

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A – ACTION LIST

July 6, 2017 10:00 a.m. Informal/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. AGENDA:

Contracts

1. **B.O. 17-261** - Consideration of the approval of an agreement between Yamhill County and Reliant Behavioral Health (RBH), LLC, provider, for Employee Assistance Program (EAP) services, effective September 1, 2017.
2. **B.O. 17-262** - Consideration of the approval of an agreement between Yamhill County and C & D Landscape Company for the 1420 NE Johnstone Court fencing and deck project in the amount of \$19,910, effective upon execution.
3. **B.O. 17-263** - Consideration of the approval of Amendment #1 to agreement #151159 between Yamhill County Health and Human Services and the Oregon Health Authority, Health Systems Division (B.O. 16-231) for \$49,167.48 and extend the term through September 30, 2017.
4. **B.O. 17-264** - Consideration of the approval of the agreement between Yamhill County and Oregon Mainline Paving, Inc. for the 2017 MIP project, in the total amount of \$1,255,562.55, effective upon approval.
5. **B.O. 17-265** - Consideration of the approval of a contract employment agreement between Yamhill County and Ted Smietana, effective July 3, 2017 through June 30, 2018.

Committees

6. **B.O. 17-266** - Consideration of the approval of the following changes to the Local Alcohol and Drug Planning Committee (LADPC):
 - a) Appoint Jessica Beach (Serve 3 year term to expire July 2020);
 - b) Appoint Stacey Daeschner (Serve 3 year term to expire July 2020);
 - c) Reappoint Paula Lawrence (Serve 3 year term to expire July 2020);
 - d) Reappoint David Case (Serve 3 year term to expire July 2020);
 - e) Resignation of Kent Mahelona;

f) Resignation of Maro Navarrete;

Refunds

7. **B.O. 17-267** - Consideration of the approval of a blanket refund order authorizing the tax collector to issue lawful refunds to taxpayers, effective July 1, 2017 through June 30, 2018.

C. OLD BUSINESS: None.

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

1. **B.O. 17-268** - Consideration of the approval of an agreement between Yamhill County and Justin McMinn for building inspection services, effective July 1, 2017 through December 31, 2017.
2. **B.O. 17-269** - Consideration of the approval of Amendment #1 to the agreement between Yamhill County and Mike Brandt (B.O 16-311), effective retroactive to June 30, 2017 through June 30, 2018.
3. Consideration of the approval of the Yamhill County Sheriff's office submitting an application for a grant for the 2017 COPS Hiring Program (CHP). *[Motion failed. Two voting nay, one voting aye.]*

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