

YAMHILL COUNTY BOARD OF COMMISSIONERS

June 19, 2018

1:00 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 1:00 p.m.

1. Work Session – SEDCOR – Abisha Stone/ Chad Freeman
 - a. Review/discussion of Quarterly Report
 - b. End of work session

B. DEPARTMENT UPDATES:

1. TEDxMcMinnville - Kitri McGuire

C. PRELIMINARY CONSENT AGENDA:

Minutes

1.
 - a. April 10, 2018, Informal Session;
 - b. April 24, 2018, Informal Session and;
 - c. April 26, 2018, Formal Session

Plans

2. Approval of the Proposed Facilities' Capital Improvement Project List for 2018-19.

Contracts/Grants

3. Approval of a bid proposal by Brockamp Jaeger, Incorporated to complete the Courthouse ADA Ramp Project. Bid Amount: \$54,400.
4. Approval of a change order to the agreement between Public Works and Haworth, Inc. (B.O. 17-318) for the upgrade to the main power service to Yamhill County Public Works. Additional cost is \$14,193.54.
5. Approval of amendment #2 to the agreement between Yamhill County and the Oregon State Marine Board for the Facility Grant Agreement #1485 for the Fabrication and Installation of Boarding Floats at Rogers Landing County Park.
6. Approval of agreement between Yamhill County and Mid-Willamette Valley Council of Governments to act as the fiscal agent for the following project: The Economic Development Revolving Loan Fund Program, in addition to an increase of loan program staff billing rates for the 2018-19 fiscal year.
7. Approval of amendment #1 to the agreement for Dog Kenneling Services between Yamhill County and Homeward Bound Pets (B.O 17-375).

8. Approval of a real estate purchase and sale agreement between Yamhill County and Habitat for Humanity for the foreclosed property at 207 W. 4th Street in Newberg.
9. Approval of amendment #4 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services.
10. Approval of amendment #9 to the agreement between Yamhill County Health & Human Services and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan Services.
11. Approval of an agreement between Yamhill County Health & Human Services and the Dayton School District, not to exceed \$42,495.93.

Personnel

12. Approval to authorize Leave Without Pay (LWOP) for employee #1516 from 6/28/18 through 8/17/18.
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D. NON-CONSENT AGENDA ITEMS OTHER TOPICS FOR DISCUSSION: (Add to consent agenda or leave off)

1. Consideration of the renewal application of the Recology Western Oregon's Franchise Holding.

E. EXECUTIVE SESSION: None.

F. COMMISSIONER UPDATES/ANNOUNCEMENTS: