

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

June 15, 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:

Contracts/Grants

1. **B.O. 17-204** - Approval of Amendment #20 to Agreement #147808 (B.O. 15-215) between Yamhill County Health and Human Services and the Oregon Health Authority (OHA) for the funding of the financing of Community Addictions and Mental Health Services, effective April 1, 2017 through June 30, 2017, in the amount of \$16,104.
2. **B.O. 17-205** - Approval of Agreement #154323 between Yamhill County Health and the Oregon Department of Human Services effective July 1, 2017 through June 30, 2018, in the amount of \$312,500.
3. **B.O. 17-206** - Approval of an amendment to the agreement with Locum Tenens (B.O. 15-269) between Yamhill County Health and Human Services and Locum Tenens effective June 8, 2017.
4. **B.O. 17-207** - Approval of the 2017-2019 Intergovernmental Agreement #153142 between Yamhill County and the Oregon Health Authority (OHA) for the financing of community mental health, substance use disorders, and problem gambling services, effective July 1, 2017 through June 30, 2019, in the amount of \$6,331,648.
5. **B.O. 17-208** - Approval of a notice of intent to award the Yamhill County 2017 Overlay Project to Oregon Mainline Paving, LLC, in the amount of \$1,255,562.55.
6. **B.O. 17-209** - Approval to apply for a general program funding grant through Providence Health & Services Community Health Division to support development of a peer-assisted crisis center in the amount of \$150,000.

Financial

7. **B.O. 17-210** - Approval of the purchase of office furniture replacement and new office layout in the amount of \$38,260 for the Assessor's office.

8. **B.O. 17-211** - Authorize the Clerk's Office to issue a refund in the amount of \$7,393.
9. **B.O. 17-212** - Approval of the transfer of appropriation authority from 010-002-699.01 (Discretionary Revenues) to 010-048-611-01 (911/Dispatch Services), in the amount of \$1,000, to offset the allocation of audit expense charged to the program.
10. **B.O. 17-213** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-041-610.01 (Jail), in the amount of \$225,000, for expenditures related to the jail medical services contract.
11. **B.O. 17-214** - Approval of the transfer of appropriation authority from 010-043-695.37 (Sheriff's Patrol) to 010-086-493.10 (Court Security), in the amount of \$15,000, to offset unexpected personnel costs.

Committee

12. **B.O. 17-215** - Approval of the resignation of Haleigh Leslie from the Yamhill Community Action Partnership (YCAP).
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C. OLD BUSINESS: None.

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

1. Consideration of the approval of Resolution 17-06-15-1 in support of the Stepping Up Initiative. [*Removed from agenda*]
2. **B.O. 17-216** - Consideration of approval of an agreement between Yamhill County and Pet Stop Inn, LLC, to continue to provide kenneling services for county dogs from July 1, 2017 through September 30, 2017.

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, 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