 30, 2018.
6. **B.O. 17-191** - Approval of Agreement #31934 between the State of Oregon Department of Transportation (ODOT) and Yamhill County for the installation of centerline rumble strips on Cruickshank Rd between Hwy 18 and Hwy 223, total estimated project cost \$101,079 with state funds of \$95,015.

7. **B.O. 17-192** - Approval of Agreement #32224 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for transportation services, in the amount of \$736,269, effective July 1, 2017 through June 30, 2019.
8. **B.O. 17-193** - Approval of Amendment #1 to Agreement # 30486 between the State of Oregon Department of Transportation (ODOT) and Yamhill County to redistribute funds from preventive maintenance to project administration, in the amount of \$34,434.
9. **B.O. 17-194** - Approval of Agreement # 32026 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2017-19 biennium ODOT Special Transportation Fund grant, total not-to-exceed amount of \$504,943.00, effective July 1, 2017.
10. **B.O. 17-195** - Approval of the following 2017-19 biennium ODOT Special Transportation Fund grant in the amount of \$504,943 to be dispersed to:
 - a) Abacus, \$24,000
 - b) MV Advancements, \$50,160
 - c) Oregon Mennonite Residential Services, \$6,600
 - d) Special Olympics, \$6,500
 - e) Yamhill County Transit Area (YCTA), \$413,683
 - f) Yamhill County Admin fees, \$4,000

Financial

11. **B.O. 17-196** - Approve the purchase of Ascend Web as an add-on to the existing software through Manatron, Inc. - Thomson Reuters Business initial software purchase of \$7,500, annual maintenance \$1,875, and a one-time set up and installation \$4,800.

Surplus

12. **B.O. 17-197** - Approve the declaration of tax lot R5408 00292, a parcel of undeveloped real property acquired by the County through property tax foreclosure, as surplus property and authorize the sale of this parcel to Mr. Mike Paull, 4000 SE Willamette, Amity, OR 97101, for \$151.00, plus fees and costs.
13. **B.O. 17-198** - Approve the declaration of tax lot R5427 01890, a parcel of undeveloped real property acquired by the County through property tax foreclosure, as surplus property and authorize the sale of this parcel to Mr. Larry G. Smith, 6609 SE Eola Hills Rd, Amity, OR 97101 for \$3,500.00, plus fees and costs.

Plans

14. **B.O. 17-199** - Approve the 2017-18 Capital Improvement Project List.

C. OLD BUSINESS: None.

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

1. **B.O. 17-200** - Consideration of the approval to submit an application for the Oregon Transportation and Growth Management Program (TGF) grant in the amount of \$200,000 for the Yamhelas Westsider Trail (YWT) Master Plan project.
2. **B.O. 17-201** - Consideration of the approval of Amendment #1 to an agreement between Yamhill County and Jennethan Mayo (B.O. 17-115) to authorize up to \$3,000 for actual incurred travel and lodging related expenses.
3. **B.O. 17-202** - Consideration of the adoption of a supplemental budget for the transfer appropriation authority and funds from the Insurance Reserve to the Fair Fund.

E. PUBLIC HEARINGS:

1. **B.O. 17-203** - A request to install a gate on a public road—Bald Peak Lane—at the request of all of the residents, under ORS 368.056.

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, 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 coxcr@co.yamhill.or.us