

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A

June 29, 2017 10:00 a.m. Formal Session Room 32, Courthouse
Call to order; flag salute.

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:**

Minutes

1. Approval of the following minutes:
 - a) Informal session May 30, 2017;
 - b) Informal session June 6, 2017; and
 - c) Formal session June 8, 2017.

Contracts

2. Approval of the AmeriCorps Volunteer in Service to America (VISTA)/Oregon Public Health Partnership Project (B.O. 16-498) host-site agreement between Yamhill County and the Oregon Health Authority, effective August 18, 2017, in the amount of \$16,000.
3. Approval of a mental health first aid host-site agreement between Yamhill County and Health360 (B.O.16-498) effective September 1, 2017 through August 31, 2018, in the amount of \$7,000.
4. Approval of an Intergovernmental Agreement between Yamhill County Health and Human Services (HHS) and Washington County for the Cities Readiness Initiative (CRI) program, total amount of \$25,752, effective July 1, 2017 through June 30, 2018.
5. Approval of Amendment #4 to Agreement #136384 between Yamhill County and the Department of Human Services (DHS) (B.O. 15-392) to extend the agreement to June 30, 2019.
6. Approval of the Intergovernmental Agreement #153177 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority for 2017-19 Tort Liability Coverage as a provider for Psychiatric Security Review Board.
7. Approval of an agreement between Yamhill County Health and Human Services (HHS) and Yamhill Valley Treatment, dba Provoking Hope (B.O. 12-673), in the amount of \$587,206, effective July 1, 2017.

8. Approval of Intergovernmental Agreement # 154686 between Yamhill County Health and Human Services (HHS) and the Oregon Health Authority, effective July 1, 2017 through June 30, 2023.
9. Approval of Amendment #1 to the agreement between Yamhill County Health and Human Services (HHS) and Lines for Life (B.O. 16-518), \$50,000/year, effective July 1, 2017 through June 30, 2019.
10. Approval of Amendment #3 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 15-293) for parenting education services, maximum amount of \$293,584, effective July 1, 2017 through June 30, 2018.
11. Approval of Amendment #8 to the agreement between Yamhill County Health and Human Services (HHS) and Lutheran Community Services Northwest (B.O. 12-555) for Oregon Health Plan services, maximum amount \$906,129, effective July 1, 2017 through June 30, 2018.
12. Approval of an agreement between Juvenile Detention and Tillamook County for “space available” detention bed rental, \$158 per bed per day, effective July 1, 2017, through June 30, 2018.
13. Approval of Amendment #1 to an agreement between Yamhill County Transit Area and First Transit, Inc. (B.O. YCTA-06-28-12-1) to extend the existing agreement for transit services for the following fiscal years:
 - a. Transit services at the rate of \$43.97 per revenue service hour for 37,607.60 hours in fiscal year 2017-18, plus estimated fare revenue, for a maximum amount of \$1,671,739, effective July 1, 2017.
 - b. Transit services at the rate of \$44.88 per revenue service hour for 37,353.16 hours in fiscal year 2018-19, plus estimated fare revenue, for a maximum amount of \$1,705,300, effective July 1, 2018.
14. Approval of a contract between Yamhill County and Everbridge for mass notification system software, in the amount of \$20,610.

Authority

15. Approval to designate Sheriff Tim Svenson and the Director of Community Justice Jessica Beach as the local supervisory authority for corrections supervision and custodial facilities.

Budget

16. Approval of Resolution 17-6-29-1 adopting the Yamhill County budget for fiscal year 2017-18 in the amount of \$140,701,467, setting appropriations in the amount of \$127,749,278, and levying taxes at the rate of \$2.5775 per \$1,000 assessed value.

Roads

17. Approval of the placement of a stop sign at Ingram Lane at its intersection with Oak Road.
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C. OLD BUSINESS:

1. Consideration of adoption of the findings in the matter of accepting the appeal, and overturning the Planning Director's approval of Docket SDR-01-17: denial of a permit to allow processing of marijuana on property located at 15500 SW Dusty Drive, Tax Lot 5510-1200 Applicant: Richard E. Wagner

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

E. PUBLIC HEARINGS:

F. ANNOUNCEMENTS:

1. For information on county advisory committee vacancies, please refer to our website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office: 503-434-7501 (from McMinnville) or 503-554-7801 (toll-free from Newberg).