

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**June 14, 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:**

Contracts/Grants

1. **B.O. 18-186** - Approval of Amendment #1 to ODOT Grant Agreement #31581 extending through December 31, 2018.
2. **B.O. 18-187** - Approval of Amendment #2 to ODOT Grant Agreement #31460 extending through December 31, 2018.
3. **B.O. 18-188** - 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. **B.O. 18-189** - 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. **B.O. 18-190** - Approval of Amendment #2 to the agreement between Yamhill County Community Justice and Effective Foundations Evaluation & Counseling Services, LLC. (B.O. 17-03).
6. **B.O. 18-191** - 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. **B.O. 18-192** - Authorize Yamhill County Health & Human Services to submit a request for grant funding for veteran suicide awareness and prevention efforts.
8. **B.O. 18-193** - 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.

9. **B.O. 18-194** - 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 Fiscal Year.
10. **B.O. 18-195** - 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 Fiscal Year.
11. **B.O. 18-196** - 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

**C. OLD BUSINESS:** None.

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

1. **B.O. 18-197** - Consideration of approval of Amendment #2 to the agreement between Yamhill County and Believe Create Build (BCB), LLC. for transit consulting services.
2. **B.O. 18-198** - 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. *[The motion passed, 2 voting aye, 1 voting nay].*

**E. PUBLIC HEARINGS:**

1. Consideration of an increase in the Planning Department fee schedules. *[Written board order with conditions of approval to be adopted on June 21, 2018].*

**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).