

YAMHILL COUNTY BOARD OF COMMISSIONERS

June 12, 2018

2:00 p.m.

Informal Work Session

BOC Conf. Room
434 NE Evans St.

A. WORK SESSION: This time is reserved for topics of discussion scheduled for the Commissioners in advance. If a work session is not needed, the balance of the meeting will begin at 2:00 p.m.

1. Work Session – Transit - Cynthia Thompson
 - a. First Transit Contract Amendment (Action required - YCTA Board of Directors approval).
 - b. Grant Agreement Extensions (Action required – Board of Commissioners approval).
 - i. Agreement #31581 Agreement #1
 - ii. Agreement #31460 Amendment #2
 - c. BCB, LLC Contract Extension (Action required – Board of Commissioners approval).
 - d. Bus Graphics Design Proposal (Action required – YCTA Board of Directors approval).
 - i. Approval of bus graphics design, funding and procurement timeline
 - e. End of work session

B. DEPARTMENT UPDATES: None.

C. PRELIMINARY CONSENT AGENDA:

Contracts/Grants

1. Approval of Amendment #1 to ODOT Grant Agreement #31581 extending through December 31, 2018.
2. Approval of Amendment #2 to ODOT Grant Agreement #31460 extending through December 31, 2018.
3. Authorize the submission of the 2018-19 Emergency Management Performance Grant (EMPG) to the Oregon Office of Emergency Management (OEM), due June 15, 2018.
4. Approval of Amendment #2 to the agreement between Yamhill County EBDMI Policy Team and Tom O'Connor, DBA Transforming Corrections (B.O. 17-178).
5. Approval of Amendment #2 to the agreement between Yamhill County Community Justice and Effective Foundations Evaluation & Counseling Services, LLC. (B.O. 17-03).
6. Approval of an amendment to the real estate lease (B.O. 95-325/17-295) between Yamhill County Health & Human Services and the Housing Authority of Yamhill County (HYAC), effective July 1, 2018 through June 30, 2019.
7. Authorize Yamhill County Health & Human Services to submit a request for funding for veteran suicide awareness and prevention efforts.

8. Approval of an intergovernmental agreement between Yamhill County and Clatsop County for the housing of juvenile offenders, effective July 1, 2018 through June 30, 2019 at the cost of \$158 per bed per day.

D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

1. Consideration of approval of Amendment #2 to the agreement between Yamhill County and Believe Create Build (BCB), LLC. for transit consulting services.
2. Consideration of approval of the transfer of appropriation authority from 017-028-611.18 (Solid Waste) to 029-081-720.16 (Systems Development Charges), in the amount of \$20,000, to offset higher than expected revenues and expenses associated to CPRD's increase to SDC fees for the 2017-18 Budget Year.
3. Consideration of approval of the transfer of appropriation authority from 010-002-69.01 (Discretionary) to 010-039-780.27 (Non-Departmental), in the amount of \$50,000, to offset higher than expected expenses in internal liability, outside legal and medical examiner for the 2017-18 Budget Year.
4. Consideration of approval of proposed budget changes to the Approved 2018-19 Budget, submitted for the following departments:
 - a. Health & Human Services
 - b. Community Justice
 - c. Capital Improvement Fund
 - d. Insurance Reserve
 - e. Discretionary
 - f. Transfers
5. Consideration of approval to submit a Recreational Trails Program (RTP) grant application to the Oregon Parks and Recreation Department (OPRD) for \$75,000. The RTP and matching funds are to fund the construction of the Stag Hollow Bridge on the Yamhelas Westsider Trail. Application due June 15, 2018.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: