

# YAMHILL COUNTY BOARD OF COMMISSIONERS

## A G E N D A - ACTION LIST

**June 28, 2018**      **10:00 a.m.**      **Formal Session**  
Call to order; flag salute; invocation.

**Room 32, Courthouse**  
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. 18-218** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Willamina, in the amount of \$199,457.03 effective July 1, 2018 through June 30, 2019.
2. **B.O. 18-219** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Dayton, in the amount of \$131,361.53 effective July 1, 2018 through June 30, 2019.
3. **B.O. 18-220** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Sheridan, in the amount of \$397,991 effective July 1, 2018 through June 30, 2019.
4. **B.O. 18-221** - Approval of an agreement for Police and Code Enforcement Services between Yamhill County and the City of Lafayette in the amount of \$263,751 effective July 1, 2018 through June 30, 2019.
5. **B.O. 18-222** - Approval of the proposed 2018-19 Health and Human Services Behavioral Health Usual and Customary Rates, Public Health Clinic Rates, and the Environmental Health Fees.
6. **B.O. 18-223** - Approval of amendment #2 to the agreement between Yamhill County Health & Human Services and Yamhill Valley Treatment (B.O. 17-249) dba Provoking Hope in the amount of \$892,607.
7. **B.O. 18-224** - Approval of amendment #4 to the agreement between Yamhill County and the Department of Human Services (B.O. 15-297) for the financing of our Community Developmental Disabilities program retroactive to January 1, 2018.

8. **B.O. 18-225** - Approval of the agreement between Yamhill County Health & Human Services and Washington County for the Cities Readiness Initiative for \$25,726.
9. **B.O. 18-226** - Approval of the amendment to the master subscription agreement between Yamhill County Health & Human Services and Relias Learning (B.O. 17-288) for \$2,380.
10. **B.O. 18-227** - Approval of amendment #8 to the agreement between Yamhill County and the Oregon Health Authority #154134 (B.O. 17-225) for \$737,093 effective July 1, 2018 through June 30, 2019.
11. **B.O. 18-228** - Approval of amendment #1 to the agreement between Yamhill County Health & Human Services and Cheri O'Halloran (B.O. 17-07) for costs of guardianship services not to exceed \$4,500.
12. **B.O. 18-229** - Approval of amendment #2 to the agreement between Health & Human Services and Licensed Medical Provider Marianne Barker (B.O. 16-112) effective July 9, 2018.
13. **B.O. 18-230** - Approval of amendment #5 to the agreement between Health & Human Services and Licensed Medical Provider Jennifer Behnke (B.O. 12-537) effective July 9, 2018.
14. **B. O. 18-231** - Approval of amendment #4 to the agreement between Health & Human Services and Licensed Medical Provider Jeanne Dalton (B.O. 12-206) effective July 9, 2018.
15. **B.O. 18-232** - Approval of amendment #1 to the agreement between Health & Human Services and Licensed Medical Provider Donald Henschel (B.O. 17-156) effective July 9, 2018.
16. **B.O. 18-233** - Approval of amendment #1 to the agreement between Health & Human Services and Licensed Medical Provider Chris Kagay (B.O. 17-363) effective July 9, 2018.
17. **B.O. 18-234** - Approval of amendment #1 to the agreement between Health & Human Services and Licensed Medical Provider Andrea Kessinger (B.O. 16-184) effective July 9, 2018.
18. **B.O. 18-235** - Approval of amendment #3 to the agreement between Health & Human Services and Licensed Medical Provider William Koenig (B.O. 12-371) effective July 9, 2018.
19. **B.O. 18-236** - Approval of amendment #1 to the agreement between Health & Human Services and Licensed Medical Provider Karen Peters (B.O. 16-458) effective July 9, 2018.
20. **B.O. 18-237** - Approval of amendment #3 to the agreement between Health & Human Services and Licensed Medical Provider Shirley Roffe (B.O. 14-265) effective July 9, 2018.
21. **B.O. 18-238** - Approval of amendment #6 to the agreement between Health & Human Services and Licensed Medical Provider Jannell Werner (B.O. 13-340) effective July 9, 2018.
22. **B.O. 18-239** - Approval of amendment #1 to the agreement between Health & Human Services and Licensed Medical Provider Gayle Woosley (B.O. 16-159) effective July 9, 2018.
23. **B.O. 18-240** - Approval of a 90 day extension to the agreement between Yamhill County Solid Waste and Parametrix (B.O. 18-10) to prepare post-closure maintenance cost analysis and financial

assurance documents for the Whiteson and Newberg closed landfills. Extension effective June 30, 2018 through September 30, 2018.

24. **B.O. 18-241** - Approval of agreement between Sheriff's Office and Command Sourcing, Inc. for the purchase of a Smiths' Detection B-Scan 16HRFB Body Scanner and related software and equipment (B.O. 18-35).

25. **B.O. 18-242** - Approval of authorizing the County Administrator to sign the Audit Engagement letter with Boldt, Carlisle & Smith for the fiscal year 2017-18 county audit.

#### Committees

26. **B.O. 18-243** - Approve the following changes to the Yamhill County Local Public Safety Coordinating Council (LPSCC):

- a. Appoint Jeff Mekkers, term to expire July, 2021.
- b. Accept the resignation of Preston Hill.

The following persons are being reappointed per the state statute (ORS 423.560): Jessica Beach, Debra Bridges, Perrin Damon and Silas Halloran-Steiner.

#### Letters

27. **B.O. 18-244** - Approval of a grant letter of support to the McMinnville American Viticultural Area (AVA) grant application.

#### Resolution

28. **B.O. 18-245** - Consideration of the approval of Resolution 18-6-28-1 adopting the Yamhill County budget for fiscal year 2018-19 in the amount of \$153,086,647, setting appropriations in the amount of \$138,029,214, and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

29. Consideration of adopting Resolution 18-6-28-2 in support of Yamhill County's 175<sup>th</sup> Anniversary on July 5, 2018. [*Removed from consent agenda; moved to Other Business item D2*].

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C. **OLD BUSINESS:** None.

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

1. **B.O. 18-246** - Consideration to approve amendment #2 to the contract employee agreement between Yamhill County and Mike Brandt (B.O. 16-311), effective July 1, 2018 through June 30, 2019.

2. **B.O. 18-247** - Consideration of adopting Resolution 18-6-28-2 in support of Yamhill County's 175<sup>th</sup> Anniversary on July 5, 2018.

**E. PUBLIC HEARINGS:**

1. Docket NFD-01-17: Applicant: Linda Lindsay. An appeal of the Planning Director's approval of a dwelling not in conjunction with farm use (non-farm dwelling). *[Motion to approve passed unanimously. Final written decision, conditions and findings to be adopted on July 19, 2018 at 10:00 a.m. in Room 32 of the courthouse].*

2. **B.O. 18-248** - Docket G-02-18: Required Amendments to the zoning ordinance to allow Accessory Dwelling Unit's (ADU's) within the Urban Growth Boundary (UGB).

**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).